

MINUTES

Antis Township Board of Supervisors Meeting

September 1, 2016 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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; 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 Vice-Chairman Matuszewski, followed by prayer and Pledge of Allegiance.

Supervisor Matuszewski reported that an Executive Session was held on August 18 at 8:36 AM to discuss litigation and personnel matters. He also announced that an additional Executive Session to discuss a litigation matter would begin following the meeting.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

The August 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.

Manager's Report

The manager reported that he has started working on the 2017 budget and noted that mostly due to the lack of demand for salt last winter he projects we will be approximately 100K under the 2016 Budget.

Public Safety Report

Jack McCloskey, Excelsior Volunteer Fire Company, provided a Public Safety Report that included a summary of calls and response times during the month.

Planning Commission

Supervisor Smith presented the DelGrosso Accounting Office Expansion located at 632 Sauce Factory Drive in Antis, Township, Blair County. The purpose of this change is for a 2760 SF expansion to the current accounting office. The Board approved the waiver request to SALDO Section 110-36 regarding two feet of freeboard in detention systems, and SALDO Section 110-36 regarding fencing around detention ponds provided indemnification language is included in the Developer's Agreement. The waiver requests were approved on the

motion of Supervisor Smith seconded by Supervisor Worthing, followed by a 4-0 voice vote. The DelGrosso's Accounting Office Expansion Land Development was given conditional approval pending satisfactorily completing the items listed in the Township Engineer's review letter dated August 25, 2016 on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

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 \$25,104.37 from the General Fund, \$159,782.40 from the Capital Reserve Fund, and \$9,961.65 from the Stormwater Improvement were approved for payment on the motion of Supervisor Worthing, seconded Supervisor Smith followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$1,032.54 were approved for payment on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote.

New Business

Resolution #8-2016 for the Minimum Municipal Obligation (MMO) for Pension was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote.

The Manager presented Resolution #9-2016 authorizing our commitment in the submission of an application to the Municipal Assistance Program by the Blair County Conservation District for the purpose of obtaining funds to help pay for the shared services of a MS4 Coordinator who will work with the ISC. The resolution was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by 4-0 voice vote.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote the UPMC 2016-2017 Health Insurance Renewal was ratified.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-0 voice vote authorization was given to refund a duplicate Transfer Tax Payment in the amount of \$175 to Abstract Realty.

Public Comment Period

There were no comments during the Public Comment Period.

The meeting went to executive session at 7:34 and adjourned at 7:45.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer