

MINUTES

Antis Township Board of Supervisors Meeting

June 5, 2014 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Robert Smith, Kenneth Hostler, Charles Caracciolo II, Leo Matuszewski

VISITORS:

Joe Snyder, Resident; Bob Himes, Resident; Bill Plummer, Resident; Roger Lonsinger, Resident; Todd Holes, Stiffler, McGraw & Associates; Darin Tornatore, Resident; Charlie Taylor, Resident; Richard Bishop, Northern Blair Rec Center; Brian Keen, Resident; Paige Minemyer, Altoona Mirror; Steve Shiffler, Road Foreman; Chris Arseniu, Ordinance Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager

The meeting was called to order at 7:00 p.m. by Chairman Smith, followed by prayer and Pledge of Allegiance.

The May 1, 2014 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

SUPERVISOR'S REPORTS

Supervisor Hostler reported that the Library held a spaghetti dinner fund raiser that was profitable and continues to operate with limited funds.

Supervisor Matuszewski reported that he attended a meeting regarding the UCC and is supportive of the UCC being administered through a third party. The manager responded that the issue will not be considered at this time to allow for future discussion.

The Chairman reported that Supervisor Worthing was absent from the meeting so that he could attend his son's high school graduation.

SOLICITOR'S REPORT

The Solicitor presented information regarding the request from Penni Moore to have her property (3-7-19-1) assessed solely in Snyder Township. On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote, approval to have the Penni Moore Property (3-7-19-1) totally assessed in Snyder Township.

The Solicitor request an executive session to discuss litigation and personnel matters.

ENGINEER'S REPORT

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski, the Anthonic Lumber Bonding Agreement for Asbury Lane was approved by a 3-1 voice vote with Supervisor Hostler voting no.

MANAGER'S REPORT

The Manager gave a brief report of monthly activities as well as a report on the Capital Improvements Committee.

PLANNING COMMISSION

Chairman Smith presented the Dennis Himes lot line change (Property Code 3-21B-32-A & 3-21B-32-1-1) located along RTE 865. The intent is to create a single lot to establish a single address for the car lot located there. On the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 4-0 voice vote the Dennis Himes lot line change was approved.

TREASURER'S REPORT

The Treasurer's report was approved on the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

Bills in the amount of **\$20,304.39** to be paid from the General Fund, and **\$3,857.15** from the Capital Reserve Fund were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

CDBG bills in the amount of **\$1,592.34** for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

The following Junk Yard License renewals were approved on the motion of Supervisor Hostler seconded by Supervisor Matuszewski followed by a 3-0 voice vote with C.J. Caracciolo abstaining.

- Charles Caracciolo Steel & Metal Yard Inc.- Sixth Avenue Road-Scrap Yard
- Charles Caracciolo Steel & Metal Yard Inc.- Old PRR – WJ Hump-Salvage Yard-93 acres
- Charles Caracciolo Steel & Metal Yard Inc.- Pincroft – 26 acres
- Robert Forshey - Forshey's Garage- Pincroft
- Janice Forshey-Forshey's -Pincroft
- C & C Auto Salvage – North First Street Bellwood

Approval was given to Brian Keen for a culvert pipe extension located at 225 Park Forest Lane, on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Approval was given to Roger Lonsinger for a closed drainage pipe at 610 Cedar Lane on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

On the recommendation of the Solicitor, the compost site gate project will be bid out and opened at the July meeting as the project meets the bidding requirement threshold. Authorization was given to the Manager to prepare the bid documents and place the advertisement on the motion of Supervisor Hostler, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Resolution #9-2014, giving approval to join the Blair Region Code Administration Committee was adopted on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

Authorization was given to release \$500 as allocated in the 2014 Budget to the Bellwood-Antis Community Picnic on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

A setback variance request submitted by Darin Tornatore for a setback variance on the property located at 461 Ferndale Drive was approved on the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 4-0 voice vote. The purpose of the request is to construct a second floor addition above the existing garage that will cantilever over the existing garage from front to the back and encroach approximately 5'-6" into the required setback of 7'-0" at the rear of the addition.

A 5K Run sponsored by the Lady Blue Devil Basketball Boosters to be held on September 28, 2014 was conditionally approved pending approval from PennDOT, Bellwood Borough and a current Certificate of Insurance. Approval was given on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

Approval was given on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote for a cycling race event to be held in the Township on June 8, 2014 sponsored by Northern Blair Recreation Center.

Bob Himes, 2618 Tuckahoe Road, requested clarification of what the process is to construct an additional building on his property located on North Second Street. The Solicitor responded that the structure would be considered a primary non-residential structure and the project meets the criteria to submit a Land Development application. The Manager responded that the Land Development application could be submitted requesting a waiver to the Land Development Ordinance. Charlie Taylor suggested that Mr. Himes submit his project in a sketch phase to the Planning Commission and they can advise the best way to proceed.

Shane and Lee Ann Miller presented concerns of the Tipton Volunteer Fire Company related to dispatch response times, the ISO rating and a dwindling membership. Chairman Smith responded that we charter the fire company and provide financial support but we do not have direct administrative control over the activities of the fire department. Mr. Miller suggested that we bring the matter to the attention of the Fire Company and attempt to have a resolution to the response times.

The Supervisors went to executive session at 8:30 PM.

Approval was given to renew the Township Liability Insurance with EMC and the Workers Compensation Insurance with Amerihealth on the motion of Supervisor Hostler, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Approval was given to terminate Highway Maintenance employee John Daye effective immediately on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

The meeting adjourned at 9:12 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer