

MINUTES

Antis Township Board of Supervisors Meeting

October 6, 2016 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Bob Himes, Resident; Resident; Jack McCloskey, Excelsior; Chris Dutrow, Township Engineer; Patrick Fanelli, Fanelli-Willet Law Offices, Sean Sauro, Altoona Mirror; Ginger Patterson, CDBG Grant Administrator; Sgt. Paul Jendrzewski; Gary Miller, Resident; Cristi Barley, Resident; Trina, Illig, County CDBG Program Administrator; Steve Shiffler, Road Foreman; Christ Arseniu, Code Enforcement Officer; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager

The meeting was called to order at 7:00 p.m. by Chairman Caracciolo, followed by prayer and Pledge of Allegiance.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

The September 1, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote with Supervisor Caracciolo abstaining.

Supervisors Reports

Supervisor Caracciolo reported that the pool is closed for the season and improvements have been made that has already resulted in a savings of \$3K.

Solicitor's Report

Attorney Fanelli requested an Executive Session to discuss litigation matters.

Manager's Report

Public Safety Report

Srgt. Jendrzewski, PA State Police, gave a statistical report of incidences in the Township during the past year.

Jack McCloskey, Excelsior Volunteer Fire Company, provided a monthly Public Safety Report.

Township Engineer’s Report

Based on the recommendation of the Township Engineer, authorization was given to release the financial security posted for the Tipton Baptist Church Land Development on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote

Treasurer’s Report

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

Bills in the amount of \$38,298.72 from the General Fund, \$10,835.64 from the Capital Reserve Fund, \$8,484.94 from the Stormwater Improvement Fund and \$2,561.14 from the C2P2 Grant Fund were approved for payment on the motion of Supervisor Worthing, seconded Supervisor Matuszewski followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$2,308.70 were approved for payment on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

Approval was given for Q3 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund in the amount of \$43,488.80 on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote. *(detail below)*

Q3 Earned Income Tax-2016			
Earned Income Tax Distribution			
This Fiscal Quarter-Q3			
Name	Check #	Deposit Date	Amount
Blair County Tax Collection Bureau	EFT	7/28/2016	46,992.00
Blair County Tax Collection Bureau	EFT	8/29/2016	99,147.14
Blair County Tax Collection Bureau	EFT	9/29/2016	27,816.07
Total Receipts			173,955.21
Fund Distribution **			
Capital Reserve Fund (25%)	\$ 43,488.80		
Total Transfer	\$ 43,488.80		
General Fund (75%)	\$ 130,466.41		
Total	\$ 173,955.21		

New Business

Approval was given on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote to allow a .41 acre lot (*Tax Parcel # 0300-7-21-2*) owned by Jesse and Cristi Barley to be assessed in Snyder Township. It is the intent of the Barley’s to merge this small parcel with an adjoining lot that is assessed in Snyder Township.

Resolution #10-2016 to closeout the C2P2 Planning Grant was adopted on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Action on a proposal submitted by Markosky Engineering for a conceptual design for the intersection at SR 1001, SR 4023 & T-489 Rossi Drive was tabled until it could be reviewed.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given to authorize the Treasurer to distribute the Volunteer Firefighters' Relief Association funds as follows:

Excelsior Fire Company \$25,278.78
Pinecroft Fire Company \$12,639.39

On the motion of Supervisor Worthing, seconded by Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, authorization was given to advertise the 1997 International dump/plow truck for sale on the Municibid website.

Ginger Patterson, CDBG Grant Administrator and Trina Illig, Blair County Grants Coordinator for Community Development, presented information regarding the CDBG Program in preparation of the following action items.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given for a CDBG Budget modification to reallocate \$8,940.75 from the Forshey Waterline Lateral activity to the Single Family Housing Activity.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to approve a time extension for the CDBG FY 2012 Housing Rehab Activity.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, authorization was given to approve the CDBG Program activity selection of housing rehab for FY 2016 in the amount of \$84,842.

Resolution #11-2016 authorizing the Peer-to-Peer Grant Application was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

On the motion Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote Trick or Treat night was scheduled for Thursday, October 27 from 6-8 pm.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote, approval was given to release \$500 to the Clubmen's Association as was allocated in the 2016 Budget.

Public Comment Period

During the Public Comment Period resident Bob Himes, voiced concern over the speed at which traffic travels on RTE 865 and requested that a traffic study be conducted. The Supervisors advised staff to request more enforcement from the PA State Police.

The meeting went to executive session at 7:59 and adjourned at 8:30.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer