

MINUTES

Antis Township Board of Supervisors Meeting

April 5, 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; Guy Teeter, Pineroft Fire Company; Cody McFarland, Pineroft Fire Company; Brent Abbott, Pineroft Fire Company; Jeff Mayers, Pineroft Fire Company; Jack McCloskey, Excelsior Fire Company; David 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 March 1 and March 21, 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 Caracciolo announced that the annual Easter Egg Hunt at the Bellwood Antis Park was a success.

Supervisor Worthing recognized the Bellwood Antis Lady Devils Girls Basketball Team on their championship win.

Leo Matuszewski suggested that the Board rent a van to take a tour of the township.

Solicitor's Report

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to advertise in preparation of adoption the codification ordinance #3-2018.

On the motion of Supervisor Smith, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote authorization was given to execute the Peer-to-Peer Grant Consulting Agreement.

The Solicitor presented the amended Sidewalk Maintenance Agreement with Bellwood Borough noting that the Borough had concerns regarding the one-way entrance/exit to the park. The amendment was added to the original proposed agreement that was presented at last month's meeting. The amended agreement was approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Manager's Report

The Manager provided a brief report that included a report on the submission of two grant applications and an update on the new Geoplan software upgrade particularly related to mapping.

Public Safety Report

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

Road Foreman Report

Mr. Showalter provided a report of monthly activities.

Engineer's Report

On the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 4-1 roll call vote approval was given to CFS Logging & Excavating to bond Danbeck Road contingent upon receipt of a bond in the amount of \$13,350. Supervisor Hostler voted no as a principal objection to the limitation placed on the bonding amount as it would be insufficient to repair any potential damage to the road.

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 \$29,407.08 from the General Fund, \$13,807.27 from the Capital Reserve Fund, \$5,436 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Matuszewski, seconded Supervisor Caracciolo, followed by a 5-0 yes roll call vote.

The Q1 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund in the amount of \$41,338.32 was approved on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by 5-0 yes roll call vote.

The operating transfer from the General Fund to the Stormwater Improvements Fund in the amount of \$15,000 was approved on the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Unfinished Business

On the motion of Supervisor Smith seconded by Supervisor Hostler the Park Improvements Project was awarded to RT Contracting for \$284,314 contingent upon receipt of the HOP Permit from PennDOT.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-2 roll call vote with Supervisors Hostler & Caracciolo voting no, the aggregate material bid was awarded to multiple bidders based on the lowest line item bid (listed below) contingent upon a review of the bid documents by the Township Engineer.

APPROX QUANTITY	UNIT	DESCRIPTION	BIDDERS							
			NEW ENTERPRISE		HAWBAKER		GRANNAS		Woodland Equipment	
			UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
3000	Ton	Select Granular Material-2RC	\$ 9.65	\$ 28,950.00	\$ 11.75	\$ 35,250.00	\$ 12.50	\$ 37,500.00	\$ 9.85	\$ 29,550.00
1000	Ton	AASHTO No. 67	\$ 15.15	\$ 15,150.00		\$ -	\$ 17.50	\$ 17,500.00	\$ 14.25	\$ 14,250.00
500	Ton	AASHTO No. 1	\$ 15.95	\$ 7,975.00	\$ 16.25	\$ 8,125.00	\$ 17.00	\$ 8,500.00	\$ 15.95	\$ 7,975.00
600	Ton	#R4 RIP RAP	\$ 18.65	\$ 11,190.00	\$ 16.75	\$ 10,050.00	\$ 18.15	\$ 10,890.00		\$ -
300	Ton	#R5 RIP RAP	\$ 19.65	\$ 5,895.00	\$ 22.25	\$ 6,675.00	\$ 18.15	\$ 5,445.00		\$ -
300	Ton	#7 RIP RAP	\$ 25.65	\$ 7,695.00	\$ 22.25	\$ 6,675.00	\$ 18.65	\$ 5,595.00		\$ -
2000	Ton	AS2 Anti Skid	\$ 17.65	\$ 35,300.00		\$ -	\$ 17.90	\$ 35,800.00	\$ 16.42	\$ 32,840.00
300	Ton	PennDOT 2A	\$ 12.15	\$ 3,645.00	\$ 12.25	\$ 3,675.00	\$ 13.00	\$ 3,900.00	\$ 10.86	\$ 3,258.00
		TOTAL		\$ 115,800.00		\$ 70,450.00		\$ 125,130.00		\$ 87,873.00

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to execute the Letter of Intent for Fire Services.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 4-0 voice vote with Supervisor Worthing abstaining, approval was given to execute the *M&T Bank Sweep Account Investment Agreement*.

During the Public comment Period Joe Smyder commended the fire companies on their escort for the Bellwood Antis Girls Basketball Team.

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

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer