

MINUTES

Antis Township Board of Supervisors Meeting

July 3, 2014 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Robert Smith, Kenneth Hostler, Charles Caracciolo II, Leo Matuszewski, David Worthing

VISITORS:

Joe Smyder, Resident; Bob Himes, Resident; Bill Plummer, Resident; Lee Ann Miller, Resident; Paige Minemyer, Altoona Mirror; Steve Shiffler, Road Foreman; Chris Arseniu, Ordinance Enforcement Officer; Aimee Willett, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager

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

The June 5, 2014 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

SUPERVISOR'S REPORTS

Supervisor Smith gave a report of Northern Blair Sewer Authority and reported that they experienced some technical difficulties installing the meter to monitor the flow.

Supervisor Hostler commented on the Library's significant reduction of funds due to the School District eliminating their contribution from next year's budget and that there is no resolution to the problem.

Supervisor Caracciolo offered his appreciation to Steve Shiffler for assisting in the replacement of a malfunctioning pump at the pool on Saturday resulting in no disruption of service.

SOLICITOR'S REPORT

The Solicitor requested an executive session to discuss litigation.

ENGINEER'S REPORT

Based on the recommendation of the Township Engineer, Supervisor Worthing moved to approve release the financial security held for Balfurd's Healthcare & Linen Rental in the amount of \$5,919

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, the Walker Lumber Bonding Agreement for Danbeck Road was approved by a 4-1 voice vote with Supervisor Hostler voting no.

MANAGER’S REPORT

The Manager gave a brief report of monthly activities as well as a report on the Capital Improvements Committee.

TREASURER’S REPORT

The Treasurer’s report was approved on the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

Bills in the amount of **\$33,242.63** to be paid from the General Fund, and **\$8,218.87** from the Capital Reserve Fund were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

CDBG bills in the amount of **\$1,277.64** for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 yes roll call vote.

On the motion of Supervisor Caracciolo, seconded by Supervisor Worthing followed by a 5-0 voice vote, transfer of the Q2 Earned Income Tax as listed below was authorized.

Name	Check #	Deposit Date	Amount
Blair County Tax Collection Bureau	EFT	4/28/2014	\$ 42,182.71
Blair County Tax Collection Bureau	EFT	5/28/2014	\$ 101,518.44
BASD (Tax Closeout)	13685	6/13/2014	\$ 737.06
Blair County Tax Collection Bureau	EFT	6/28/2014	\$ 22,191.50
Total Receipts			\$ 166,629.71
Fund Distribution **			
Capital Reserve Fund (11%)	\$ 18,329.27		
Equipment Fund (10%)	\$ 16,662.97		
Total Transfer	\$ 34,992.24		
General Fund (79%)	\$ 131,637.47		

The bid for the Compost Site Electronic Gate Project was awarded to Craig Fencing in the amount of \$24,900 on the motion of Supervisor Caracciolo, seconded by Supervisor Worthing followed by a 5-0 voice vote. No other bids were submitted.

The Manager reported that the fire companies are proposing a new box alarm to be created for a dual call response from the hours of 5:00 AM to 5:00 PM. The box alarm arrangement will dispatch Excelsior Fire Company to the Tipton-Antis Area during the specified time above. On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote the manager was given authorization to review alternate box alarm arrangement and sign for proposed changes.

Conditional approval was given to Robert Brubaker Jr. for a closed drainage pipe located at 163 Kerbaugh Road contingent upon receipt of specifications and a sketch of the installation that is acceptable to the Road Foreman, and an understanding that the Township reserves the right to remove it. The approval was given on the motion of Supervisor Hostler, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Lee Ann Miller thanked the Board for responding quickly in regard to her concerns with the Tipton-Antis Volunteer Fire Company related to dispatch response times via the proposed dual call system. She continued to express her concerns with their ability to operate given their low membership.

It was the consensus of the Board, that Chairman Smith represent the Board in negotiations for the upcoming collective bargaining agreement.

The Supervisors went to executive session at 8:01 PM.

With no other business brought before the Board, the meeting adjourned at 8:28 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer