

MINUTES

Antis Township Board of Supervisors Meeting

June 4, 2015 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, Leo Matuszewski, Robert Smith

It was noted the Supervisors Worthing and Caracciolo were unable to attend the meeting.

VISITORS:

Sean Sauro, Altoona Mirror; Bob Himes, Resident; Charles Taylor, Resident; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, 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 May 7, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 voice vote.

Supervisors Reports

Supervisor Smith

- Reported that he attended a meeting with Stiffler, McGraw & Associates for guidance and direction on MS-4 compliance. He further reported that consultants from the University of Maryland will be coming in June to gather more information.
- Attended a meeting with John Pecze, PennDOT, regarding the ARLE grant application for funds used to improve the traffic signal at DelGrosso's Park.

Supervisor Hostler

- Attended the Library Board meeting and they continue to work on funding

Supervisor Matuszewski

- Reported that the supervisors participated in a road tour of the township and remarked how pristine the township is with the exception of a few derelict properties. He recommends that the Township approach those who are in violation of our nuisance ordinance and in the spirit of cooperation request that they correct the issue providing a 90-day notice.

Manager's Report

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

Solicitor's Report

Patrick Fanelli presented the proposed solid waste *Ordinance #3-2015*. The ordinance must include a provision requiring every resident to have a trash hauling service as a provision to receive the DEP Grant Funds that were awarded to the Township for the upgrades to the compost facility. Charles Taylor, resident, suggested that some of the proposed provisions be deleted and only put in the ordinance what is required by the grant. The Manager interjected that the provisions Mr. Taylor is referring to are already regulated by the county or state. After much discussion, the issue was tabled so that the manager and solicitor can come up with an ordinance that will satisfy taxpayers without being too restrictive and meet the provision of the grant.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote, authorization was given to the Solicitor to advertise in preparation of adoption *Ordinance # 4-2014* for the Articles of Amendment for the Park & Rec Authority.

Engineer's Report

Based on the recommendation of the Township Engineer, Supervisor Smith moved to authorize the release of financial security held in the amount of \$7,500 for Walker Lumber Company to perform logging activity on T-509 Danbeck Road. The motion was seconded by Supervisor Matuszewski followed by a 3-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote approval was given to to execute the agreement with the Altoona Water Authority required for the CDBG funded Forshey Street waterline project.

Planning Commission

Supervisor Smith presented the Davis/Guyer lot line change for property (3-15-126-2 & 3-12-126B) located on Bumblebee Drive. The intent is to convey land from the Davis property to the Guyer property to include drain fields. Both properties have existing on-lot septic systems and wells. Based on the recommendation of the Planning Commission approval was given for the Davis Guyer lot line change on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 voice vote.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 voice vote.

Bills in the amount of \$24,321.86 from the General Fund and \$532 from the Capital Reserve Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Matuszewski followed by a 3-0 yes roll call vote.

CDBG bills in the amount of \$16,065.05 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote.

Authorization was granted to the Treasurer to establish a checking account (Resolution #5-2015) as required by DCNR for the C2P2 grant funds on the motion of Supervisor Matuszewski, seconded by Supervisor Smith followed by a 3-0 voice vote.

New Business

The Township Engineer reported that his review of the compost paving bid documents opened at last month's meeting revealed that the bids received from New Enterprise Stone & Lime and Hawbakers did not include the same scope of work. Hawbakers bid did not include excavation. He contacted both companies and outlined the scope of work. Supervisor Smith moved to reject the compost yard paving bid received from Glen O. Hawbaker as being non-responsive and to award the contract to New Enterprise Stone and Lime Company, in the amount of \$11,212.50. The motion was seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote the bid for the CDBG funded N. Ninth Street project was awarded to Ventura Construction in the amount of \$238,894.35.

On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote, authorization was given to execute the proposal submitted by Richard Sutter & Associates to complete and submit the ARLE grant application to be used for improvements to the DelGrosso Park intersection in Tipton.

Authorization was given to renew the Workers Compensation policy with AmeriHealth in the amount of 52,848 and General Liability with EMC in the amount of \$30,630 on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 yes roll call vote.

The meeting adjourned at 8:10 on the motion of Supervisor Smith seconded by Supervisor Hostler.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer