

MINUTES

Antis Township Board of Supervisors Meeting

November 2, 2017 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Leo Matuszewski, Kenneth Hostler, Robert Smith, David Worthing, C.J. Caracciolo

VISITORS:

Joe Smyder, Resident; Ken Henshey, Resident; Glen Brandimarte, ORX; Joe DelGrosso, DelGrosso's; Trina Illig, County CDBG; Randall Kring, Keller Engineers; Chris Dutrow, Township Engineer; Patrick Fanelli, Fanelli-Willet Law Offices, Sean Sauro, Altoona Mirror; Randy Showalter, 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 Chairman Matuszewski, followed by prayer and Pledge of Allegiance.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

Supervisor Caracciolo moved to approve the October 5 Board of Supervisors Meeting minutes, the October 16, Special Meeting minutes and the October 17 Budget Workshop Minutes. The motion was seconded by Supervisor Worthing followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Smith reported that the MPO Board has added the repair/revision of the traffic light at DelGrosso's to their four year plan.

Solicitor's Report

Attorney Fanelli requested an Executive Session to discuss real estate issues.

Manager's Report

The manager announced the public meeting for the Trail Feasibility Study to be held on Wednesday November 8 at 7:00 PM at the library.

Public Safety Report

Excelsior Volunteer Fire Company provided a written monthly Public Safety Report.

Road Foreman Report

Randy reported that leaf pick-up is underway and that he and the crew attended training for winter maintenance of vehicles.

Township Engineer's Report

Chris Dutrow presented the submission of a Land Development application submitted for the DelGrosso's Sauce Plant cooler addition and the request for a waiver to the Land Development process. Since the addition is under 5,000 sq. feet, the engineer took no exception to recommending approval of the waiver request. On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote approval was given to the waiver request to the Subdivision and Land Development Ordinance contingent upon compliance of the provisions listed in the Engineer's Review letter dated October 31, 2017.

Planning Commission Report

Supervisor Smith Presented the Carosielli Minor Subdivision for property (03.00-10.-003.00-0000 containing 50 +/- acres located off of Danbeck Road. The property is currently jointly owned by Joseph Carosielli and David Walters and the purpose of the subdivision is to subdivide into two equal tracts providing a lot for each to have sole ownership. Title to Lot 4 is for David Walters and title to Lot 5 to Joseph Carosielli. On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote, authorization was given for the planning waiver and non-building declaration, approval to the waiver request to Section 110.27A regarding the scale of plans, and final approval to the Carosielli Minor Subdivision

Supervisor Smith presented the Michael McCracken Minor Subdivision for property (03-20-26) located along Becker Road. The proposal is to subdivide a 15.018 acre (Lot 4) tract to be conveyed to Antis Township as part of a rail trail project. Final approval was given for the Michael McCracken Minor Subdivision on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Treasurer's Report

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

Bills in the amount of **\$36,726.17** paid from the General Fund, **\$5,465.25** from the Stormwater Improvement Fund, **\$1,584** from the Capital Reserve Fund, and **\$1,692.65** from the C2P2 Grant Fund were approved for payment on the motion of Supervisor Smith, seconded Supervisor Worthing followed by a 5-0 yes roll call vote.

Unfinished Business

Supervisor Matuszewski moved to adopt the Preliminary 2018 Operating Budget in the amount of \$1,300,245 and \$1,245,635 for the Capital Budget. The motion was seconded by Supervisor Smith, followed by a 5-0 voice vote.

New Business

Glen Brandimarte presented information regarding the traffic control device located at the intersection of RTE 220 and River Road in support of his request to have a traffic study performed to determine if it could be replaced with a stop sign. In a motion by Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote, approval was given to request that PennDOT perform a traffic study.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to release a refund payment to PGW in the amount of \$1,036.01 for over payment of real estate taxes.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote approval was given for the contract with Blair County for CDBG Administrative Services.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by 5-0 voice vote approval was given for the 2017 CDBG Application and associated documents including Resolution #10-2017 authorizing the chairman to sign the application and the Citizen Participation Report.

On the motion of Supervisor Worthing seconded by Supervisor Smith authorization was given to release \$600 to the Bellwood Antis Library to be used for their book supplement fundraiser.

Public Comment Period

There were no comments under the Public Comment Period.

The meeting went to executive session at 7:50. On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote, Resolution #11-1017, appropriating real property in the Township for condemnation and authorizing the Township to institute condemnation proceedings for the acquisition of property in the event they cannot be acquired via purchase. The properties involved are the Penn Railyard (03-20-151) and Petrunak (03-20-169).

With no other business brought before the board the meeting adjourned at 8:30.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer