

MINUTES

Antis Township Board of Supervisors Meeting

December 3, 2020 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Robert Smith, Kenneth Hostler- in person

David Worthing, C.J. Caracciolo via Zoom

Janet Lantz- via phone

VISITORS:

Joe Smyder, Resident via Zoom; Dave McCloskey, Resident; Jessica Ford-Cameran, Bellwood-Antis Library (vis Zoom); Chris Dutrow, Township Engineer; Patrick Fanelli, Fanelli-Willet Law Offices (via Zoom), Terri Harpster, Daily Herald (via Zoom); Lori Del Biondo, Township Secretary-Treasurer (via Zoom); John Frederick, Recreation & Environmental Code Enforcement Director

The meeting was called to order at 7:05 p.m. by Supervisor Hostler, followed by prayer and Pledge of Allegiance. .

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

Supervisor Worthing moved to approve the November 4, Budget Meeting and November 5, 2020 Board of Supervisors Meeting minutes. The motion was seconded by Supervisor Lantz followed by a 5-0 voice vote.

Supervisors Reports

The Supervisors had nothing to report.

Solicitor's Report

The Solicitor reported that Ordinance #1-2020 that allows for fire company billing has been properly advertised and is ready for adoption. On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote Ordinance #1-2020 was adopted.

The Solicitor presented an Intermunicipal Services Agreement with the borough that allows for shared use of equipment and personnel if needed in the event of an emergency. The agreement was approved on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

Manager's Report

The manager reported that he is looking into solar panels for the municipal building and will have additional information forthcoming. He also reported that we were successful in being awarded the \$350k grant to purchase composting equipment.

Library Report

A written report was emailed.

Public Safety Report

Written reports were emailed.

Road Foreman Report

No report was provided.

Township Engineer's Report

Park project is winding down and we will be able to release payment for all but the retainage.

Planning Commission Report

Supervisor Smith presented the **Shriver/ McCloskey lot line change** (*Property Code 3-21-23 & 3-21-24*) for the property located on Clark Street, Antis, Township, Blair County. The purpose of this change is to add property from one parcel to another that contains a 50 foot wide strip of land the entire length of the McCloskey parcel. The Shriver parcel contains a single family dwelling serviced by public water and an on lot sewer. Supervisor Smith directed staff to notify the Bellwood Borough Sewer Authority that this parcel is within the public sewer connection guidelines. On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote, conditional approval was given for the lot line change contingent upon receiving approval from Luke Helsel, Blair County Sewage Enforcement Officer, and Blair County Planning..

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.

Bills in the amount of **\$30,505.20** paid from the General Fund, **\$2,775.** from the Capital Reserve Fund; **\$16,240.40** from the State Liquid Fuels Fund were approved for payment on the motion of Supervisor Worthing seconded Supervisor Lantz followed by a 5-0 yes roll call vote.

Unfinished Business

Resolution #17-2020 increasing the millage rate to .691 was adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 yes roll call vote.

Resolution # 18-2020 adopting the 2021 budget was passed on the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 yes roll call vote..

Supervisor Smith moved to adopt Resolution #19-2020 making supplemental appropriations to the 2020 Budget. The motion was seconded by Supervisor Worthing followed by a 5-0 yes roll call vote.

New Business

On the motion of Dave Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to lift the burn ban retroactive to November 16, 2020.

On the motion of Supervisor Smith seconded by Supervisor Hostler followed by a 5-0 voice vote Resolution #20-2020 to support the efforts of the Western Pa Conservancy was adopted.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 yes roll call vote authorization was given to release CDBG funds in the amount of \$282,258.50 to Leonard S. Fiore for the N. 4th St. drainage project.

Public Comment Period

With no other business brought before the Board, the meeting adjourned at 7:50 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer