

# MINUTES

## Antis Township Board of Supervisors Meeting

January 5, 2015 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

Kenneth Hostler, Leo Matuszewski, David Worthing, Robert Smith

#### VISITORS:

Joe Smyder, Resident; Bill Plummer, Resident; Chuck McCloskey, Resident; Brian Shura, Stiffler , McGraw & Associates; Sean Sauro, Altoona Mirror; Christ Arseniu, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Chris Dutrow, Township Engineer

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

### Public Comment Period

Chuck McCloskey inquired as to why he was unable to obtain a burn permit to burn waste from his tree trimming business on his property located on Chief Logan Drive. It was explained that the Township was required to pass an ordinance prohibiting burning as a provision of grant money received from DEP that allowed the Township to make improvements to the Antis-Fostoria Compost Facility. However, state law provides an exemption for agricultural land as it relates to agricultural activities only. The compost site was designed as a community asset and allowing private companies to use the facility would be ethically questionable. The board directed the Manager to look into solutions to the problem.

### Meeting Minutes

The January 5, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

The January 19, 2015 Special Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

### Supervisors Reports

**Supervisor Hostler** reported that he attended the Bellwood-Antis Library Board meeting and the Blair Region Code Administrative Committee meeting.

**Supervisor Matuszewski** moved that Martin Luther King Day be declared a holiday for the *non-collective bargaining employees*. The motion was seconded by Supervisor Worthing followed by a 3-1 yes roll call vote with Supervisor Hostler voting no.

**Supervisor Smith** gave a report for the Blair County Sanitary Committee and noted that he anticipates that the participating municipalities will need to make a modest financial contribution to continue to receive services.

### **Engineer's Report**

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote approval was given to the Township Engineer to advertise for bids for the Forshey Waterline Project.

### **Manager's Report**

The Manager reported that the Capital Improvements Committee will looking at several planned projects in the community.

### **Treasurer's Report**

The Treasurer's Report was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Bills in the amount of \$51,826.01 from the General Fund and \$5,203 from the Capital Reserve Fund, and \$486 from the Fire Hydrant Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Worthing , followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$10,227.89 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

### **New Business**

Sherri Claybaugh was named Deputy Tax Collector for Antis Township as required under **Act 164-2014** on the motion of Supervisor Worthing, seconded of Supervisor Smith followed by a 4-0 yes roll call vote.

Resolution # 3-2015 exonerating Susan Kensinger from collecting delinquent 2014 per capita tax was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 yes roll call vote.

The 2015-2016 Co Stars salt contract was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote

### **Public Hearing**

A public hearing was held immediately following the regular meeting to provide information and receive public comment regarding the MS-4/NPDES Permit. Brian Shura, Stiffler, McGraw & Associates presented and overview of the process and expected outcomes by DEP/EPA.

With no other business brought before the Board, the meeting adjourned at 8:05 PM on the motion of Supervisor Smith, seconded by Supervisor Worthing.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer