

MINUTES

Antis Township Board of Supervisors Meeting

*August 6, 2015 Antis Township Meeting Room
7:00 PM*

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, Robert Smith, Charles Caracciolo, Dave Worthing, Leo Matuszewski

VISITORS:

Sean Sauro, Altoona Mirror; Bob Himes, Resident; Joe Snyder, Resident; Adeena Harbst, Herald; Jim Gerwert, Tuckahoe Valley Disposal; Ron Gensamer, Resident; Mark Haefner; Keller Engineers; Jim & Lori Pastore, Residents; Aimee Willett, 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 July 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 Hostler

- Reported that he attended the Library Board meeting and fund raising efforts continue.

Supervisor Caracciolo

- Thanked the Road Foreman for helping with work at the swimming pool.

Manager's Report

The Manager presented a brief report on activities in the Township and the Capital Improvements Committee. The manager requested an executive session to discuss a Tax Assessment Appeal.

Solicitor's Report

Aimee Willett presented the proposed amended solid waste *Ordinance #3-2015*. The supervisors responded to questions from residents surrounding the ordinance and confirmed that the change was necessary to obtain grant funds for the compost facility, that it will have a positive impact on illegal dumping and that it does **not** provide a requirement for a single trash hauler in the Township. On the motion of Supervisor Worthing seconded by Supervisor Smith the amended solid waste (*Ordinance #3-2015*) followed by a 4-0 roll call vote with Supervisor Caracciolo abstaining.

On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote, *Resolution #6-2015* to change the name of the Stormwater Maintenance fund to the Stormwater Improvements Fund and broaden the scope of its use was adopted.

Engineer's Report

On the recommendation of the Township Engineer, the financial security posted in the amount of \$66,000 for the Scott Boyer subdivision was released on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

The Township Engineer presented a proposed change order to the 2015 Paving Program that provided for a 2 ½ " binder course to be added to N 16th Street as presented in Option 2 of the cost estimate in an amount of \$5,759.20.

Planning Commission

Supervisor Smith presented the *New Pig Office Building Addition Land Development* for property (3-16-58) located in the R.J. Dillen Industrial Park. The intent is for a 9,110 s.f. addition to their office building (#5) for conference and storage space. Based on the recommendation of the Planning Commission approval was granted for waiver requests to SALDO sections 110-27.B.3 requiring property corners are set and shown on the plan, Section 110-36 requiring a 2' freeboard in stormwater detention facilities and section 110-36 requiring fencing around detention ponds provided indemnification language is included in the developers agreement. Approval was also granted for a variance request to *Section 5.03.A Section of the Floodplain Ordinance* requiring fill to extend at least 15' beyond that building at all points. Under a single motion by Supervisor Smith, approval was granted for the variance and waiver requests, and conditional approval pending satisfactory completion of the items listed in the engineers review letter dated July 15, 2015 was granted for the land development. The motion was seconded by Supervisor Worthing followed by a 5-0 yes roll call vote.

Treasurer's Report

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

Bills in the amount of \$45,700.82 from the General Fund, \$63,735.55 from the Capital Reserve Fund, \$1,293.90 from the Stormwater Management Fund, and \$1,024.11 from the C2P2 Grant Fund were

approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Smith followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$6,384.30 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

New Business

The Stiffler, McGraw & Associates proposal in an amount not to exceed \$3,000 for locating drainage facilities at the municipal building was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

The amended agreement with Excelsior Fire Company that provided for a 1/3 distribution of the *Volunteer Firefighters Relief Fund* was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote.

On the motion of supervisor Worthing seconded by Supervisor Smith, followed by a 5-0 aye vote, authorization was given to advertise for sale the 1997 GMC Sierra truck.

Public Comment

During the public comment period Mr. Pastore, 150 N Hawthorne Drive, presented a stormwater issue he is having on his property. The township engineer provided an overview of his findings and Supervisor Hostler indicated he and the Township engineer would perform a site visit to determine *if* the Township can do anything to alleviate the problem.

Robert Himes made inquiries into permits for buildings constructed on a neighboring property. He was instructed to submit a *Right to Know* form to request the specific information.

At 8:10 the supervisors went to executive session and returned at 8:25. Supervisor Worthing moved that the stipulation adjusting the assessed value of property located at 417 Sabbath Rest Road owned by Jeffery S. & Vicki J. Long to \$88,660 be approved. The motion was seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

The meeting adjourned at 8:25.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer