

# MINUTES

## Antis Township Board of Supervisors Meeting

February 2, 2017 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

Leo Matuszewski, David Worthing, Kenneth Hostler, Robert Smith

#### VISITORS:

Joe Smyder, Resident; Sgt. Paul Jendrzejewski, PA State Police; Andy Stine, The Daily Herald; Bob Himes, Resident, Jack Oswald, Resident; Charlie Taylor, Resident; Sean Sauro, Altoona Mirror; Christ Arseniu, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Chris Dutrow, Township Engineer

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The meeting was called to order at 7:00 p.m. by Chairman Matuszewski followed by prayer and Pledge of Allegiance.

### Public Comment Period

During the Public Comment Period, Jack Oswald, 2340 Oswald Road, reported that there are several trees that need trimmed along Bell Tip. The township office was already made aware of the issue and contacted PennDOT.

### Meeting Minutes

The January 3, 2017 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 3-0 voice vote with Supervisor Hostler abstaining.

### Supervisors Reports

**Supervisor Worthing** reported that he attended the open house for the new Blair County Tax Collection Bureau facility.

**Supervisor Smith** reported that he was appointed chairman of both the Blair County Sanitary Committee and the Northern Blair Regional Sewer Authority.

### Solicitor's Report

Patrick Fanelli presented the Road Vacation Policy requested by Bellwood Borough Sewer Authority that ensures that any road vacation considered by the Township takes into account any utility easements that may exist in the roadway. The policy was adopted by Resolution # 3-2017 on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

The Solicitor requested an executive session.

### **Engineer's Report**

Based upon the recommendation of the Township Engineer, authorization was given to release the performance bond posted by Laguna Splash land Development in the amount of \$310,574 on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

Authorization was given to Stiffler, McGraw, & Associates to televise and develop a stormwater plan for an area of Parkview Estates at an estimated cost of \$8-\$9K on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote.

Authorization was given to Stiffler, McGraw, & Associates to design and acquire the necessary permits for the Becker Road culvert on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote. The project will be coordinated with PennDOT's Becker Bridge replacement project.

### **Manager's Report**

The Manager gave a brief report.

### **Public Safety Report**

Sgt. Paul Jendrzewski, PA State Police presented a brief report of criminal activity in the Township and the surrounding area.

### **Planning Commission**

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote approval was given to approve the Mills Minor Subdivision (*Property Code 3-12-26A*) for the property located along Rossman Road in Antis, Township, Blair County. The purpose of this change is to subdivide a 14.241 acre parcel containing two single family residences into two parcels. Proposed Lot 7 will contain 13.624 acres and have an onlot system. Lot 8 containing .617 acres is intended to be conveyed to her daughter with an existing home.

### **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 \$41,232.77 from the General Fund and \$475 from the Capital Reserve Fund, and \$486 from the Fire Hydrant Fund and \$3,500 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Matuszewski, followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$725.40 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 yes roll call vote.

### **New Business**

Resolution #2-2017 authorizing Lucas Martsolf as the principal signer for the Pension Plan was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

The 2017-2018 CoStars salt contract was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

Authorization was given to reapply for the C2P2 DCNR Grant for Park Development on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote.

Resolution # 4-2017 exonerating Susan Kensinger from collecting delinquent 2016 per capita tax was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote.

The Board went to Executive Session at 7:37 PM and with no business brought before the Board the meeting adjourned at 8:10.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer