

# MINUTES

## **Antis Township Board of Supervisors Meeting**

*February 5, 2020 Antis Township Meeting Room*

*7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

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

#### **VISITORS:**

Benjamin Hornberger; Madison Faith, Franny Greenland, Greenland Construction; Jessica Ford Cameron, Bellwood Antis Public Library; Brian Kustaborder, Resident; Karen Baldwin, Resident; Brent Abbot, Excelsior Fire Co., Janet Lantz, Resident; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Randy Showalter, Road Foreman; Jeff Farber, Antis Twp. EMA

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

### **Public Comment Period**

Rick Barr, 319 Hazel Drive, requested that the township take over Hazel Drive. The Supervisors responded that the road would have to be brought up to Township specifications at the expense of those who use the road before we would consider taking it over.

### **Meeting Minutes**

The January 5, 2020 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith seconded by Supervisor Worthing, followed by a 4-0 voice vote.

### **Supervisors Reports**

The supervisors had nothing to report.

### **Solicitor's Report**

The solicitor had nothing to report.

### **Manager's Report**

The Manager announced that registration is open for the PSATS conference in Hershey for anyone who is interested in attending. He also reported that he would be reviewing the budget actual numbers at the Capital Improvements Committee meeting to be held February 20, at 6:00.

## Library Report

Jessica Ford Cameron presented a report for the library.

## Public Safety Report

Brent Abbot, Excelsior presented a monthly report of activities. Ben Hornberger reported that a written report would be emailed for January and February.

## Road Foreman Report

Mr. Showalter had nothing to report.

## Code Enforcement Report

John Frederick reported that he is working on a grant for a new tub grinder.

### Jaime Beck-Setback Exception Request

The Code Enforcement Director presented the setback exception request by Jaime Beck. Mr. John Beck intends to demolish the old garage next to a house he owns at 2118 West 11th Street, occupied by his daughter. They wish to construct a new garage at the same location and on the same foundation of the old garage. The 11th Street right-of-way is 50' and the frontage setback requirement is 25'. That translates into a 35' distance from the centerline of the street to the garage and house or 10' from the edge of the ROW to the house. (A front porch makes it look closer on the aerial photo.) They are asking for a 15' exception on to the front setback requirement for the garage construction. Additionally, they are requesting a 4' exemption from the side setback, since the old garage is currently that distance from the neighbor's house. The house and garage are both currently 10' from the edge of the right-of-way. Most houses in this neighborhood are similar distances from the street.

The garage will be attached to the house using the existing block foundation wall.

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 4-0 voice vote the setback exception request by Jaime Beck, 2118 West 11<sup>th</sup> Street, was approved.

### SOURCEWELL

**Sourcewell** is a member-focused public cooperative of more than 50,000 member agencies throughout the United States. **Sourcewell** is a municipal contracting agency that operates as a public entity under legislative authority.

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo, followed by a 4-0 voice vote authorization was given to register with Sourcewell.

### Recycling Grant

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 4-0 voice vote, authorization was given to apply for a recycling grant in an estimated amount of over \$300K to purchase a tub grinder, skid steer and containers. There is a 10% match for the grant but we received confirmation that the building at the compost site would serve as the match.

**Engineer’s Report**

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 3-1 vote with supervisor Hostler voting no, the Parkview Estates stormwater drainage project was awarded to D.J. Wisor & Sons at a bid of \$191,505 with an alternate bid of \$20,668.00 pending a file review by the Township Engineer.

The bid tabulation is attached and made part of these minutes.

**Planning Commission**

There were no submissions.

**Treasurer’s Report**

The Treasurer’s Report was approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote.

Bills in the amount of \$34,662.41 from the General Fund, \$54,486.94 from the Capital Reserve Fund, \$9,993.19 from the Fire Hydrant Fund and \$231 from the Stormwater Improvement Fund and \$4,079.31 from the State Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Smith followed by a 4-0 yes roll call vote.

**New Business**

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 4-0 voice vote, authorization was given to award the contract for engineering for the CDBG N. Ninth Street Drainage Improvement project to Gwin, Dobson, & Foreman. The following is the bid tabulation:

<b>Antis Township N. 4th &amp; Blair Street Area Street &amp; Drainage Improvement Project</b>						
Bid Tabulation for ENGINEERING						
Bid Open Date: January 24, 2020						
	<b>Bid Base Amount</b>	<b>Bid Alt #1 Groundwater Investigation</b>	<b>Bid Alt #2 SW Detention &amp; Design</b>	<b>Bid Alt #3 Easement Exhibits</b>	<b>TOTAL</b>	
Stiffler, McGraw & Associates	\$ 55,600.00	Included	\$19,200.00	Included	\$74,800.00	
Gwin Dobson & Foreman	\$ 26,800.00	\$2,750.00	\$13,100.00	\$1,950.00	\$44,600.00	
Sleighter Engineering	No Cost Provided					
	<b>Stiffler, McGraw</b>	<b>Gwin, Dobson</b>				
Base Bid (response to RFP)	\$55,600.00	\$28,750.00				
Bid Alternate (SW Detention & Design)	\$19,200.00	\$15,850.00				
	\$74,800.00	\$44,600.00				

The 2020-2021 CoStars salt contract was approved on the motion of Supervisor Worthing and, seconded by Supervisor Smith followed by a 4 -0 voice vote.

On the motion of Supervisor Caracciolo, seconded by Supervisor Worthing followed by a 4-0 yes roll call vote, authorization was given to contribute to a supplemental Accident & Health policy to provide coverage for members of the Excelsior fire company to fill a gap in workers Compensation coverage at an annual cost to the township over each of the next three years in the amount of \$4,137.77.

On the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 4-0 voice vote Susan Kensinger was exonerated from the collection of uncollectible per capita tax in the amount of \$1,205.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 4-0 voice vote, the 811 proclamation for safe digging was issued.

The township received three letters of interest for the Board of Supervisors vacancy from Benjamin Hornberger, Brian Kustaborder and Janet Lantz. Brian withdrew his letter at the meeting. Ben and Janet gave an oral presentation on their vision for the community and reasons for their willingness to serve. The Chairman opened the floor for nominations. Supervisor Worthing nominated Janet Lantz with Supervisor Smith closing nominations. On the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 4-0 voice vote Janet Lantz was appointed Township Supervisor to fill the vacancy left by the resignation of Tim Mercer. She will serve until the next municipal election at which time she will be required to run for the remainder of Tim Mercer's term (4 years).

The board adjourned the meeting at 8:45.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer