

MINUTES

Antis Township Board of Supervisors Meeting

July 7, 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; Dave McCloskey, Excelsior; Chris Dutrow, Township Engineer; Jeff Farber, Antis Township EMA; Judy Ward, 80th District; Amy Honn; Adeena Harbst, Tyrone Herald; Sean Sauro, Altoona Mirror; Christ Arseniu, Code Enforcement Officer; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager

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 comments during the Public Comment Period.

Meeting Minutes

The June 2, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

Manager's Report

The manager reported that the MS-4 annual report has been filed with DEP.

Planning Commission

Supervisor Smith presented the Robert Wertz Minor Subdivision for the property located along Brush Mountain Road in Antis, Township, Blair County. The intent is to subdivide a 2.016 acre lot from a 40 acre parcel for the construction of a single family home with on lot sewage. On the motion of Supervisor Smith, seconded by supervisor Worthing followed by a 5-0 voice vote approval was given to the waiver request to *Section 110-27.A* regarding the scale of plans and final approval was given for the subdivision.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Hostler, seconded by Supervisor Smith followed by a 5-0 voice vote.

Bills in the amount of \$66,564.84 from the General Fund, \$2,622.42 from the Capital Reserve Fund, and \$7,065.95 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Smith, seconded Supervisor Worthing followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$1,312.67 were approved for payment on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

The second quarter Earned Income Tax Transfer in the amount of \$41,337.73 from the General Fund to the Capital Reserve Fund was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote, approval was granted to Derrick Hoffer to install a stormwater pipe at 1206 E. 4th Street according the Antis Township Stormwater Pipe installation Policy.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote, approval was given to release \$500 as allocated in the 2016 Budget for the Bellwood Antis Community Picnic.

Public Comment Period

Dave McCloskey gave a brief report on fire protection services since the Township decertified the Tipton-Antis Volunteer Fire Company last month.

The Supervisors commented briefly on reassessment.

With no other business brought before the Board, the meeting adjourned at 7: 31.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer