

MINUTES

Antis Township Board of Supervisors Meeting

April 2, 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; Sean Sauro, Altoona Mirror; Adeena Harbst, The Herald; Christ Arseniu, Ordinance Enforcement Officer; Hazel Bilka, Bellwood-Antis Library; Chuck McCloskey, Resident; Eric Mennor, Walsh Equipment; Chad Brocious, Walsh Equipment; 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 March 5, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 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

Supervisor Worthing

- Reported that he attended the Blair County Tax Collection Bureau Meeting and their financial audit was completed by Young, Oakes & Brown with no findings. The bureau is doing a commendable job.

Manager's Report

The Manager presented a brief report on the Capital Improvements Committee.

Planning Commission

Supervisor Smith presented the Jonathan Jones lot line change for property located along West 12th Street in Antis, Township, Blair County. The purpose of this change is a merger of two parcels (3-15C-52A) & (3-15C-52-1) owned by Jonathan Jones and an unopened portion of 3rd Avenue into a single tract. The lot line change 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 \$40,620.19 from the General Fund and \$1,200 from the Capital Reserve 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 \$14,425.27 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 4-0 yes roll call vote.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote the Aggregate Stone Material bid was awarded to New Enterprise Stone & Lime Company pending a satisfactory review of the bid documents. The bid results are included and made part of these minutes.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, authorization was given to the Secretary to advertise for bids the 2015 Paving Program.

On the motion of Supervisor Smith seconded by Supervisor Worthing, followed by a 5-0 roll call vote, approval was given to hire John Mellott as a full time Highway Maintenance employee at a rate of \$15.77/hr. upon completion of his 1,000 hour seasonal employment.

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 roll call vote authorization was given to authorize the Township Engineer to perform a bridge evaluation.

On the motion of Supervisor Worthing, Seconded by Supervisor Smith, followed by a 5-0 yes roll call vote approval was given for the amended Memo of Understanding (MOU) with the Intermunicipal Recycling Committee (IRC).

Authorization was given to the Manager to purchase 2 vehicles at a not to exceed amount of \$245,000 excluding the trade in values on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-1 roll call vote with Supervisor hostler voting no.

Resolution 4-2015 amending the Building Permit Fee Schedule was adopted 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 followed by a 5-0 yes roll call vote authorization was given to release an additional \$5,000 in funding to the Bellwood Antis Library.

On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote authorization was given to accept the DEP Grant in the amount of \$77,678.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to release \$2,182 to Paul Himes held in fire escrow.

Public Comment Period

During the Public Comment Period, Chuck McCloskey inquired about the specifics of the compost site as it related to contractor use.

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

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer