

MINUTES

Antis Township Board of Supervisors Meeting

March 3, 2016 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Leo Matuszewski, Kenneth Hostler, Robert Smith, David Worthing

VISITORS:

Joe Smyder, Resident; Jack McCloskey, Excelsior Fire Company; Don Carnell Employee; Greg King, US Municipal; Eric Mennion, International Trucks; Steve Cunningham, Pineroft Volunteer Fire Company; Justin Shaw, Pineroft Volunteer Fire Company; Allen Dixon, 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 Vice-Chairman Matuszewski, followed by prayer and Pledge of Allegiance.

Public Comment Period

Allen Dixon inquired about the MS-4 program and the Clean and Green program.

Meeting Minutes

The February 4, 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.

Supervisors Reports

Each of the Supervisors commended the fire companies in their efforts in fighting a recent fire on Main Street. They also commended the crew in their assistance with the clean-up effort.

Solicitor's Report

The Solicitor announced that there would be an executive session to discuss litigation matters.

Planning Commission

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote approval was given to accept the *Jeff Long Lot Consolidation* 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 Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

Bills in the amount of \$27,041.31 from the General Fund and \$3,407.75 from the Capital Reserve Fund, and CDBG bills in the amount of \$1,405.36 for reimbursement and payment of CDBG administrative expenses were approved for payment, on the motion of Supervisor Hostler, seconded Supervisor Worthing followed by a 4-0 yes roll call vote.

New Business

On the motion of Supervisor Worthing Seconded by Supervisor Hostler followed by a 4-0 yes roll call vote the release the following contributions as allocated in the 2016 Budget:

- 1.) **Pincroft Volunteer Fire Company (\$33,500)**
- 2.) **Excelsior Volunteer Fire Company (\$28,500)**
- 3.) **Bellwood-Antis Public Library (\$32,500)**

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote authorization was given to advertise for bid the aggregate stone material.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote authorization was given for the 3-Year CDBG Project Activity Completion Extension Request.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-0 voice vote approval was given to execute the Memorandum of Agreement with Local Lodge 2779 to permit Direct Deposit Payroll.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-0 yes roll call vote authorization was given to Stiffler, McGraw, & Associates to prepare the design work for the existing township salt shed.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 roll call vote approval was given to accept the bid presented by Allegheny Trucks for the 2017 2WD International Truck Chassis in the amount of \$81,986.00.

On the motion of Supervisor smith, seconded by Supervisor Worthing followed by a 4-0 roll call vote to approve the bid presented by Walsh Equipment in the amount of \$55,618 to outfit the 2017 2WD International Truck.

On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote conditional approval was given for a 5K Run sponsored by the Lady Blue Devil Basketball Boosters to be held on May 21, 2016 pending approval from PennDOT, Bellwood Borough, and a current Certificate of Insurance.

Brian Shura presented the following MS4 update during the Public Hearing.

Six Minimum Control Measures (MCMs):

- MCM's 1 & 2: Public Education and Outreach on Stormwater Impacts and Public Involvement/Participation
 - The Township's new website has provided much more stormwater related information to the public.
 - The County's new Stormwater Website provides stormwater related information for the multiple watersheds within the County as well as providing specific information that residents can access specific to their location.
 - Through a National Fish & Wildlife Foundation (NFWF) grant, a bioswale and rain garden are to be installed in and adjacent to the Bellwood-Antis Community Park and will be used as an educational tool in addition to providing water quality benefit.
 - The Blair County Conservation District (Blair CCD) & the Blair County MS4 Work Group continue to be valuable assets for education.
- MCM 3: Illicit Discharge Detection and Elimination
 - Outfall mapping and monitoring – outfalls have been mapped and Stiffler, McGraw has screened most of the outfalls in the Township's urbanized boundary this permit period. The remainder will be screened this summer. All outfalls must be screened at least once during "dry weather" conditions during each 5-year permit cycle.
 - Stormwater MS4 mapping – the Township has proceeded with hiring PRWA to GIS the existing stormwater conveyance system within the urbanized boundary. They will be locating the system this Spring.
 - A program is currently being drafted to provide the Township with instructions and documentation. This will be similar to the program described below for Pollution Prevention/Good Housekeeping.
- MCM 4: Construction Site Stormwater Runoff Control (Erosion & Sedimentation - E&S)
 - The Blair CCD handles E&S reviews per the Memorandum of Understanding (MOU) with the Township.
 - Township must maintain records of reviews, inspections, violations, etc. The Blair CCD copies the Township on all correspondence they send out for reviews, inspections, etc.
- MCM 5: Post-Construction Stormwater Management in New and Re-Development Activities
 - This is handled through Township's SALDO & SWM Ordinances.
 - The Blair CCD assists with regulating SWM.
 - Annual inspections of existing SWM facilities (public or private) – SMA has been performing inspections of these facilities.
 - Documentation of all inspections, violations, etc., including all review and inspection correspondence from the Blair CCD must be on file.
- MCM 6: Pollution Prevention/Good Housekeeping
 - SMA has recently completed a Good Housekeeping Operation and Maintenance Program that provides the Township with the tools necessary to meet this MCM. The program includes a schedule and instructions for maintenance of all aspects of the Township's existing facilities as they relate to stormwater and limiting the potential for pollution. The program also includes the appropriate records and documentation necessary to have on file in case the

Township is audited. SMA will be going over the program in detail with Township staff in the next week or so.

- The Township has addressed many of the recommendations discussed in the environmental assessment performed last year, including an additional evaluation and eventual rehabilitation of the salt storage shed. The discharge locations of the garage floor drains were also located and a map was prepared. The floor drains do not discharge to the storm sewer system.

An annual report will be prepared for the permit year ending March 10, 2016. This report will discuss the Township's progress in meeting the MCM's described above.

TMDL Plan:

A plan was prepared by Center for Watershed Protection to address the Little Juniata River sediment TMDL and Chesapeake Bay TMDL's (Sediment, Nitrogen, & Phosphorous). This plan was submitted to DEP through the Blair County MS4 Workgroup in October 2014. DEP has yet to respond to the submission.

TMDL Plan outlines waste load allocations & reductions necessary to meet TMDL. Specific potential projects are listed in the Plan. Examples are various streambank restoration projects and riparian buffer construction projects.

Other Progress

As described above under MCM's 1 & 2, a project is proposed at the Bellwood-Antis Community Park to install a bioswale and rain garden. This project will be funded by the NFWF grant being administered through the Blair CCD and will require the Township to provide equipment and labor to perform construction. In addition to providing direct water quality benefit for the tributary stormwater, the project will serve as a tool to educate the public on the importance of stormwater quality. The location within the park will assure that the project will be visible to many area residents.

The NFWF grant has also provided funding for purchasing and installing in-stream monitoring equipment. A real-time monitoring station has been installed in the Little Juniata River downstream of the TMDL limit to provide a baseline reading for turbidity (measurement of sedimentation), flow, and other parameters.

A countywide stormwater website has also been created through a grant acquired by the Alliance for the Chesapeake Bay.

The Environmental Finance Center from the University of Maryland has prepared recommendations for the Blair County MS4 Workgroup moving forward. The Workgroup is making steps towards formalizing into an inter-municipal governing body, similar to a Council of Governments. The recommendations also provide a path moving forward for financing the activities necessary for meeting the TMDL's. Initial steps are being taken to fund an MS4 manager position at the Blair CCD to assist the MS4's in maintaining compliance with their permit. Over time, the Workgroup plans to move forward with funding implementation projects listed in the TMDL Plan.

The board went to executive session at 8:15 and with no other business brought before the Board, the meeting adjourned at 8:45.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer