

MINUTES

Antis Township Board of Supervisors Meeting

*September 3, 2015 Antis Township Meeting Room
7:00 PM*

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, Robert Smith, Dave Worthing, Leo Matuszewski

VISITORS:

Sean Sauro, Altoona Mirror; Joe Smyder, Resident; Jack Cooper, Resident; Tracy Hainsey, Resident; Allen Dixon, 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

There were no comments during the Public Comment Period.

Meeting Minutes

The August 6, 2015 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Worthing

- Gave a brief report on the Blair County Tax Collection Bureau Meeting.

Supervisor Smith

- Gave a brief report on the paving program.

Manager's Report

The Manager presented a brief report on activities in the Township and the Capital Improvements Committee.

Solicitor's Report

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 in preparation of adopting an ordinance to open up Lock Street.

Engineer's Report

The Township Engineer presented revised Sheetz Land Development plans dated July 24, 2015 and made the following three changes to the previous plans:

1. PennDOT required an additional drainage inlet be provided at the westernmost driveway entrance off of SR 0865 (the truck entrance).
2. The door locations entering the building were relocated.
3. The diesel island locations were moved a few feet.

Based on the recommendation of the Township Engineer the Sheetz revised Land Development plans were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

Planning Commission

Supervisor Smith noted that plans were submitted to the Planning Commission for the McCartney Storage Garage Land Development but are not yet ready for consideration of approval.

Treasurer's Report

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

Bills in the amount of \$23,625.86 from the General Fund, \$3,040 from the Capital Reserve Fund, \$1,411.68 from the Stormwater Improvements Fund, \$1,024.11 from the C2P2 Grant Fund and \$16,598.60 from the Fire Hydrant 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 \$8,462.85 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.

New Business

Resolution # 7-2015 for the Minimum Municipal Obligation (MMO) for Pension was adopted 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 aye vote, authorization was given to advertise for sale the 1997 GMC Sierra truck.

On the recommendation of the Capital Improvements Committee, approval was given on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed 4-0 yes roll call vote, to transfer \$15K from the General Fund to the Stormwater Improvement Fund to subsidize MS-4 projects.

Approval was given on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote to begin Red Tag proceedings for the property located at 646 Sabbath Rest Road.

Authorization was given to solicit bids for the sale of the 1989 Mack truck on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

Public Comment

During the public comment period Allen Dixon expressed concern among the local farmers regarding MS-4 requirements that they will have to comply with soon. The manager responded that we continue to request information and clarification from EPA and DEP and will continue to disseminate the information to the public as it becomes available.

Jack Cooper, Glenby Drive, applauded the Supervisors for funding the additional fire hydrants installed along the Tipton Heights Project. He further commented that he is realizing a savings on his homeowners insurance. The Manager responded that he will be assessed a \$5 annual fire hydrant fee.

With no other business brought before the Board the meeting adjourned at 7:40.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer