

MINUTES

Antis Township Board of Supervisors Meeting

June 6, 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; Kristy Weeks, Resident; Peter Weeks, Resident; Matt Webreck, Resident; Cody McFarland, Pinecroft Fire Company; Jeff Mayers, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Greg Bock, 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 Martsolf, Township Manager; Chris Dutrow, Stiffler, McGraw, & Associates;

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

Public Comment Period

Peter Weeks, 2106 W 11th St. voiced the concern of several residents who live in the area regarding Scott Jones diverting water onto several properties because proper grading was not completed when his conduit was put in for electricity to his new home. Chris Dutrow, Township Engineer, responded that this is a regulated activity under the recently adopted Stormwater Ordinance. An enforcement letter is to be drafted and sent.

Meeting Minutes

The May 3, 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 Smith requested an executive session to discuss a personnel matter. He further reported that the township has made a lot of progress recently resulting in a lot more responsibility on to staff. He also requested that the board members consider contracting the management of the recently purchased rental property to a realtor until we decide what the long term use of the property will be as the fee is nominal. He also reported that we consider purchasing a new phone system with greater capabilities to alleviate office staff from having to manually route all calls.

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

Solicitor's Report

The Solicitor presented Ordinance #3-2018 for codification and was adopted on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Manager's Report

The Manager presented a brief report.

Public Safety Report

Public Safety reports were provided by both Excelsior and Pinecroft fire companies. It was noted that there was an improvement in the ISO rating during the recent reporting period.

Road Foreman Report

Mr. Showalter was unable to attend the meeting.

Engineer's Report

The Engineer reported that the park project is underway.

Treasurer's Report

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

Bills in the amount of \$33,530.89 from the General Fund, \$33,231.66 from the Capital Reserve Fund, and \$3,583 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.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote authorization was given to renew the liability and workers compensation insurance as presented below:

<i>Total Liability Package with EMC</i>	<i>\$29,158</i>
<i>Township Worker's Compensation with EMC</i>	<i>\$24,973</i>
<i>Fire Company Worker's Compensation with SWIF</i>	<i>\$24,146</i>

The annual junkyard licenses as listed below were approved on the motion of Supervisor Matuszewski, seconded by Supervisor Hostler followed by a 4-0 voice vote with Supervisor Caracciolo Abstaining.

Name	Size
Charles Caracciolo Jr. Steel and Metal Yard	6.59 acres
Richard E. Forshey	8.398 Acres
C & C Auto Salvage	2.32 Acres
Robert Forshey	50,000 sq. ft.
Salvage Yard	
Charles Caracciolo Jr. Steel and Metal Yard	2 locations

The 2018 Paving Program was awarded to New Enterprise Stone & Lime Company at a bid of \$367,449.90 on the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 5-0 voice vote. The only other bid was submitted by Hawbakers Inc. at total bid of \$399,968.70.

On the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 5-0 voice vote approval was given to release \$18,200 held in fire insurance escrow to David Himes.

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote the burn ban was lifted retroactive to May 14, 2018.

The Board went to Executive Session at 8:10 PM before adjourning.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer