

MINUTES

Antis Township Board of Supervisors Meeting

March 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; Dave Butterbaugh, Lehman Inc.; Tim Manly, AWA; Jeff Farber, Pinecroft Fire Company; Jeff Mayers, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Chris Dutrow, Stiffler McGraw & Associates

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 February 1, 2018 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Caracciolo announced that the annual Easter Egg Hunt at the Bellwood Antis Park would be held on March 31 at 11:00 AM

Solicitor's Report

The Solicitor presented the amended Stormwater Ordinance #2-2018 and it was adopted on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

The Solicitor presented the proposed Sidewalk Maintenance Agreement with Bellwood Borough. The Township is constructing and/or extend a sidewalk along North Cambria Street and North Second Street. The proposed construction and/or extension of the sidewalk will encroach on PennDOT's right of way for North Cambria Street (North Cambria Street is a state highway), and the Borough's right of way for North Second Street. The Agreement formalizes the maintenance of the additional sidewalk and the Township agrees to defend, indemnify and hold harmless the Borough for any claims made against the Borough and/or liability of the Borough which are in any way related to the construction or extension of

such sidewalks or dangerous condition thereof or thereon, or for any of the duties which the Township agrees to perform pursuant to this Agreement. The Agreement was approved on the motion of Supervisor Caracciolo, seconded by Supervisor Smith followed by a 5-0 voice vote.

The Solicitor requested an executive session to discuss land acquisition for the trail project.

Manager's Report

The Manager provided a brief report.

Tim Manly from the Altoona Water Authority gave a brief presentation on the waterline extension project off of Lee Drive in Tipton.

Public Safety Report

Public Safety reports were provided by Excelsior and Pinecroft fire companies.

Supervisor Smith presented the DeGol minor subdivision of a 116.204 acre parcel (Tax Map # 3-12-1-D) to create a new 1.965 acre parcel containing an existing residence. Additionally a .244 acre portion of the residual will be utilized as a septic easement for maintenance and repair of the existing septic system located at the site. Approval of the subdivision was given on the motion of Supervisor Smith, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Road Foreman Report

Mr. Showalter provided a report of monthly activities.

Treasurer's Report

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

Bills in the amount of \$48,542.09 from the General Fund, \$27,095.49 from the Capital Reserve Fund, \$548.00 from the Stormwater Improvement Fund, \$4,673.75 C2P2 Grant Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Matuszewski, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$1,187.29 were approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to submit and commit funds in the amount of \$59,084 for the C2P2 Development Grant 2018 Application.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote

authorization was given to submit the C2P2 Land Acquisition grant.

On the motion of Supervisor Matuszewski seconded by Supervisor Smith followed by a 5-0 yes roll call vote authorization was given to release contributions as follows and as allocated in the 2018 Budget:

Excelsior Volunteer Fire Company \$40,000
Bellwood –Antis Library \$32,500
Bellwood Antis Park & Recreation \$25,000

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to advertise for bid the aggregate stone.

On the motion of Supervisor smith seconded by Supervisor Matuszewski followed by a 5-0 yes roll call authorization was given to release real estate tax refunds totaling \$16.90 as follows:

Todd J. Himes	03.00-19..-034.00-000	00003500	433300	415900	17,400	6.47	0	6.47
William H. Leedy	03.00-15..-009.01-000	00004493	104500	77000	27,500	10.23	\$0.20	10.43

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

Resolution # 6-2018 exonerating Susan Kensinger from collecting delinquent 2017 per capita tax was adopted on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote.

A Hearing was held as required by the Red Tag ordinance for the property owned by Jeannette Sembrot, 3361 E. Pleasant Valley Boulevard, Altoona PA. The Ordinance Enforcement Officer presented an update on the condition of the property. Although notification was sent, the property owner did not attend the hearing. On the motion of Supervisor smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, authorization was given to the solicitor to send an adjudication letter to the property owner.

The Board went to Executive Session at 7:55 PM. Upon return from Executive Session the Board adopted Resolution #9-2018 appropriating real property located in the Borough of Bellwood for condemnation and authorizing the Township to institute condemnation proceedings for acquisition in the event properties cannot be acquired via purchase.

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

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer