

# MINUTES

## **Antis Township Board of Supervisors Meeting**

*July 2, 2015 Antis Township Meeting Room  
7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

Kenneth Hostler, Robert Smith, Charles Caracciolo, Dave Worthing

It was noted the Supervisor Matuszewski was unable to attend the meeting.

#### **VISITORS:**

Sean Sauro, Altoona Mirror; Bob Himes, Resident; Joe Smyder, Resident; John Oswald, Resident; John Frederick, IRC; Adeena Harbst, Herald; 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 June 4, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 3-0 voice vote with Supervisor Caracciolo abstaining.

#### **Supervisors Reports**

##### **Supervisor Hostler**

- Referred to the nuisance ordinance and clarified that once sixty days have passed enforcement proceedings will begin.

##### **Supervisor Caracciolo**

- Reported that the sock hop held at the community pool was very well attended

#### **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* and requested authorization to advertise in preparation of adoption at the August meeting. On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 4-0 yes roll call vote, authorization was given to the solicitor to advertise for adoption the Solid Waste Ordinance #3-2015

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote, *Ordinance # 4-2015* for the Articles of Amendment for the Park & Rec Authority was adopted.

The *Sewer Lateral Construction Grant Policy* was approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

### **Engineer's Report**

The Forshey Waterline Project change order to purchase water meters and accessories for the installation in the meter pits was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 yes roll call vote.

On the motion of Supervisor Worthing seconded by Supervisor Smith, followed by a 4-0 yes roll call vote, authorization was given to extend the contract date (from June 30, 2015- September 14, 2015) on housing rehab activities for the Forshey Water Service laterals to income eligible households.

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote approval was given to reallocate \$63,894 from the Forshey Waterline Project to the north Ninth Street improvement Project.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote authorization was given to extend the Forshey Waterline activity, housing rehabilitation and the 2011 CDBG contract deadline from April 11, 2015 –November 11, 2015.

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote, authorization was given to execute the Notice to Award, Notice to Proceed and the contract with Ventura Construction for the North 9<sup>th</sup> Street Culvert Replacement Project.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote, conditional approval was given to J M wood Products for logging activity on Riggles Gap Road provided a letter of credit in the amount of \$25,000 is posted, a check for \$800 is submitted for pre and post inspection fees, and an executed logging agreement.

### **Planning Commission**

Supervisor Smith presented the Helen Rossi Minor Subdivision for property (3-12C-200 & 3-12C-1-52) located northeast of DelGrosso Park and adjoining I99 on Parkside Drive. The intent is to acquire the previously leased parcel used for a parking lot. The land is shown as Lot 5 on the plan and contains 5.392 acres and is coming off of two existing parcels of Rossi. No utility service or land development is being proposed at this time. Based on the recommendation of the Planning Commission approval was given to execute the Planning Waiver and Non building declaration, the waiver request to section 110-27.A regarding the scale of plans as well as final approval for the subdivision. Approval was given on

the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 4-0 voice vote.

Supervisor Smith presented the Paul & Denise Caracciolo Minor Subdivision located on E. Eighth Street. The intent is to create three new residential lots. Each lot has existing sewer and water taps to each of the respective lots. A quit claim deed has been recorded for 1/2 of the unopened Antis Street. A portion of that property will be merged with their lot that has an existing house and the remaining portion of that property will be merged with New Lot #3. In addition a small portion of Tax Parcel No 3-21B-25-3 will be added to lot #4 or Tax Parcel No 3-21B-25-2. Based on the recommendation of the Planning Commission and on the motion of Supervisor Smith, seconded by Supervisor Worthing the subdivision was approved on a 3-0 voice vote with Supervisor Caracciolo abstaining.

Supervisor Smith presented the Wally Rossi Lot Merger for property (3-12C-200-34) located on Cherry Avenue. The intent is to merge two existing lots (replot of Lots 71-73 and 1/2 of Lot 74) into one lot. Each lot has existing water and sewer taps to each of the respective lots. Based on the recommendation of the Planning Commission and on the motion of Supervisor Smith seconded by Supervisor Worthing the lot merger was approved on a 4-0 voice vote.

Supervisor Smith presented the ORX Railway Office Expansion located on Park Avenue in the Dillon Industrial Park. The intent is to construct a 9,950 sq. ft office expansion which will extend into the front lawn of the existing office space with no additional employees expected at this time. Based on the recommendation of the Planning Commission and on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 yes roll call vote approval was granted to the waiver request to Section 110-36 regarding 2 feet of freeboard in stormwater detention facilities and the waiver request to Section 110-36 regarding fencing around detention ponds provided adequate indemnification is provided to the Township in the Developer's Agreement. Approval was also granted to the waiver request to Section 110-26.B.2 setting up property corners. In the same motion conditional approval was granted. In the same motion conditional approval was granted for the office expansion contingent upon completion of the items listed in the Township Engineer's review letter dated June 17, 2015.

### **Treasurer's Report**

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

Bills in the amount of \$35,787.97 from the General Fund and \$1,026 from the Capital Reserve Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Smith followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$116,039.16 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote. Note was made that \$89,854.10 of the amount is to be released to Lumadue Excavating LLC for the Forshey Waterline Project.

Authorization was granted to the Treasurer to transfer Q2 EIT in the amount of \$46,934.82 from the General Fund to the Capital Reserve Fund on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote.

### **New Business**

The following Junk Yard License renewals were approved on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 3-0 voice vote with C.J. Caracciolo abstaining.

- Charles Caracciolo Steel & Metal Yard Inc.- Sixth Avenue Road-Scrap Yard
- Charles Caracciolo Steel & Metal Yard Inc.- Old PRR – WJ Hump-Salvage Yard-93 acres
- Charles Caracciolo Steel & Metal Yard Inc.- Pinecroft – 26 acres
- Robert Forshey - Forshey’s Garage- Pinecroft
- Janice Forshey-Forshey’s -Pinecroft
- C & C Auto Salvage – North First Street Bellwood

On the motion of Supervisor Worthing seconded by Supervisor Smith, followed by a 4-0 voice vote approval was granted to release the \$500 contribution to the Bellwood Community Picnic as allocated in the 2015 Budget.

During the Public Comment Period Robert Himes of Tuckahoe Road, inquired as to why he was required to have a Building Permit for construction to a rental property that he owns and yet there is no record of Bob Smith obtaining a permit for an agricultural structure on his property located off of Grandview Road. Supervisor Smith responded that he has obtained the necessary permits for construction activity on his property. He further advised Mr. Himes that agricultural structures are exempt from the UCC requirements and only an assessment permit is required. In the case of residential structures the UCC requirements do apply and UCC permits are required.

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