

# MINUTES

## Antis Township Board of Supervisors Meeting

October 1, 2020 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

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

Lucas Martsolf attended via teleconference.

#### VISITORS:

Joe Smyder, Resident; Jack McCloskey, Excelsior Fire Company; Jessica Ford-Cameron, Bellwood Antis Library; Ben Hornberger, Pineroft Fire Company; Kaleb Garman, Pineroft Fire Company; Jeff Miller, Pineroft Fire company; Brian Kustaborder, Resident; Dave McCloskey, Excelsior Fire Company; Jack McCloskey, Excelsior Fire Company; E.S. Young, The Daily Herald; Jeff Farber, EMA; Trina Illig, County CDBG Administrator; Ginger Patterson, CDBG Administrator; John Frederick, Recreation & Environmental Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Randy Showalter, Road Foreman; Lori Del Biondo, Township Secretary-Treasurer; Chris Dutrow, Township Engineer

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

On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by 4-0 voice vote Supervisor Caracciolo was appointed to Chairman. Supervisor Caracciolo abstained from the vote.

On the motion of Supervisor Hostler, seconded by Supervisor Lantz followed by a 5-0 voice vote Supervisor Worthing was appointed Vice-Chairman.

### Public Comment Period

There were no public comments.

### Meeting Minutes

The September 3, 2020 Board of Supervisor Meeting Minutes and the September 8, 2020 Special Meeting minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote.

### Supervisors Reports

**Supervisor Worthing** reported that he, Ken and Janet attended the Blair County Township Supervisors Conference and was well attended given the COVID.

**Supervisor Lantz** reported that the Personnel Committee has met and is meeting with staff individually and are preparing options to present to the rest of the board for consideration.

### **Solicitor's Report**

The Solicitor had nothing to report.

### **Library Report**

Jessica Ford Cameron provided a library report.

### **Manager's Report**

The manager had nothing to report.

### **Public Safety Report**

Public Safety Reports were provided by both Excelsior and Pinecroft fire companies. Jack requested that John Senft be invited to present the results of the fire study. He also requested a separate budget meeting for the fire companies. A meeting was scheduled for Thursday October 15, 2020 at 6:00.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to modify or amend the ordinance that allows fire companies to bill allowable costs for services.

### **Road Foreman Report**

Randy Showalter gave a brief report.

### **Code Enforcement Report**

John Frederick provided a brief report.

### **Engineer's Report**

Based on the recommendation of the Township Engineer, Watters Masonry & Construction Pay Application #2 in the amount of \$105,668.55 was approved for payment on the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 yes roll call vote.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-1 roll call vote with Supervisor Hostler voting no, conditional approval was given for the Ramsey Construction Logging Agreement contingent upon receipt of the bond and signed agreement.

### **Planning Commission**

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote the Board accepted the Miller/Kyle lot line relocation submission withdrawal.

### **Treasurer's Report**

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

A motion to approve the September, 2020 bills in the amount of **\$26,032.18** paid from the General Fund; **\$19,163.58** from the Capital Reserve Fund; **\$259.25** from the Stormwater Improvements Fund; and **\$4,502** from the **C2P2 Grant Fund** were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote.

The Treasurer was authorized to transfer 20K from the Capital Reserve Fund to the Stormwater Maintenance fund on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to release \$23,880.63 to the Blair County Conservation District for our 4<sup>th</sup> Q obligation to the Intermunicipal Stormwater Committee.

### New Business

Trina Illig, Blair County CDBG Administrator presented *Resolution #15-2020* authorizing the chairman to sign the 2020 CDBG-CV (Coronavirus) application and associated documents. On the motion of Supervisor Worthing, seconded by Supervisor Lantz, followed by a 5-0 voice vote, *Resolution #15-2020* was adopted.

Trina Illig, Blair County CDBG Administrator presented *Resolution #16-2020* authorizing the chairman to sign the 2020 CDBG application and associated documents. On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote, *Resolution #16-2020* was adopted.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given for the Victory Run to be held on October 10, 2020.

Authorization was given on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote to release \$23,957.80 to the Excelsior Fire Relief Association and \$11,978.88 to Pineroft as contractually bound.

Action to release our 2020 contribution to the Pineroft Volunteer Fire Company was tabled on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote, Trick or Treat was scheduled for Thursday, October 29, 2020.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to include Kelsey Road Bridge in the 2023 Transportation Improvement Program.

On the motion for Supervisor Worthing seconded by Supervisor Hostler followed by a 5-0 roll call vote the Board regrettably accepted the resignation of the Manager Lucas Martsof.

**Public Comment**

Richard Forshey requested that his junkyard permit be released without condition as he is in compliance with the salvage yard codes. On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to release the annual junkyard permit without condition to Richard Forshey.

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

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer