

MINUTES

Antis Township Board of Supervisors Meeting

July 5, 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; Jeff Mayers, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Chelsey Ergler, ISC; 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 Martsof, Township Manager; Chris Dutrow, Stiffler, McGraw, & Associates;

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

The Chairman announced that an Executive Session was held prior to the meeting to discuss a personnel matter.

Public Comment Period

There were no comments under the Public comment Period.

Presentation

Chelsey Ergler, ISC, gave an overview of the ISC and related issues including an expiring agreement, grant application initiatives, projects and funding.

Meeting Minutes

The June 7, 2018 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Smith, 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.

Road Foreman Report

Mr. Showalter presented a report on the activities of the crew including their successful replacement of numerous cross pipes throughout the township as well as park maintenance.

Planning Commission Report

Supervisor Smith presented the Nathaniel Smith Sewage Facilities Planning Module for property (Property Code: 3-20-38.5) located along Grandview Road in Antis Township. Mr. Smith plans to build a single family dwelling with no new lots being created. This submission is for an on lot disposal system that reverses the non-building lot status. Based on a recommendation from the Antis Township Planning Commission authorization was given to execute the Planning Module as presented on the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 5-0 voice vote.

Treasurer's Report

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

Bills in the amount of \$29,915.56 from the General Fund, \$7,515.37 from the Capital Reserve Fund, \$13,329.98 Southern Alleghenies Fund and \$1,665.50 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Matuszewski, followed by a 5-0 yes roll call vote.

On the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to release refunds as follows:

Jeremy Tomchick \$ 15.64 for overpayment of municipal real estate tax
Steve Mamut \$174.00 in Building Permit Fees due to his withdrawal of permit #20170082.

New Business

On the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 5-0 roll call vote authorization was given to purchase an EZ Screen sifter from Co-stars vendor Argus Industrial Co. LLC (CoStars Vendor # 008-486) at a total purchase price not to exceed \$24,281.45.

On the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given for the manager to attend the ICMA Conference in Baltimore.

Resolution #13-2018, a PennDOT Municipal Authority authorizing a signatory for the ICMS system was adopted on the motion of Supervisor Caracciolo, seconded by Supervisor Matuszewski followed by a 5-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 5-0 voice vote New Enterprise was given authorization to perform leveling and wearing courses from July 11th through July 27th on a section of roadway on SR 764 from the Greenwood area to the Pinecroft intersection during nighttime hours.

The Board adjourned at 8:00 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer