

MINUTES

Antis Township Board of Supervisors Meeting

May 4, 2017 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Mary Brunner, Friends of the Charlottesville Cemetery; Randy Showalter, Road Foreman; John Umbower, Resident; Diane Irwin, Resident; Dave McCloskey, Excelsior Fire Company; 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

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

Public Comment Period

There were no public comments.

Meeting Minutes

The April 7, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Worthing reported that he presented workshops on cyber security at the PSATS Conference.

Solicitor's Report

Attorney Fanelli presented the Bellwood Antis Community Park merged deed and plans and requested retroactive approval to adopt those plans. On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote retroactive approval was given for the deeded merged plans for the Bellwood -Antis Community Park.

Manager's Report

The manager reported that the electronic version of the Codification of Ordinances arrived with the hard copies soon to follow.

Public Safety Report

Dave McCloskey, Excelsior Fire Company, presented a brief public safety report.

Engineer's Report

Chris Dutrow reported that he performed a site visit on the John Umbower property on Parkway Drive and could not find any evidence that the damaged pipe is owned by the Township and concluded that it was most likely installed by the original homeowner and that it is a private matter between adjoining property owners.

Supervisor Hostler responded that the township should try to help Mr. Umbower and made a motion to direct the Township Highway Maintenance crew to fix the pipe and bill the adjoining property owner/contractor who may have damaged the pipe. The motion died for lack of a second. The Solicitor responded that the Township has no authority to use public funds for private property and could not enforce such a billing.

Planning Commission

Supervisor Smith reported that the only item on the Planning Commission Agenda was a sketch phase submission by Ronald and Jean Benn.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

Bills in the amount of \$19,246.73 from the General Fund, \$13,933.90 from the Capital Reserve Fund, and \$475 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Smith, seconded Supervisor Caracciolo followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$5,208.48 were approved for payment of administrative expenses on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 4-0 yes roll call vote.

New Business

A 5K Run sponsored by the Lady Blue Devil Basketball Boosters to be held on August 19, 2017 was conditionally approved pending approval from Bellwood Borough and a current Certificate of Insurance. Approval was given on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 4-0 voice vote.

Approval was given to give authorization the Manager and the Recreation Committee to select an engineering firm from those who submitted RFP's to perform the feasibility study for the Logan Valley Streetcar Rail Trail on the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 3-1 roll call vote with Supervisor Hostler voting no.

During the Public Comment Period, Mary Brunner, requested a contribution to the Charlottesville Cemetery to be used for maintenance. The Solicitor responded the Second Class Township code does not allow for contributions for private property.

With no other business brought before the Board, the meeting adjourned at 8:05.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer