

# MINUTES

## Antis Township Board of Supervisors Meeting

June 2, 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; Bob Himes, Resident; Steve Cunningham, Pinecroft Volunteer Fire Company; Cody McFarland, Pinecroft Volunteer Fire Company; Justin Shaww, Pinecroft Volunteer Fire Company; Ron Wilson, Resident; Jack McCloskey, Excelsior; Dave McCloskey, Excelsior; Jim & Donna Baum, Resident; Anna Jackson, Resident; Leslie Harpster, Resident; Cathy Moser, Resident; Christopher Whiteford, Resident; Gary & Judy Huff, Resident; Adeena Harbst, Tyrone Herald; 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

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

The chairman announced Proclamations to recognize Josephine Peyton's 80<sup>th</sup> Birthday and Tyrone Borough's Relay for Life event.

### Public Comment Period

During the Public Comment Period, Jim Baum acted as the spokesperson for several residents that live on Moser Road who have concerns with a DEP issued permit to apply biosolids on the old Norm Steinbauer farm located along Moser Road. Although this is not regulated by the Township, it was agreed that an educational forum would be scheduled for all of the parties.

### Meeting Minutes

The May 5, 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.

### Solicitor's Report

**Attorney Fanelli** announced that the supervisors held an Executive Session at 6:00 prior to the meeting to discuss client privilege information.

**Attorney Fanelli** presented the agreement and ordinance that will formalize the MS-4 group and create a vehicle for funding the activities associated with MS-4 compliance for adoption. Ordinance #1-2016 was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 5-0 voice vote.

## Manager's Report

The manager presented the proposal for the required work on the salt storage shed to MS-4 compliant and on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote, the quoted proposal submitted by *Frye's Construction* in the amount of \$19,399 was awarded.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote, authorization was given to Stiffler, McGraw & Associates to acquire a GP-11 permit as required to replace the culvert on Kerbaugh Road.

## Treasurer's Report

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

Bills in the amount of \$16,585.54 from the General Fund, \$135 from the Capital Reserve Fund, and \$5,597.99 from the Stormwater Improvement Fund \$5,417 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.

An operating Transfer from the General Fund to the Capital Reserve Fund in the amount of \$75K was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

An operating Transfer from the General Fund to the Stormwater Improvement Fund in the amount of \$15K was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

## New Business

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 5-0 voice vote, approval was given for the Worker's Compensation (AmeriHealth) and Liability Insurance (EMC) renewal in the total amount of \$118,684.

Authorization was given on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote to accept the codification proposal submitted by American Legal Publishing in the amount of \$7,000.

The 3-year CDBG Activity Extension was approved on the motion of Supervisor Smith, seconded by Supervisor followed by a 5-0 voice vote.

The following Junk Yard License renewals were approved on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 3-0 voice vote with C.J. Caracciolo abstaining.

- Charles Caracciolo Steel & Metal Yard Inc.- Sixth Avenue Road-Scrap Yard
- Charles Caracciolo Steel & Metal Yard Inc.- Old PRR – WJ Hump-Salvage Yard-93 acres
- Charles Caracciolo Steel & Metal Yard Inc.- Pinecroft – 26 acres

- Robert Forshey - Forshey's Garage- Pinecroft
- Janice Forshey-Forshey's -Pinecroft
- C & C Auto Salvage – North First Street Bellwood

In preparation of adoption, Attorney Fanelli read Resolution #7-2016 decertifying the Tipton-Antis Volunteer Fire Company. Supervisor Smith commented that over the past two years the Township has attempted to gain factual information, avoiding rumors, regarding the operation of the Tipton-Antis Volunteer Fire Company. The focus of the Township has been ensuring public safety protection. Supervisor Worthing moved to adopt Resoution #7-2016, seconded by Supervisor Smith, followed by a 5-0 voice vote. Paul Puskar, attorney for the Tipton-Antis Volunteer Fire Company, responded to and questioned the decision to decertify the company. Supervisor Caracciolo commented that the Township had been in the process of gathering information for two years during the budget process with no response.

With no other business brought before the Board, the meeting adjourned at 8: 20.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer