

MINUTES

Antis Township Board of Supervisors Meeting

October 3, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Robert Smith, C.J. Caracciolo, Kenneth Hostler, David Worthing, Timothy Mercer

VISITORS:

Joe Smyder, Resident; Adeena Harbst, The Daily Herald; Jack McCloskey, Excelsior Fire Company; Karen Balwin, Resident; Jessica Ford-Cameron, Bellwood Antis Library; Sgt. Jesse Moyer, PSP; Trina Illig, County CDBG Administrator; John Frederick, Recreation & Environmental Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Randy Showalter, Road Foreman; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Chris Dutrow, Township Engineer

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

Jesse Moyer, PA State Police presented statistical data on township police reports.

Supervisor Worthing was unable to attend the meeting due to a family commitment.

Public Comment Period

There were no public comments.

Meeting Minutes

The September 5, 2019 Board of Supervisor Meeting Minutes and the September 18, 2019 Special Meeting minutes were approved on the motion of Supervisor Mercer, seconded by Supervisor Hostler followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Smith reported that he and Supervisor Worthing met with Dave Scott, CPA, that performed the financial audit for Pinecroft Fire Company. The results were very positive with significant improvement demonstrated. They also met with Excelsior Fire company in preparation of next year's budget and we can anticipate as time goes on that we may need to increase our support.

Supervisor Hostler had nothing to report.

Supervisor Worthing did not attend the meeting due to a family commitment.

Supervisor Caracciolo commended the fire company in fighting his uncle's barn fire. He also indicated that he still wants us to look at the setback issue after budget season.

Supervisor Mercer reported that he met with Lucas and Brian to be briefed on the MS-4 Program.

Solicitor's Report

The Solicitor presented Ordinance #2-2019 for the dissolution of the Park & Recreation Authority in preparation of advertisement for adoption. On the motion of Supervisor Caracciolo, seconded by Supervisor Mercer followed by a 4-0 voice vote authorization was given to the solicitor to advertise ordinance #2-2019.

Library Report

Jessica Ford Cameron provided a library report.

Manager's Report

The manager had nothing to report.

Public Safety Report

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

Road Foreman Report

Randy Showalter gave a brief report.

Code Enforcement Report

John Frederick provided a brief report.

Engineer's Report

On the motion of Supervisor Mercer seconded by Supervisor Caracciolo followed by a 3-1 roll call vote with Supervisor hostler voting no, approval for the Superior Lumber bonding agreement was given contingent upon receipt of a check in the amount of \$800 for the pre and post inspection fees.

Chris Dutrow reported the following:

- The annual MS-4 Report has been submitted
- Kerbaugh Road Culvert is complete
- The Parkview plans are complete and will go out for bid

Planning Commission

Supervisor Smith reported that there were no submissions.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Hostler, seconded by Supervisor Caracciolo followed by a 4-0 voice vote.

A motion to approve the September, 2019 bills in the amount of **\$69,180.49** paid from the General Fund; **\$6,731.41** from the Capital Reserve Fund; **\$867.50** from the Stormwater Improvements Fund; and **\$112,685** from the State Liquid Fuels Fund were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Mercer followed by a 4-0 yes roll call vote.

The Treasurer was authorized to transfer the third quarter earned income tax in the amount of **\$46,313.01** from the General Fund to the Capital Reserve Fund on the motion of Supervisor Caracciolo, seconded by Supervisor Mercer, followed by a 4-0 voice vote.

New Business

Trina Illig, Blair County CDBG Administrator presented **Resolution #14-2019** authorizing the chairman to sign the 2019 CDBG application and associated documents. On the motion of Supervisor Caracciolo seconded by Supervisor Mercer followed by a 4-0 voice vote, **Resolution #14-2019** was adopted.

On the motion of Supervisor Mercer, seconded by Supervisor Caracciolo followed by a 4-0 voice vote, approval was given for the contract with Blair County for CDBG administrative services

Authorization was given on the motion of Supervisor Caracciolo, seconded by Supervisor Mercer, followed by a 4-0 voice vote to release \$23,864.60 to the Excelsior Fire Relief Association and \$11,932.29 to Pinecroft as contractually bound.

On the motion of Supervisor Hostler seconded by Supervisor Mercer followed by a 4-0 voice vote, Trick or Treat was scheduled for Thursday, October 31, 2019.

On the motion of Supervisor Caracciolo, seconded by Supervisor Mercer followed by a 4-0 voice vote authorization was given to release \$500 to the Clubmen's Association for the Christmas and Halloween events as was allocated in the 2019 Budget.

Public Comment

There was no Public Comment.

With no other business brought before the Board, the meeting adjourned at 7:53 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer