

MINUTES

Antis Township Board of Supervisors Meeting

*December 3, 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; 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; Trina Illig, Blair County 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 November 5, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Smith

- Reported that one of the new trucks has been delivered to the Township and the other one is slated to arrive within a week or so.

Supervisor Caracciolo

- Thanked the Road Foreman and the Borough for their assistance in the operation of the park.

Planning Commission

Supervisor Smith presented the Branstetter Lot Line Change. The properties (3-12-45-1 (2), 3-12-45-28, 3-12-45-26, & 3-12-45-3) are located off of Grazierville Road. The intent is to reconfigure the lot lines between several lots to create three newly configured lots that will better coincide with the usage, structures and driveways. Lot 1 will contain 1.081 acres and contain a single family residence that is served by both public water and sewer. On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote final approval was given for the Branstetter Lot Line Change.

Supervisor Smith presented the Harpster Minor Subdivision. The property (3-16-20-A) is located off of Smith Road. The purpose of the subdivision is to subdivide ground that is separated by the township road. On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote conditional approval was granted pending receipt of a satisfactory review letter from Blair County Planning Commission and completion of the Owner's Certification block on the plans.

Supervisor Smith presented the Jeff Long Land development and request for a waiver to the setbacks. Since a specific proposal of what was being constructed on the land, the Planning Commission could not recommend approval for the waiver and the developer was encouraged to present a specific plan for consideration at the next Planning Commission Meeting. No action was taken on the request for the waiver or the land development.

Treasurer's Report

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

Bills in the amount of \$26,793.09 from the General Fund, \$4,658.58 from the Stormwater Improvement Fund, \$408,899.63 from the State Fund, \$34,534 from the Capital Reserve Fund and \$393.89 from the C2P2 Grant Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Smith followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$72,759.96 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 Resolution #8-2015 to adopt the 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 Matuszewski followed by a 5-0 yes roll call vote.

Supervisor Worthing moved to adopt Resolution # 9-2015 fixing the 2016 Real Estate Tax levy rate at 4.5 mills. The motion was seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

Supervisor Worthing moved to adopt Resolution #10-2015 making supplemental appropriations to the 2015 Budget. The motion was seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

New Business

The lone bid submitted for the 1997 GMC truck by David Walters in the amount of \$2,203 was rejected on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-1 voice vote with Supervisor Caracciolo voting no. It was the consensus of the Board to rebid the vehicle on Municibid.

The agreement with PA Rural Water to do the MS-4 mapping was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote.

The proposal submitted by New Pig for the purchase of items to achieve MS-4 compliance with activities in the municipal garage was approved on the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote the extension of services agreement with GeoDecisions was approved.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote the CDBG Agreement with Blair County was approved.

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote, Resolution # 11-2015 authorizing the 2015 CDBG application was approved.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote approval was given to exonerate the tax collector from collecting uncollectible per capita bills for 2015-2016.

During the Public Comment Period, Joe Snyder, commended Steve Shiffler and the Highway Maintenance crew on the leaf pick up program this year.

A hearing was held to consider whether the property owned by Alfred Cherry, 845 Riggles Gap Road, was blighted or contained a blighted structure that should be vacated, demolished or rehabilitated. It was noted that neither Mr. Cherry nor any representation on his behalf was present at the hearing. Based on a presentation presented to the Board of Supervisors by the Ordinance Enforcement Officer, Supervisor Worthing moved to begin red tag proceedings on the property. The motion was seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

The meeting adjourned at 7:54.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer