

# MINUTES

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

*July 6, 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; Jack McCloskey, Excelsior Fire Company; Karen Post, Resident; JaNean Karlie, Resident; Ken Henshey, Resident; Chuck Banas, The Daily Herald; Sean Sauro, Altoona Mirror; 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 June 1, 2017 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

### **Supervisors Reports**

Supervisor Worthing reported a small capital project that included the installation of new air conditioning units at Blair County Tax Collection Bureau's new Duncansville location.

### **Solicitor's Report**

**Attorney Fanelli** had nothing to report.

### **Manager's Report**

The Manager reported that the Rail Trail Committee met twice including a site visit for a field review and is scheduled to meet again to establish a time line.

## Public Safety Report

Jack McCloskey provided a Public Safety Report. Supervisor Smith commended the fire company in their efforts in assisting with traffic at the DelGrosso Fireworks display.

## Road Foreman Report

Randy Showalter, Road Foreman, provided a brief report of monthly activities. He further reported that he and the crew attended a class and successfully received certification for flagging.

## Engineer's Report

On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 yes roll call vote retroactive approval was given to advertise for bid the CDBG funded North Ninth Street Drainage Project.

On the motion of Supervisor Worthing seconded by Supervisor Smith, followed by a 5-0 yes roll call vote, approval was given for the Stetter Road South Culvert design option to include reinforced concrete elliptical pipe with concrete headwalls at an estimated construction cost of \$65K.

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote, approval was given for the Stetter Road North Culvert design option to include a precast concrete box culvert at an estimated construction cost of \$87K.

## Planning Commission

Supervisor Smith presented the Wesley Noye Subdivision for property located off of Moser Road (*Property Code 3-19-17-B,3-19-17-2,3-19-17-1*). The intent is to subdivide a 4.84 acre lot with an existing residence and no further development planned.

- On the motion of Supervisor Smith seconded by Supervisor Worthing with a 5-0 voice vote approval was given to the waiver request regarding the scale of plans (*SALDO Section 110.26A*).
- On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote approval was granted for the waiver request regarding road frontage (*SALDO Section 110.32A*).
- On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote, final approval was given for the Wesley Noye Subdivision.

## 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 \$45,897.59 from the General Fund, \$13,631.14 from the Capital Reserve Fund, and \$1,468.25 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$8,917.19 were approved for payment on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 yes roll call vote.

Authorization was given to the Treasurer to make a non-operating transfer of \$50k from the General Fund to the Capital Reserve Fund on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote.

Authorization was given to the Treasurer to open a checking account to hold funds for the proceeds received from the Southern Alleghenies Greenways ATV Mini Grant on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote.

### **New Business**

Authorization was given for the Joyce B Amato, sewage facilities planning module presented for the installation of a Small Flow Treatment Facility on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

The design proposal for the parking lot, basketball court, and relocation of the volleyball court at the Bellwood Antis Community Park submitted by Stiffler, McGraw & Associates in the estimated amount of \$22,500 was approved on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote. Note was made that professional services are not required to go out for bid.

Approval was given on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote for the time extension for the CDBG FY 2012 Housing Rehab Activity.

### **Public Comment**

During the public comment period Janean Karlie, 449 Sabbath Rest Road inquired on the status of the Northern Access Extension that was proposed in 2003. There was a general belief that the project is no longer being considered by PennDOT. Ms. Karlie requested that the Township determine if the project could be put back on the list for consideration.

The Manager requested an executive session to discuss a litigation matter. The Board went to Executive Session at 7:35 and with no other business brought before the Board, the meeting adjourned at 8:40.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer