

MINUTES

Antis Township Board of Supervisors Meeting

April 7, 2016 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

C.J. Caracciolo, Leo Matuszewski, Kenneth Hostler, Robert Smith, David Worthing

VISITORS:

Joe Smyder, Resident; Dan Stants, Attorney Representing Stephen Smoker; 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; Chris Dutrow, Township Engineer

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

Public Comment Period

There were no public comments.

Meeting Minutes

The March 3, 2016 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Smith reported that the Township had received the requested financial information from Tipton-Antis Fire Company and that information has been forwarded to the auditor. In addition to the financial review the Township will be reviewing manpower, training records and service provided to the community. He further complimented Sean Sauers, Altoona Mirror Reporter, for the article he wrote outlining the issues related to fire services.

Supervisor Caracciolo reported that the Easter Egg Hunt was successful.

Solicitor's Report

The Solicitor announced that there would be an executive session to discuss litigation matters.

Manager's Report

The manager reported that he planned to attend the next Park & Rec Meeting to provide an overview of the park plan that was developed and funded with the C2P2 Grant. He also reported that we are reviewing a Flood Mitigation Grant for River Road.

Planning Commission

Supervisor Smith presented the Stephen Smoker Lot Consolidation for property (3-20-79) located along Kerbaugh Road (*former Alewood Acres Phase II*). The intent of the consolidation is to combine all of the lots (except for a few lots not owned by the current owner) into a single lot. It is noted on the plans that the owners of lots 5,6,7,8,9,96 & 97 may possess private rights of access over the ROW's depicted however, the exercise of such rights is a matter between private property owners and not Antis Township as no public rights have been created.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given for the waiver request to the Subdivision and Land Development Ordinance *Section 110-27.A* regarding scale of plans and *Section 110-27.B.3* regarding monuments to be placed at all lot corners.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote conditional approval was given to the Smoker Lot Consolidation contingent upon satisfactorily completing the items listed in the Township Engineer's review letter dated April 6, 2016 and adding the LLC designation and signature to the Owner's Certification block on the plan.

Treasurer's Report

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

Bills in the amount of \$32,092.37 from the General Fund \$1,095.50 from the Capital Reserve Fund \$9,013.81 from the Stormwater Improvement Fund and \$4,168.27 from the C2P2 Grant Fund. were approved for payment on the motion of Supervisor Worthing, seconded Supervisor Matuszewski followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$3,348.95 were approved for payment of administrative expenses on the motion of Supervisor Worthing, seconded by Supervisor Hostler followed by a 5-0 yes roll call vote.

Approval was given for Q1 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund in the amount of \$44,705.05 on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote. *(detail below)*

Name	Check #	Deposit Date	Amount
Blair County Tax Collection Bureau	EFT	1/28/2016	36,819.25
Blair County Tax Collection Bureau	EFT	2/26/2016	100,109.21
Blair County Tax Collection Bureau	EFT	3/29/2016	41,891.73
Total Receipts			178,820.19
Fund Distribution **			
Capital Reserve Fund (25%)	\$ 44,705.05		
Total Transfer	\$ 44,705.05		
General Fund (75%)	\$ 134,115.14		
Total	\$ 178,820.19		

New Business

On the motion of Supervisor Worthing Seconded by Supervisor Matuszewski followed by a 5-0 voice vote the aggregate bid was awarded to New Enterprise Stone and Lime pending a file review. The bid results are attached and made part of these minutes.

On the motion of Supervisor Matuszewski, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to initiate a burn ban retroactive to March 24, 2016.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to mandate that Tipton and Pineroft Volunteer Fire Companies adopt the *Workers' Compensation Return to Service Policy*.

Resolution #3-2016 authorizing the C2P2 Grant Application and all associated documents for the *Logan Valley Streetcar Trail Feasibility Study Update* was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Authorization was given to commit a local match in the amount of \$22,500 for the Logan Valley Streetcar Trail Feasibility Study Update on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Resolution #4-2016 authorizing the C2P2 Grant Application and all associated documents for the *Bellwood-Antis Community Park Further Development* was adopted on the motion Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

Authorization was given to commit a local match in the amount of \$253,196 for the *Bellwood-Antis Community Park Further Development* on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote Resolution #5-2016 designating an agent for reimbursement of expenses related to the 2016 Snowstorm was adopted.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote Resolution #6-2016 establishing specific local limits for pollutants discharging into Tyrone Borough Public Sewer System was adopted.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to the Ordinance Enforcement Officer to begin Red Tag Proceedings for the Kenneth & Deborah Henshey Property located at 775 Bel Tip Road Tyrone, PA 16686.

The Board went to executive session at 7:55 and with no other business brought before the Board, the meeting adjourned at 8:05.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer