

MINUTES

Antis Township Board of Supervisors Meeting

March 5, 2020 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, C.J. Caracciolo, David Worthing, Robert Smith, Janet Lantz

VISITORS:

Joe Smyder, Resident; Ed Bellock, Bellock Engineering; Jen Houy, Dog Days; Brian Kustaboarder, Resident; Karen Baldwin, Resident; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Randy Showalter, Road Foreman; Jeff Farber, Emergency Management; Jack McCloskey, Excelsior Fire Company; Chris Dutrow, Stiffler McGraw & Associates

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

Public Comment Period

There were no comments during the Public Comment Period.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to release the financial security posted for the Dog Days Land Development in the amount of \$6,930 contingent upon satisfactorily completing the items listed in the Stiffler McGraw review letter dated March 5, 2020.

Meeting Minutes

The *amended* February 5, 2020 Board of Supervisor Meeting Minutes was approved on the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote. The minutes were amended to reflect that “roads must be brought up to *Township* specifications”.

Supervisors Reports

Supervisor Lantz thanked everyone for helping her as she transitions into the new supervisor role.

Manager’s Report

The Manager provided a brief report.

Library Report

A Library Report was provided in writing.

Public Safety Report

Jack McCloskey, Excelsior Fire Company, provided a Public Safety Report.

Jeff Farber provided an update on recent Emergency Management activities including Covid-19.

Road Foreman Report

Mr. Showalter reported that the crew would begin street sweeping.

Code Enforcement Report

Mr. Frederick provided a report.

Engineer's Report

On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote, retroactive approval was given to accept the alternate bid in the amount of \$182,173 for the Parkview Estates Stormwater Project.

On the motion of Supervisor Worthing seconded by supervisor Smith followed by a 4-1 roll call vote with Supervisor Hostler voting no, authorization was given to execute the road bonding agreement with Anderzack-Pitzen Construction for activity on a small portion of Rossman Road (T-513).

Planning Commission Report

Supervisor Smith presented the Russell Bradford II Lot Merge plan on the north side of Bell Tip Road (*Property Code 3-12D-78 & 3-12D-79*). The proposal is for the merger of two lots into a single buildable parcel. Based on the recommendation of the Planning Commission approval was given to approve the Russell Bradford waiver request Section 110-32.D to the setbacks and Section 110-33 regarding easements on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote. On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote final approval was given for the Russell Bradford lot line change.

Treasurer's Report

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

Bills in the amount of \$51,931.33 from the General Fund, \$13,384.25 from the Capital Reserve Fund, \$68 from the Stormwater Improvement Fund and \$58,210 from the State Fund were approved for

payment, on the motion of Supervisor Worthing, seconded Supervisor Smith, followed by a 5-0 yes roll call vote.

New Business

On the motion of Supervisor Lantz, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote Dave Worthing was appointed as primary delegate and Lucas was appointed as the alternate delegate to the Intergovernmental Stormwater Committee.

Resolution #2-2020 to add Supervisor Lantz and removing Tim Mercer from the bank signature cards on all township accounts was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote.

On the motion of Supervisor Lantz seconded by Supervisor Smith authorization was given to make the following budget amendments:

Move the Salt Brine Equipment Expense from the Capital Reserve Fund to the State Liquid Fuels Fund
Move the Snow Removal Supplies Expense from the General Fund to the State Liquid Fuels Fund

Public Comment

There were no public comments during the public comment period.

The Supervisors went to Executive Session at 7:55 PM and the meeting adjourned at 8:15.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer