

# MINUTES

## **Antis Township Board of Supervisors Meeting**

*June 1, 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; John Umbower, Resident; Chuck Banas, The Daily Herald; Sean Sauro, Altoona Mirror; April Ressler, The Teeter Group; Nicolas Learn, Resident; Richard Sutter, RCS&A, Inc.; Christ Arseniu, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Randy Showalter, Road Foreman 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 Matuzewski, followed by prayer and Pledge of Allegiance and announcements.

### **Public Comment Period**

There were no public comments.

### **Meeting Minutes**

The May 4, 2017 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Smith, followed by a 5-0 voice vote.

### **Supervisors Reports**

The Supervisors had nothing to report.

### **Solicitor's Report**

**Attorney Fanelli** reported that the documents associated with the merged Bellwood Antis Park have been properly executed and recorded.

### **Manager's Report**

The Manager had nothing to report.

### **Public Safety Report**

Excelsior Fire Company provided a written report.

### Engineer's Report

Based on the Township Engineer's recommendation, Supervisor Caracciolo moved to release the financial security posted by Sheetz Inc. the motion was seconded by Supervisor Smith 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 Caracciolo followed by a 5-0 voice vote.

Bills in the amount of \$30,273.33 from the General Fund, \$8,617.62 from the Capital Reserve Fund, and \$100 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$3,137.84 were approved for payment of administrative expenses on the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote.

### New Business

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote authorization was given to renew the Workers Compensation Insurance with Amtrust at an annual premium of \$67,163 and the General Liability insurance with EMC at an annual premium of \$27,907.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to hire Stephen Shiffler as a seasonal employee at a rate of \$20/hr.

The annual junkyard licenses as listed below were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote with Supervisor Caracciolo Abstaining.

Name
Charles Caracciolo Jr. Steel and Metal Yard
Janice H. Forshey
Richard E. Forshey
C & C Auto Salvage
Robert Forshey
<b>Salvage Yard</b>
Charles Caracciolo Jr. Steel and Metal Yard / PRR W.J Hump
Charles Caracciolo Jr. Steel and Metal Yard / Pinecroft

The 2017 Paving bid in the amount of \$121,520 was awarded to Grannas Brothers pending a review of the bid documents by the Township Engineer on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote. Supervisor Hostler questioned the use of Warm Paving Mix rather than the Hot Paving Mix that was customary. The Township Engineer agreed to research the issue along with his review of the bid documents.

Richard Sutter of RS&A presented information on the *PennDOT TAP Set- Aside Grant*. This is funding that would be utilized for the proposed rail trail. On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote, authorization was given to Richard Sutter to apply for the *PennDOT TAP Set-Aside Grant*.

During the Public Comment Period, Nicholas Learn , 2118 Cherry Drive, approached the board regarding issues with a shared use driveway that will be utilized for the newly constructed Dog Days Daycare. The board responded that the owner has met all of our requirements under the Subdivision and Land Development Ordinance and there is nothing that would prohibit the business from using the road as it is a private drive and the Township has no authority in the issue. The Board did encourage Mr. Learn to seek his own legal counsel to determine if he had any recourse under a civil suit. Jerry Cherry, of 2128 Cherry Drive expressed the same concerns.

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

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer