

MINUTES

Antis Township Board of Supervisors Meeting

December 5, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Jack McCloskey, Excelsior Fire Company; Ben Hornberger, Pinecroft Volunteer Fire Company; Jim Mackareth, BSA Troop 3028; Jayme Balsa, BSA Troop 3028; Joey Balsamo, BSA Troop 3028; Luke Gurekovich, BSA Troop 3028; Anthony Berardi, BSA Troop 3028; Sean Gurekovich, BSA Troop 3028; Jessica Ford-Cameran, Bellwood-Antis Library; Chris Dutrow, Township Engineer; Patrick Fanelli, Fanelli-Willet Law Offices, Adeena Harbst, Daily Herald; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; John Frederick, Recreation & Environmental Code Enforcement Director

The meeting was called to order at 7:00 p.m. by Chairman Smith, followed by prayer and Pledge of Allegiance. The Chairman also recognized BSA Troop 3028.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

Supervisor Worthing moved to approve the November 7, Board of Supervisors Meeting minutes. The motion was seconded by Supervisor Mercer followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Mercer thanked the Board for their trust and faith in him in fulfilling Leo Matuszewski's unexpired term. He also wished staff and the residents of the Township a Merry Christmas and Happy New Year.

Solicitor's Report

The Solicitor reported that his is still moving forward with work on the real estate transaction that was approved at the previous board meeting.

Manager's Report

The manager had nothing to report.

Library Report

Jessica Ford- Cameran provided a brief library report.

Public Safety Report

Excelsior Fire Company provided an oral report and the Pinecroft fire company provided a written Public Safety Report.

Road Foreman Report

Randy was excused from attending the meeting.

Township Engineer's Report

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote authorization was given to release the road bond in the amount of \$13,000 posted by Superior lumber for logging activity on Danbeck Road.

Planning Commission Report

Supervisor Smith presented the **Simington lot line change (Property Code 3-23-32-13 & 3-23-27)** for the property located along SR 220 (East Pleasant Valley Blvd.) in Antis, Township, Blair County. The purpose of this change is to add property from one parcel to another. On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 5-0 voice vote, approval was given for the lot line change.

Supervisor Smith also presented the **Garrett Barbosa Minor Subdivision (Property Code 3-15.-012.01-000)** for the property located along Bell-Tip Road, in Antis, Township, Blair County.

On the motion of Supervisor Smith seconded by Supervisor Worthing, followed by a 5-0 voice vote, approval was given to the waiver request to section 110.26.A of the SALDO regarding the scale of plans and conditional approval was granted for the subdivision contingent upon receipt of a capacity letter from the Tyrone Treatment Facility and a *Shared Use & Maintenance Agreement*. The purpose of this plan is to create an additional lot on an approved two lot subdivision.

Treasurer's Report

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

Bills in the amount of **\$48,768.84** paid from the General Fund, **\$515.50** from the Stormwater Improvement Fund, **\$4,619.50** from the Capital Reserve Fund; **\$17,033.88** from the C2P2 Grant Fund were approved for payment on the motion of Supervisor Worthing seconded Supervisor Mercer followed by a 5-0 yes roll call vote.

Unfinished Business

Resolution # 15-2019 adopting the 2020 budget was passed on the motion of Supervisor Worthing seconded by Supervisor Mercer followed by a 5-0 voice vote.

Supervisor Caracciolo moved to adopt Resolution #16-2019 making supplemental appropriations to the 2019 Budget. The motion was seconded by Supervisor Worthing followed by a 5-0 voice vote.

New Business

On the motion of Dave Worthing, seconded by Supervisor Mercer followed by a 5-0 voice vote authorization was given to staff to present information to the Recreation Committee on a proposed fundraiser to meet the park development project deficit.

Public Comment Period

Joe Smyder, 741 Deborah Street, inquired as to why the Board did not open bids for the Parkview Estates Project. The Chairman responded that the engineer is about a month behind in preparation of the bid documents.

Ben Hornberger, 571 Kerbaugh, suggested the Board consider adding a tax to beverages purchased in the Township as a way of raising funds for fire service rather than implementing a fire tax. The Board explained that the Township would have no authority to impose such a tax.

With no other business brought before the Board, the meeting adjourned at 7:47 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer