

MINUTES

Antis Township Board of Supervisors Meeting

May 3, 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; Chuck Banas, The Daily Herald; 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; Jeff Farber, Pineroft Volunteer Fire Company; Cody McFarland, Pineroft Fire Company; Brent Abbott, Pineroft Fire Company; Jeff Mayers, Pineroft Fire Company; Jack McCloskey, Excelsior Fire Company; Chris Dutrow, Stiffler, McGraw, & Associates; Richard Sutter, RCS & A, Inc.

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

It was noted that Chairman Worthing was excused from the meeting to attend his son's graduation.

Vice-Chairman Smith presented proclamations recognizing the Bellwood-Antis Girls Basketball Team on their State Championship win.

Srgt. Jessie Moyer, Pennsylvania State Police, introduced himself as being assigned to the Antis Township area and encouraged us to contact him with any concerns.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

The April 5, 2018 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo, followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Matuszewski requested that the supervisors get together to tour the Township.

Supervisor Hostler complimented the Altoona Water Authority on the water line project completed on Lee Drive.

Solicitor's Report

The Solicitor reported that the codification is almost complete and is hopeful it will be ready for adoption at next month's meeting.

Manager's Report

The Manager reported that he had a conference call scheduled with DCED to discuss the feasibility study for fire services in the township. He also reported that ISC is discussing how to achieve funding moving forward.

Public Safety Report

Public Safety reports were provided by both Excelsior and Pineroft fire companies as well as Jeff Farber, Emergency Management Director. It was noted that the Burn Ban that is in effect is not looked at daily. The decision is based on seasonal conditions rather than with daily fluctuations in weather.

Road Foreman Report

Mr. Showalter provided a report of monthly activities. The Foreman requested authorization to close River road from the railroad crossing to the entrance to the Industrial Park to replace cross pipes as follows:

Closed May 21st – 25th
Reopen for the weekend 26-28
Closed May 29-June 1st

On the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 4-0 voice vote authorization was given to close River Road.

Engineer's Report

On the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 3-1 roll call vote retroactive approval was given to Walker Lumber to bond Riggles Gap Road. 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.

Planning Commission Report

Supervisor Smith presented the Blair Memorial Park Subdivision Lot Merge for property (*Property Code 03.00-21.-007.00-000 & 03.00-21B.-.048.00.000*) located on Route 220 in Antis, Township, Blair County. The purpose of this change subdivide .189 acre tract to be transferred and merged with the adjacent .106 acre parcel, owned by Martin Oil Company. The final lot sizes will total 62.14 and .295 acres respectively. No development is proposed for this plan. The submission included requests for waivers to *Section 110-32B(3)* waiver to requirement of a 75 ft. width lot and this lot will only have a 70 ft. width and *Section 110-32.D* waiver to the setback line requirement for a 15 ft. side setback and will have 12.5 ft. setback.

The Board gave approval to the waiver requests and the Blair Memorial Park Subdivision Lot Merge on the motion of Supervisor Smith, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

Old Business

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote authorization was given to reject formally all of the aggregate material bids opened on April 5, 2018, and to approve retroactively the rebidding for this material.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

Bills in the amount of \$47,871.24 from the General Fund, \$32,998.50 from the Capital Reserve Fund, \$493.50 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Caracciolo, seconded Supervisor Matuszewski, followed by a 4-0 yes roll call vote.

The operating transfer from the General Fund to the Capital Reserve Fund in the amount of \$50,000 was approved on the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

New Business

On the motion of Supervisor Caracciolo, seconded by Supervisor Hostler followed by a 4-0 voice vote retroactive authorization was given to initiate a burn ban.

On the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote approval was given to advertise the 2018 paving program.

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 4-0 voice vote authorization was given to purchase a hydrant to be located on N. 4th Street and Blair Street at a cost of \$3,536.60 as requested by the Bellwood Borough Water Authority.

On the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo followed by a 4-0 voice vote authorization was given to apply for and commit funds in the amount of \$37,500 and adopt resolution #11-2017 authorizing the Chairman to execute all documents in the application for the Greenways Trails and Recreation Program Grant in the amount of \$250,000.

Resolution #12-2018 to accept and close out the Trail Feasibility Study C2P2 Grant was adopted on the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

On the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 4-0 yes roll call vote authorization was given to purchase a 2011 Hamm Roller from United Rental at a purchase price of \$17,989.

The Board went to Executive Session at 8:30 PM and adjourned at 9:00 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer