

MINUTES

Antis Township Board of Supervisors Meeting

March 2, 2017 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Leo Matuszewski, Kenneth Hostler, Robert Smith, David Worthing

VISITORS:

Joe Smyder, Resident; Jack McCloskey, Dick Himes. Resident; Jack Oswald, Resident; Bob Himes, Resident; Jeff Gunnett, Bellock Engineering; Steve Shiffler, Road Foreman; Andy Stine, The Daily Herald; Charlie Taylor, Resident; Jack McCloskey; Jen Houy, Dog Days Land Development; Excelsior Fire Company; Chris Dutrow, Stiffler, McGraw & Associates; Sean Sauro, Altoona Mirror; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Chris Dutrow, Township Engineer

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

The February 2, 2017 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote with Supervisor Caracciolo abstaining.

Supervisors Reports

The Supervisors had nothing to report.

Solicitor's Report

The Solicitor had nothing to report.

Manager's Report

The Manager requested an Executive session.

Public Safety Report

Jack McCloskey, Excelsior Fire Company, provided the Public Safety Report.

Engineer's Report

Based on the Township Engineer's recommendation approval was given to release the bond posted by CFS Logging in the amount of \$15,375 on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Planning Commission

Supervisor Smith presented the Houy (Dog Days) Land Development (*Property Code 3-14-29-4*) for the development of property located at 2180 Cherry Drive in Antis, Township, Blair County. The intent is for the addition of a 3800 s.f. building for a dog day care business to house approximately 20 dogs with no employees.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote approval was granted to a waiver request to section 110-41.N requiring the installation of underground electrical lines.

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote, conditional approval for the Houy (Dog Days) Land Development was given contingent upon execution by the Township Manager of the cleaning contract for the holding tank. It was noted that the remaining items listed in the Township Engineer's review letter dated February 27 had been satisfied and there was a consensus that a Developer's Agreement was not required.

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 \$28,236.69 from the General Fund, \$5,259 from the Capital Reserve Fund, and \$6,018 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Caracciolo, seconded Supervisor Worthing followed by a 5-0 yes roll call vote.

New Business

On the motion of Supervisor Worthing Seconded by Supervisor Hostler followed by a 5-0 yes roll call vote approval was given for the release of the following contributions as allocated in the 2017 Budget:

- 1.) **Pineroft Volunteer Fire Company (\$33,500)**
- 2.) **Excelsior Volunteer Fire Company (\$33,500)**
- 3.) **Bellwood-Antis Public Library (\$32,500)**
- 4.) **Bellwood Antis Park and Recreation Authority (28,500)**

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to advertise for bid the aggregate stone material.

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 voice vote approval was given to release the fire insurance proceeds held in the amount of \$17,617.70 to Cathy & Thomas Himes.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to apply for the Southern Alleghenies Regional Greenways ATV Mini Grant in the amount of \$50K. This grant will supplement the DCNR Grant that the Township is reapplying for in the amount of \$200K. If awarded, the grant proceeds will be utilized to make improvements to the Bellwood-Antis Community Park.

Resolution #5-2017 authorizing the DCNR C2P2 Grant Application was adopted on the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote authorized the Proclamation designating April as PA One Call's Safe Digging Month.

On the motion of Supervisor Worthing seconded by Supervisor Smith, followed by a 5-0 voice vote Resolution #6-2017 authorizing the destruction of records was adopted.

The board went to executive session at 7:30 and with no other business brought before the Board, the meeting adjourned at 8:00 PM .

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer