

MINUTES

Antis Township Board of Supervisors Meeting

January 5, 2015 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Bill Plummer, Resident; Randall Kring, Keller Engineers; Charles Taylor, Antis Township Planning Commission; Carl Crider, Jr., DelGrosso's; Norm Saylor, Antis Township Planning Commission; Steve Shiffler, Road Foreman; Adeena Harbst, Tyrone Herald; Paige Minemyer, Altoona Mirror; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Chris Dutrow, Township Engineer

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

Patrick Fanelli, Solicitor was appointed temporary Chairman. In accordance with the rotating chairmanship policy, the solicitor asked for a motion to appoint Ken Hostler as chairman. Supervisor Hostler was appointed Chairman on the motion of Supervisor Matuszewski and seconded by Supervisor Worthing followed by a 5-0 voice vote.

Supervisor Hostler assumed the Chairmanship and asked for nominations for Vice-Chairman. Supervisor Smith moved to nominate Supervisor Caracciolo. The nomination was seconded by Supervisor Worthing followed by a 5-0 voice vote.

Authorization for the following was given on a single vote with a motion by Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote:

- Appoint Lori Del Biondo as Secretary Treasurer
- Establish the amount of the Treasurer's Bond at \$750,000
- Appoint Patrick Fanelli, Fanelli –Willett, Solicitor
- Appoint Chris Dutrow, and approve the Engineering Agreement for Stiffler, McGraw & Associates
- Appoint Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to perform the annual audit for the year 2014 and adopt resolution #1-2015
- Appoint Mary Ann Bennis as the Real Estate Transfer Tax Collector.
(Commission to be received by Antis Township is ½ of 1% of the deed transfers.)
- Appoint Ray Nycum Vacancy Board Member Chairman

The depository for all township funds will remain with M&T Bank on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote with Supervisor Worthing abstaining.

Authorization for the following was given on a single vote with a motion by Supervisor Caracciolo, seconded by Supervisor Worthing followed by a 5-0 voice vote:

- Establish 2015 meeting dates and time as the first Thursday of every month at 7:00 PM
- Certify Supervisor Worthing as the delegate to the 2015 State Convention in Hershey in April
- Appoint Susan Kensinger to be the delegate at the 2015 Tax Collector's Convention in October

Charlie Taylor was reappointed to the Planning Commission for a four-year term on the motion of Supervisor Caracciolo seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

The appointments were made for the following on a single a motion by Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote:

- Appoint Supervisor Hostler to the Blair Region Code Administrative Committee
- Appoint Supervisor Smith to the Blair County Sanitary Administrative Committee for 2015
- Appoint Supervisor Worthing to the 24- Member Government Advisory Committee to the Blair County Planning Commission for 2015
- Appoint Supervisor Caracciolo to the Antis Township Ag Security Area Committee
- Appoint Supervisor Hostler to the Bellwood-Antis Public Library Board for 2015
- Appoint Supervisor Worthing as the primary delegate to the Blair County Tax Collection Bureau
- Appoint Lucas Martsolf as the alternate delegate to the Blair County Tax Collection Bureau
- Appoint Supervisors Smith, Hostler and Matuszewski to the Capital Improvements Committee

The 2015 Antis Township Wage Scale and IRS mileage reimbursement rate of .575 a mile was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

Reorganization being complete, Chairman Hostler called to order the Regular Board of Supervisors meeting.

Chairman Hostler announced that Ordinances #1 & 2-2015 would be adopted and solicited for any public comment associated with their adoption.

There were no comments during the Public Comment Period.

The December 4, 2014 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote.

Solicitor's Report

Ordinance #1-2015 confirming Antis Township's continued membership in the PA Township's Health Insurance Cooperative Trust was adopted on the motion of Supervisor Caracciolo seconded by Supervisor Worthing followed by a 5-0 voice vote.

Ordinance #2-2015 confirming Antis Township's continued membership in the PSATS unemployment Compensation Group Trust was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Manager's Report

The Manager reported that he is excited to move forward in the coming year with many projects including possible expanded paving.

Planning Commission

Note was made of the Antis Township Planning Commission minutes of December 18, 2014.

Supervisor Smith presented the DelGrosso Water Park Expansion Land Development located off of SR 1001(*Property Code: 3-12-2R*). As requested by the Planning Commission, the developer provided a parking program that has been found satisfactory by the Township Engineer to address anticipated parking needs due to the expansion. On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, approval was granted for the following waiver requests:

- waiver request to SALDO section 110-36 requiring stormwater detention/retention systems to have at least two feet of freeboard
- waiver request regarding fencing around Rain Gardens A,B,C,& D provided adequate indemnification is provided to the Township in the Developer's Agreement

DelGrosso's request for a Sewage Facilities Planning Exemption was approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Based on the recommendation of the Planning Commission and the Township Engineer, conditional approval was given for the DelGrosso Water Park Expansion pending satisfactory completion of the items listed in the December 18, 2014 Township Engineer's review letter. Approval was given on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote.

Supervisor Smith presented the Pinecroft Medical Center Land Development located at 117 Sabbath Rest Road (*former LaScalia Restaurant (Property Code: 3-23-8-8-4)*). The proposal provides for the development of a medical facility by converting the existing restaurant into a medical office with building additions totaling 4,872 sq. ft. of building coverage. Based on the recommendation of the Planning Commission and the Township Engineer, conditional approval was given pending receipt of financial security in the amount of \$17,837.80 on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

The lot consolidation plan for McCartney's Rentals for (*Property Codes: 3-23A-1-61-1 & 3-23A-1-61-A*) located along Old Sixth Avenue was approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote. The purpose of the consolidation is to correct an encroachment of an existing garage on the property.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Bills in the amount of \$29,819.02 from the General Fund and \$24,900 from the Capital Reserve Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Caracciolo , followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$7,385.22 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

On the motion of Supervisor Smith seconded by Supervisor Worthing the 2014 Q4 Earned Income Tax transfer of \$16,353.56 to the Capital Reserve Fund and \$14,866.87 to the Equipment Fund was approved on a 5-0 voice vote.

New Business

As per the collective bargaining Agreement for highway Maintenance employees, the Supervisors established the week of August 10-14 as shut-down week for the year 2015, on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

The Chairman announced a Special Meeting with the Fire Companies scheduled for Monday January 19th at 10:00 AM.

With no other business brought before the Board, the meeting adjourned at 7:40 PM on the motion of Supervisor Smith, seconded by Supervisor Matuszewski.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer