

MINUTES

Antis Township Board of Supervisors Meeting

August 3, 2017 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

C.J. Caracciolo, Leo Matuszewski, Robert Smith

VISITORS:

Joe Smyder, Resident; Ken Henshey, Resident; Chuck Banas, The Daily Herald; Sean Sauro, Altoona Mirror; Bob Brubaker, Resident; Cathy Learn, Resident; Brad Kizina, Nuclear Banana; 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

The meeting was called to order at 7:00 p.m. by Chairman Matuzewski, followed by prayer and Pledge of Allegiance and announcements. Supervisors Hostler and Worthing were unable to attend the meeting.

Public Comment Period

There were no public comments.

Meeting Minutes

The July 6, 2017 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 3-0 voice vote.

Supervisors Reports

Supervisor Smith encouraged people to take young children to visit the Bellwood Antis Library as it has so many nice activities geared for kids.

Supervisor Caracciolo reported that the new filtration and pump are working well at the pool making the improvements a worthwhile investment.

Solicitor's Report

Attorney Fanelli requested an Executive session to discuss a litigation matter.

Manager's Report

The Manager reported on the following:

- The TMDL Pollution Reduction Plan is complete and encouraged the public to view and provide comment.
- Began negotiation for the collective bargaining agreement
- Reviewed the design of the park construction with the Engineer and will report the construction details with the Park & Recreation Authority

Public Safety Report

Excelsior Fire company provided a written Public Safety Report.

Road Foreman Report

Randy Showalter, Road Foreman, provided a brief report of monthly activities.

Engineer's Report

On the recommendation of the Township Engineer, Supervisor Smith moved to award the bid submitted by Lumadue Excavating Inc. in the amount of \$46,340 for the CDBG funded North Ninth Street Drainage project. The motion was seconded by Supervisor Caracciolo followed by a 3-0 voice vote. Additional bids were submitted by Gordon Delozier Inc. and McClellan Excavating.

On the motion of Supervisor Smith seconded by Supervisor Caracciolo, followed by a 3-0 voice vote, the Chairman was given authorization to execute any and all documents to advance the CDBG funded North Ninth Street Drainage Project.

The Engineer reported that he would be requesting authorization at the next meeting to modify the stormwater ordinance to meet MS4 guidelines.

Planning Commission

Supervisor Smith presented the Terry & Ruth Kovac lot line adjustment for property located off of Danbeck Road (*Property Code 03.00-10.-017-00*). The intent is to convey 19.095 acres from the parent track to existing Lot 3. Both lots are serviced by wells and on lot sewage systems. Approval was given on the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 3-0 voice vote.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 3-0 voice vote.

Bills in the amount of \$36,286.93 from the General Fund, \$4,035.77 from the Capital Reserve Fund, and \$726.25 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 3-0 yes roll call vote.

CDBG bills in the amount of \$10,024.23 were approved for payment on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 3-0 yes roll call vote.

Authorization was given to the Treasurer to transfer the second quarter Earned Income Tax in the amount of \$32,007.38 from the General Fund to the Capital Reserve Fund on the motion of Supervisor Caracciolo, seconded by Supervisor Smith, followed by a 3-0 voice vote.

New Business

There was no new business.

Public Comment

During the public comment period, Brad Kizina, Nuclear Banana, 203 Hummingbird Road, Morrisdale PA 16858 reported that he submitted a building permit application for a billboard to be installed at 649 Brush Mountain Road along I-99. He is unable to comply with the township ordinance requiring that a billboard structure not be erected within 660 feet of the nearest edge of the right-of-way. The material was forwarded to the solicitor for his review.

The Board went to Executive Session at 7:30 and with no other business brought before the Board, the meeting adjourned at 7:45.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer