

MINUTES

Antis Township Board of Supervisors Meeting

May 5, 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 Franks, Sheetz; Bob Himes, Resident; Adeena Harbst, Tyrone Herald; 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 and announcements.

Public Comment Period

There were no public comments.

Speakers

Leonard Sapp and Pat Fiore, Fiore, Fedeli, & Carothers gave a brief presentation on the Township's financial audit.

Bob Franks, Sheetz, provided an update on the opening of the new Sheetz in Bellwood.

Meeting Minutes

The April 7, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Smith reported that the Fire Services Committee met on April 28 with Mr. Fiore and discussed preliminary issues of the Tipton-Antis Volunteer Fire Company and how to proceed in the future.

Supervisor Worthing reported that he and the Manager attended the PSATS Conference.

Solicitor's Report

Attorney Fanelli reported that he reviewed a draft of an agreement and ordinance that will formalize the MS-4 group and create a vehicle for funding the activities associated with MS-4 compliance.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given to advertise the ordinance formalizing the Intermunicipal Stormwater Committee.

Manager's Report

The manager reported that he attended Riparian Buffer Day in Conjunction with the Conservation District in an educational outreach opportunity with students from the Bellwood-Antis School.

Planning Commission

Supervisor Smith presented the Tipton Land Development Lot Merge to merge lots 2 and 8 from the I-99 Campus Development and a former residential property (Woomer) (*Property Codes:3-16-13.2, 3-16-13.7, 3-16-13.11*) located along East Pleasant Valley Blvd in Antis, Township, Blair County. The purpose of this change is to merge three parcels into one eliminating the interior property and setback lines. On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 voice vote approval was given for Tipton Land Development Lot Merge.

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 \$19,939.90 from the General Fund, \$8,037.64 from the Capital Reserve Fund, and \$3,509.45 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Smith, seconded Supervisor Matuszewski followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$3,664.07 were approved for payment of administrative expenses on the motion of Supervisor Matuszewski, seconded by Supervisor Worthing followed by a 5-0 yes roll call vote.

New Business

Approval was given to authorize the Township Engineer to apply for GP-11 permits required to replace culverts on Stetter Road on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Approval was given to direct Penelec to install a pole light at the intersection of Sabbath Rest Road and Old Sixth Avenue Road on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

Since announcements have not been made for awarding the 2015 ARLE Grant, authorization was given to reapply for the ARLE Grant and include a \$25K commitment so that it is ready for submission in the

event we are not awarded on the 2015 ARLE Grant Application. Authorization was given on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Authorization was given to give conditional approval to use Antis Township roads for the Northern Blair Rec Center Biking Event to be held June 5, 2016 pending PennDOT approval, and receipt of all associated documents on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

On the motion of Supervisor Worthing, seconded by supervisor Matuszewski followed by a 5-0 voice vote approval was given to lift the Burn Ban retroactive to May 2, 2016.

A hearing was conducted to give Kenneth & Deborah Henshey and opportunity to address the Board regarding property located at 775 Bel Tip Road, Tyrone PA 16686. Mr. Henshey commented that he continues to work on the dilapidated barn. On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-1 yes roll call vote with Supervisor Hostler voting no, approval was given to give Mr. Henshey sixty days to make the required repairs to the satisfaction of the Ordinance Officer and if that does not occur then the property will be demolished within thirty days at the owner's expense.

With no other business brought before the Board, the meeting adjourned at 8:05.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer