

MINUTES

Antis Township Board of Supervisors Meeting

February 4, 2016 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Charles Caracciolo II, Kenneth Hostler, Leo Matuszewski, Robert Smith

VISITORS:

Joe Smyder, Resident; Bill Plummer, Resident; Chuck McCloskey, Resident; Brian Shura, Stiffler , McGraw & Associates; Sean Sauro, Altoona Mirror; Christ Arseniu, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Chris Dutrow, Township Engineer

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.

Sgt. David Montresor, PA State Police gave a brief 2015 Annual Report of crimes in the Township.

Meeting Minutes

The January 4, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Caracciolo reported that Darin Tornatore was appointed the President of the Park & Recreation Authority

Supervisor Hostler reported that he attended the Bellwood-Antis Library Board meeting and the Blair Region Code Administrative Committee meeting.

Supervisor Matuszewski reported concerns for safety in regard to visibility at the Sabbath Rest Road intersection and requested that the Manager research the possibility of erecting a street light at that location.

Supervisor Smith reported that he was appointed chairman of both the Blair County Sanitary Committee and the Northern Blair Regional Sewer Authority.

Engineer's Report

On the recommendation of the Township Engineer, and on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 vote, conditional approval of as-built plans contingent upon completion of the items listed in the Township Engineer's Review Letter dated February 4, 2016 and release of the financial security was approved for the Jeff Long Pinecroft Medical Center.

Solicitor's Report

The Solicitor commented on the letter that he prepared regarding the permitted bonding amount for potential damage to roads due to logging activity. Supervisor Hostler has always argued that the amount needs to be increased to insure the Township can adequately recover the cost of any potential damage to township roads from logging. The Manager was directed to write letters to State Representatives to encourage consideration in increasing the amount.

Manager's Report

The Manager gave a brief report.

Planning Commission

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote approval was given to accept the David McCartney Land Development time extension providing for an indefinite period of time for the Board to act on the submission.

Treasurer's Report

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

Bills in the amount of \$31,078.80 from the General Fund and \$15,826.14 from the Capital Reserve Fund, and \$486 from the Fire Hydrant Fund and \$532 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Matuszewski , followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$15,389.77 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

New Business

The bid submitted through Municibid in the amount of \$7,600 by Gregory Werstil for the 1997 GMC Sierra dump truck was awarded on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

The 2016-2017 Co Stars salt contract was approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 roll call vote authorization was given to release the contribution in the amount of \$28,500 as was allocated in the 2016 Budget to the Park & Recreation Authority.

Resolution # 2-2016 exonerating Susan Kensinger from collecting delinquent 2015 per capita tax was adopted on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 4-0 voice vote retroactive approval was given for the 2016 Storm Declaration for the snow storm and cleanup that occurred on January 22-24.

On the motion of Supervisor Matuszewski seconded by Supervisor Smith followed by a 4-0 roll call vote approval was given to form a temporary committee to determine the continued viability of the Tipton Antis Volunteer Fire Company. On the motion of Supervisor Hostler seconded by Supervisor Caracciolo followed by 4-0 roll call vote Supervisor Smith and Supervisor Matuszewski were appointed to the committee.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 voice vote approval was given to accept the cost proposal submitted by Fiore, Fedeli, & Carothers to perform a financial evaluation of the Tipton-Antis volunteer Fire Company.

With no other business brought before the Board, the meeting adjourned at 7:37 PM on the motion of Supervisor Smith, seconded by Supervisor Worthing.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer