

MINUTES

Antis Township Board of Supervisors Meeting

*November 5, 2015 Antis Township Meeting Room
7:00 PM*

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, Robert Smith, Dave Worthing, Leo Matuszewski, C.J. Caracciolo

VISITORS:

Sean Sauro, Altoona Mirror; Joe Smyder, Resident; Dave McCartney, Resident; Adeena Harbst, The Herald; Patrick Fanelli, Fanelli-Willett Law Offices; Christ Arseniu, Ordinance Enforcement Officer; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Steve Shiffler, Road Foreman; Ginger Patterson, CDBG Administrator; Chris Dutrow, Township Engineer

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

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

The October 1, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Hostler

- Reported that the library continues to struggle with funding.

Supervisor Caracciolo

- Reported that the Park & Recreation Authority has been reestablished with the State.

Supervisor Worthing

- Reported that a representative from the Northern Blair County Sewer Authority has some direction that will assist them with Tyrone Borough.

Supervisor Smith

- Reported that renovations have been completed at the Northern Blair Sewer Authority Office.

Solicitor's Report

The Solicitor requested an executive session to provide an update for a litigation matter.

Manager's Report

The Manager presented a brief report on activities in the Township and the Capital Improvements Committee. He encouraged all to attend the next Capital Improvements Committee Meeting as we will be discussing purchases for the facility and mapping to be in compliance with MS-4.

Engineer's Report

Based on the recommendation of the Township Engineer, Supervisor Smith moved to approve the CDBG Change order for the Street Improvement Project in the amount of \$250.63 to place R3 stone at the end of an outlet pipe along 7th Street to keep the swale from eroding. The motion was seconded by Supervisor Worthing followed by a 5-0 voice vote.

Planning Commission

Supervisor Smith presented the time extension for the David McCartney Storage Garage. On the motion of Supervisor Worthing seconded by Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote the Board accepted David McCartney's waiver of the 90 day time requirement to act upon the McCartney Storage Garage Land Development and an extension of the review period until March 1, 2016.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

Bills in the amount of \$36,215.98 from the General Fund, \$2,341.75 from the Stormwater Improvement Fund and \$2,481.48 from the C2P2 Grant Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Worthing followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$88,568.97 for reimbursement and payment of CDBG administrative expenses and the Lock St/9th St Project were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

Unfinished Business

Supervisor Worthing moved to adopt the Preliminary 2016 operating budget in the amount of \$1,237,061 and the Capital Budget in the amount of \$239,156. The motion was seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

New Business

Bids were received as follows for the 1989 Mack Dump Truck.

<i>Auto Wholesalers</i>	<i>PO Box 445</i>	<i>Hollidaysburg, PA 16648</i>	<i>\$7,273.00</i>
<i>Mike Veneziano</i>	<i>145 Thomas Hill Road</i>	<i>Bellefonte, PA 16823</i>	<i>\$5,102.00</i>

The bid was awarded to Auto Wholesalers in the amount of \$7,273 on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote with Supervisor Caracciolo abstaining.

Christ Arseniu provided a status update on the red-tagged property located at 646 Sabbath Rest Road. On the recommendation of the Ordinance Enforcement Officer, Supervisor Smith moved to authorize lifting the red tag. The motion was seconded by Supervisor Worthing followed by a 5-0 voice vote.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski, followed by a 5-0 voice vote, authorization was given to begin red tag proceedings at the property located at 661 Lower Riggles Gap Road.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski, followed by a 5-0 voice vote, authorization was given to begin red tag proceedings at the property located at 845 Riggles Gap Road.

Ginger Patterson, CDBG Administrator, presented the CDBG project proposal for 2015 of adding stormwater facilities to the Lock Street/9th Street project and housing rehabilitation. On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote approval was given for the 2015 proposed Community Block Grant Program projects for stormwater facilities at Lock St/9th Street and housing rehabilitation.

On the motion of Supervisor Worthing seconded by Supervisor Smith approval was given for the CDBG project extension for the 2011 CDBG Block Grant.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to re-bid the GMC truck.

During the Public Comment Period, Joe Smyder, resident inquired as to what effect would there be on the CDBG Program since the county will be taking it over next year. Ginger Patterson, CDBG Administrator, responded that the township will maintain control over the selection of projects but the County will receive the administrative reimbursements.

The Board went to executive session at 7:44 with the meeting adjourning at 8:00.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer