

MINUTES

Antis Township Board of Supervisors Meeting

March 5, 2015 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Bill Plummer, Resident; Chuck McCloskey, Resident; Jack McCloskey, Excelsior Volunteer Fire Company; Bob Himes, Resident; Richard Bishop, Northern Blair Recreation Center; John Frederick, IRC; Sean Sauro, Altoona Mirror; Adeena Harbst, The Herald; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Steve Shiffler, Road foreman; 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 February 5, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Caracciolo

- Reported that he provided copies of the proposed Park & Recreation Authority Bylaws to each of the supervisors for their review.
- Announced the Easter Egg Hunt at the park is scheduled for April 4
- Requested that the supervisors give consideration to having the township and borough employees perform the grass cutting at the park. Supervisor Smith suggested the manager get the parties together to determine what is feasible.

Engineer’s Report

Bids for the Forshey Street Waterline Project were opened and read as follows:

FORSHEY STREET WATERLINE PROJECT-BIDS	
COMPANY NAME	BID AMOUNT
Delozier, Inc. 136 South Montgomery Street Hollidaysburg, PA 16648	174,630.00
Diehl Contracting, LLC 54 Cooper Avenue Glen Hope PA 16645	115,935.00
Altoona Contracting Excavating 535 Sandy Run Road Altoona, PA 16601	151,233.45
John Nastase Construction PO Box 1 Snow Shoe, PA 16664	No bid received
Guyer Brothers, Inc. 1481 Salemville Road New Enterprise, PA 16664	154,250.00
Lumadue Excavating 160 Humming Bird Lane West Decatur PA 16878	113,585.00
McClellan Excavating 730 Avalon Road Altoona, PA 16601	155,117.40

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 roll call vote, the Forshey Street Waterline Project bid was awarded to Lumadue Excavating in the amount of \$113,585 pending a review of the bid documents by the Township Engineer and Solicitor.

Manager’s Report

The Manager reported that the Capital Improvements Committee will be reviewing the proposed 2015 Paving Program as recommended by the Road Foreman. Supervisor Hostler encouraged residents to report any streets that they would like to see considered in the paving program.

Planning Commission

Supervisor Smith presented the Dwayne Young lot line change for property (3-15-80 & 3-15-81) located along Reightown Road. The purpose of this change is to convey 1.396 acres of property currently owned by Elizabeth Young to merge with Dwayne Young's existing lot. The lot line change was approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Supervisor Smith presented the Fink & Thompson side lot addition for property (3-12-54C & 3-12-54-2)

located along Cherry Lane. The purpose of the change is to provide a side lot addition to a .5385 parcel owned by Rodney & Jennifer Thompson to resolve a fence encroachment onto the neighboring property. The result of this side lot addition will see .1778 acres of Fink's property transferred to the Thompson's Lot. The Fink & Thompson side lot addition was approved on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

Treasurer's Report

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

Bills in the amount of \$46,015.19 from the General Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Matuszewski, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$18,428.04 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

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote, approval was given to release contributions as allocated in the 2015 Budget as follows:

- 1.) Pineroft Volunteer Fire Company (\$26,500)**
- 2.) Tipton Volunteer Fire Company (\$26,500)**
- 3.) Excelsior Volunteer Fire Company (\$26,500)**
- 4.) Bellwood-Antis Park & Recreation Authority (\$27,500)**
- 5.) Bellwood-Antis Public Library (\$27,500)**

On the motion of Supervisor Smith, Seconded by Supervisor Worthing followed by a 5-0 voice vote, approval was given to close the Equipment Fund transferring the funds to the Capital Reserve Fund.

On the motion of Supervisor Smith seconded by Supervisor Worthing, followed by a 5-0 voice vote, approval was given to increase the Earned income Tax contribution to the Capital Reserve Fund from 11% to 25%.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to advertise for bid the aggregate stone material.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given for the 3-Year CDBG Project Activity Completion Extension Request.

On the motion of Supervisor Worthing, Seconded by Supervisor Smith, followed by a 5-0 yes roll call vote approval was given to solicit quotes for removal of trees in the project area of the North Ninth Street CDBG Project to be paid from the Capital Reserve Fund.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote Brian Rearick, MDIA, was named Antis Township's Building Code Official (BCO).

Richard Bishop, presented information regarding a race sponsored by Northern Blair Recreation Center to be held June 7, 2015 and requested approval for the event. Conditional approval given for the Race to be held June 7 pending receipt of an acceptable Certificate of Insurance on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

John Frederick, IRC, presented information regarding an amendment to our MOU with IRC that would allow commercial businesses to use any of the compost facilities in Blair County for disposal for a nominal fee.

The Chairman announced that the Township received a proposal for an addition to the Ag Security Area as follows:

John A. & Alice F. Oswald
2340 Oswald Rd.
Altoona PA 16601

Tax Parcel Code: 0300-22-038-02 1.930 Acres
0300-22-038-01 23.560 Acres

With no other business brought before the Board, the meeting adjourned at 7:54 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer