

# MINUTES

## Antis Township Board of Supervisors Meeting

February 1, 2018 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

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

#### VISITORS:

Joe Smyder, Resident; Sean Sauro, Altoona Mirror; Christ Arseniu, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Randy Showalter, Road Foreman; Chuck Banas, Daily Herald; Jim Gregory, State Representative; Lynn Thompson; Resident; Jack McCloskey, Excelsior Fire Company

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

### Public Comment Period

There were no comments during the Public Comment Period.

### Meeting Minutes

The January 2, 2018 and January 12, 2018 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

### Supervisors Reports

**Supervisor Hostler** reported that he attended the Library Board Meeting.

**Supervisor Smith** reported that he was appointed chairman of both the Blair County Sanitary Committee and the Northern Blair Regional Sewer Authority.

**Supervisor Caracciolo** reported that the Bellwood Antis Park and Rec Authority reorganized and Darrin Tornatore remains as President and Sue Johnson is Vice President.

### Solicitor's Report

The solicitor presented Ordinance # 1-2018, the Amended Floodplain Ordinance, resulting from FEMA's recent completion of a revision to the countywide Flood insurance Study report and Flood Insurance Rate Map (FIRM). Although Antis Township is unaffected by the updated flood hazard information, Antis Township does lie on one or more of the revised map panels requiring the update to the floodplain management ordinance. Ordinance #1-2018 was adopted on the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Ordinance #2-2018 for codification of the code was tabled because it was discovered that the supplemental material would not be available online by American Legal Publishing until it was added to the hardcopy. The outstanding items will be reviewed by the solicitor so that the items can be included.

The Solicitor presented the Fred & Geraldine Petrunak Minor Subdivision for property (Tax Parcel: 03-20-169) located along the westerly side of the Norfolk Southern mainline between the Bellwood Antis Community Park and Becker Road. The Petrunak's are conveying a 9.671 acre portion of the 14.185 acre tract to the Antis Township Board of Supervisors as part of a recreational rail- trail project. On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 voice vote final approval was given to the Petrunak Minor Subdivision.

On the motion of Supervisor Matuszewski seconded by Supervisor Smith followed by a 5-0 yes roll call vote, authorization was given to purchase the Matthew Smith property (Tax Map # 0500-03-243) located on Main Street in Bellwood Borough at a purchase price of \$16,000. The .37 acre parcel will be used for the rail trail project.

On the motion of Supervisor Caracciolo seconded by Supervisor Smith followed by a 5-0 voice vote, authorization was given to advertise the Stormwater Plan Ordinance for adoption at the March Meeting.

The Solicitor requested an executive session to discuss a land acquisition matter.

### **Manager's Report**

The Manager provided a brief report.

### **Public Safety Report**

Jack McCloskey provided a Public Safety Report.

### **Road Foreman Report**

Mr. Showalter provided a report of monthly activities. He also requested authorization to purchase a Zero Turn Mower. On the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote authorization was given to purchase a zero turn mower from McCoy's Lawn & Garden at a purchase price of \$11,895.

### **Engineer's Report**

Authorization was given to Stiffler McGraw & Associates to begin the design work for the upper portion of the Parkview Estates for the stormwater pipe replacement project on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Authorization was given on the motion of Supervisor Caracciolo seconded by Supervisor Smith followed by a 5-0 voice vote to authorize Stiffler McGraw & Associates to advertise for bid the SAPDC Mini Grant Park Improvements Project.

## Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote.

Bills in the amount of \$53,651.14 from the General Fund, \$20,910.53 from the Capital Reserve Fund, \$486 from the Fire Hydrant Fund and \$2,277.50 from the Stormwater Improvement Fund, \$1,247.72 from the C2P2 Grant Fund, and \$5,968.50 from the SAPDC Grant Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Caracciolo, followed by a 5-0 yes roll call vote.

## New Business

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote retroactive approval was given for the Becker Road signal light plans.

On the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 5-0 voice vote, retroactive approval was given to adopt the following resolutions:

- **Resolution #2-2018 -Maintenance Agreement Becker Road (T-492)**
- **Resolution #3-2018- Maintenance Agreement SR 0764 E. Pleasant Valley Blvd., T-579 & Martins Entrance/Exit**
- **Resolution #4-2018 - Maintenance Agreement SR 1001 E. Pleasant Valley Blvd., & SR 4018 Sabbath Rest Road**

The 2018-2019 CoStars salt contract was approved on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Resolution #5-2018 authorizing the Robert Stonebraker small flow treatment facility was adopted on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote approval was given to release payment in full to KLA Roofing for the compost site building contingent upon receipt of an Occupancy Permit from MDIA and a satisfactory site visit from the Road Foreman.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote authorization was given to the Manager to attend the Executive Development Conference to be held in Bedford.

On the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 5-0 voice vote the Safe Dig Proclamation was approved.

On the motion of Supervisor Hostler, seconded by Supervisor Smith followed by a 5-0 yes roll call vote authorization was given to release \$6K to the Bellwood Antis Public Library as a contribution for their Memorial Wall Fund Drive with the stipulation that the funds will be refunded to the Township if the project does not come to fruition.

The Board went to Executive Session at 7:55 PM. Upon return from Executive Session the Board approved a \$100 purchase option extension until September 2018 for the Powell Property on the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

With no other business brought before the Board the meeting adjourned at 8:15.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer