

MINUTES

Antis Township Board of Supervisors Meeting

May 7, 2015 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Bill Plummer, Resident; Sean Sauro, Altoona Mirror; Adeena Harbst, The Herald; Christ Arseniu, Ordinance Enforcement Officer; Jack McCloskey, Resident; Jason George, Resident; Bob Himes, Resident; Charles Taylor, Resident; 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

Jason George of 169 Danbeck Road, complained of a driveway pipe that is causing flooding on his property. The Supervisors responded that the Road Foreman would conduct a site visit.

Meeting Minutes

The April 2, 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 Smith

- Reported that he attended two informational meetings on MS-4 of which will continue to be a topic of discussion. The township will be accepting a proposal from Stiffler, McGraw & Associates to perform an evaluation of the township facility to determine compliance with MS-4. EPA is the enforcement authority for the MS-4 Program. We are in the infancy stages of the process and additional information will continue to follow to keep the public informed.

Supervisor Caracciolo

- Reported that the Borough is satisfied with the Park & Recreation Authority Bylaws
- Announced that a new nonslip surface was installed in the bathhouse at the pool.

Supervisor Matuszewski

- Reported that the Supervisors rented a van and toured the Township

Supervisor Worthing

- Reported that he attended PSATS Educational Conference

Manager’s Report

The Manager presented a brief report on the Capital Improvements Committee. He also requested an executive session to discuss a litigation matter.

Engineer’s Report

The Engineer provided an update on CDBG Projects for the Forshey Street waterline and the N 7th & 9th Street improvement projects.

Treasurer’s Report

The Treasurer’s Report was approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Bills in the amount of \$34,784.54 from the General Fund and \$2,105 from the Capital Reserve Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Matuszewski followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$9,000.15 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote.

As was included in the 2015 Budget, approval was given for an operating transfer in the amount of \$125K from the General Fund to the Capital Reserve Fund on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Approval was given for Q1 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund in the amount of \$42,820.65 on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote. *(detail below)*

This Fiscal Quarter			
Name	Check #	Deposit Date	Amount
Blair County Tax Collection Bureau	EFT	1/29/2015	\$ 50,751.86
Blair County Tax Collection Bureau	EFT	2/27/2015	\$ 105,044.51
Blair County Tax Collection Bureau	EFT	3/27/2015	\$ 15,486.21
Total Receipts			\$ 171,282.58
Fund Distribution **			
Capital Reserve Fund (25%)	\$ 42,820.65		
Total Transfer	\$ 42,820.65		
General Fund (75%)	\$ 128,461.94		

New Business

Charles Taylor, 1359 Bell Tip Road, provided an account of a police pursuit of a drug dealer that ensued in the area on the night of March 27th. Mr. Taylor reported on his difficulty in gaining further information on the incident and is of his opinion that the safety and welfare of residents was imperiled by the actions and decisions of law enforcement. It was the consensus of the Board to send a letter to Representative Ward in support of Mr. Taylor's request for further investigation into state agency actions.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 5-0 roll call vote the paving bid was awarded to Grannas Brothers in the amount of \$423,122.60 and the compost yard proposal was awarded to Hawbaker's in the amount of \$10,260 pending a review of the bid documents by the Township Engineer. The bid tabulation is made part of these minutes.

On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote, approval was given to accept the bridge proposal as presented from Stiffler, McGraw, & Associates in the amount of \$9,200.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 yes roll call vote, the township site evaluation of MS-4 compliance proposal submitted by Stiffler, McGraw & Associates in the amount of \$1,000 was approved.

On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote conditional approval was given for a 5K Run sponsored by the Lady Blue Devil Basketball Boosters to be held on August 15, 2015 pending approval from PennDOT, Bellwood Borough, and a current Certificate of Insurance.

On the motion of Supervisor Smith, Seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given to authorize the agreement with the County of Blair Redevelopment Authority. This is a sub-grantee agreement between Antis Township and the Blair County Redevelopment Authority required for the installation of laterals for the Forshey waterline project funded by the CDBG program.

On the motion of Supervisor Smith, seconded by Supervisor Worthing authorization was given to the solicitor to review the KEEP KIDS DAFE Legislation as it pertains to our volunteer fire companies in an amount not to exceed \$500.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote authorization was given for the execution of the Mackin Engineering Agreement for the consulting services related to the Comprehensive Recreation, Park and Open Space Plan in the amount of \$31,670.

The board went to executive session at 8:16 PM and adjourned the meeting at 8:35 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer