

MINUTES

Antis Township Board of Supervisors Meeting

December 7, 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; Chris Dutrow, Township Engineer; Patrick Fanelli, Fanelli-Willet Law Offices, Sean Sauro, Altoona Mirror; Chuck Banas, Daily Herald; Hazel Bilka, Rail Trail; Rudy Bilka, Rail Trail; Frederick Petrunak; Rail Trail; Randy Showalter, Road Foreman; 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 Worthing moved to approve the November 2, Board of Supervisors Meeting minutes, and the November 6, Special Meeting minutes. The motion was seconded by Supervisor Smith followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Hostler congratulated Supervisors Smith and Worthing on their successful re-election to the Board.

Solicitor's Report

Attorney Fanelli presented the Indemnification Agreement with Bellwood Borough. In this agreement the Township agrees to indemnify the Borough with respect to all claims, actions, demands, losses, costs, expenses, liabilities etc. as a result of exercising eminent domain powers. Authorization was given to enter in the agreement on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Attorney presented his comments on the proposed amended Floodplain Management Ordinance 1-2018 in preparation of advertisement and adoption. On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to advertise the proposed ordinance for adoption once notification is received from DCED.

Manager's Report

The manager gave a brief report noting that it has been a busy month and requested an executive session.

Public Safety Report

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

Road Foreman Report

Randy provided a brief report.

Township Engineer's Report

On the recommendation of the Township Engineer, authorization was given to release the bond posted by Scott Gallagher for the bonding of Moser Road on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

Planning Commission Report

Supervisor Smith Presented the Schraff-Wolf Lot Line relocation for property (3-20-121.1) located along Grandview Road. The intention is to relocate the common line between these two lots by conveying Area "A" from Schraff and then merge Area "A" to the adjoining lands of Wolf. This conveyance will not create any new lots. 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 of the SALDO regarding the scale of plans and final approval for the lot line adjustment.

Treasurer's Report

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

Bills in the amount of **\$68,696.90** paid from the General Fund, **\$1,637.64** from the Stormwater Improvement Fund, **\$21,011.12** from the Capital Reserve Fund, and **\$1,642.41** 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.

CDBG bills in the amount of \$9,260.23 were approved for payment on the motion of Supervisor Caracciolo seconded by Supervisor Worthing followed by a 5-0 yes roll call vote.

Unfinished Business

Resolution # 12-2017 adopting the 2018 budget was passed on the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

Supervisor Worthing moved to adopt Resolution #13-2017 making supplemental appropriations to the 2017 Budget. The motion was 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 yes roll call vote retroactive approval was given to award the compost site building to KLM Roofing in the amount of \$59,984.

On the motion of Supervisor Caracciolo seconded by Supervisor Worthing followed by a 5-0yes roll call vote authorization was given for a contribution \$35,000 to the Park & recreation Authority to make repairs/improvements to the Bellwood Antis community swimming pool.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 roll call vote authorization was given to purchase the Penn Railyard property for a purchase price of \$\$63,750.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 roll call vote authorization was given to purchase the Bells Gap Trail for a purchase price of \$1.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote approval was given to adopt Resolution #14-2017 creating a new CDBG Park improvement activity for 2016.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote approval was given to exonerate the tax collector from collecting uncollectible per capita bills for 2017-2018.

Public Comment Period

Fred Petrunak, 2711 11th Street Altoona PA, approached the Board regarding the notification he received regarding eminent domain proceedings for his property located in the Township. He indicated that he was willing to now give access for the trail but did not want to give up all of the land and requested that the board reconsider their decision. The Board advised him that they made their decision and all communication should go through our solicitor.

The meeting went to executive session at 7:50. On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 roll call authorization was given to execute the option to purchase the Powell property.

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

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer