

MINUTES

Antis Township Board of Supervisors Meeting

February 7, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Kalob Garman, Benjamin Hornberger; Pineroft Volunteer Fire Company; Kristy Weeks, Pete Weeks, Resident; Stacy Kustaborder, Pineroft Volunteer Fire Company; Jessica Ford Cameron, Bellwood Antis Public Library; John Blatt, Resident; Tim Mercer, Resident; Jeff Mayers, Pineroft Volunteer Fire Company; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Randy Showalter, Road Foreman; Chuck Banas, Daily Herald; Jack McCloskey, Excelsior Fire Company

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

The Chairman announced that Supervisor Caracciolo was unable to attend the meeting.

Public Comment Period

Tim Mercer of 260 Asbury Lane recognized the highway crew for their work in maintaining the roads during the recent storms and the fire department for their response to a flu fire.

Meeting Minutes

The January 7, 2019 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

Supervisors Reports

The supervisors had nothing to report.

Solicitor's Report

The solicitor presented the renewal of the Northern Blair Sewer Services Agreement. On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote, authorization was given to execute the agreement.

Manager's Report

The Manager provided a brief report.

Library Report

Jessica Ford Cameron presented a report for the library.

Public Safety Report

Excelsior and Pinecroft fire companies presented monthly reports of activities.

Road Foreman Report

Mr. Showalter provided a report of monthly activities.

Engineer's Report

The engineer had nothing to report

Planning Commission

Supervisor Smith presented the John W. & Emily M Blatt Subdivision for property (*Property Code 3-23-23.3*) located in the area of Sand Bank Road, Antis Township. The intent is to subdivide land into two lots. Lot 1R will contain 4.747 acres and will be retained by Mr. & Mrs. Blatt. Lot 5 will contain 1.073 acres with an existing single-family residence connected to the public water system and utilizes an existing individual on-lot sewage disposal system. No additional sewage flow is proposed on this lot. On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote, authorization was given for the John & Emily Blatt Subdivision.

Treasurer's Report

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

Bills in the amount of \$54,004.24 from the General Fund, \$20,733 from the Capital Reserve Fund, \$486 from the Fire Hydrant Fund and \$364 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Matuszewski followed by a 4-0 yes roll call vote.

New Business

On the motion of Supervisor Matuszewski seconded by Supervisor Hostler followed by a 4-0 voice vote, approval was given for the selection of the CDBG N Fourth Street Stormwater Drainage Project and for Stiffler McGraw & Associates to prepare a cost estimate.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice

vote, approval was given to Stiffler McGraw & Associates to design Phase I of the trail.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 4-0 voice vote authorization was given to apply for two grant applications to include one for the Pool Feasibility Study and one for Phase II of the Park.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote authorization was given to discard the old phone system equipment.

The Board accepted the resignation of Brian Spiker as a representative of the Park & Recreation Authority on the motion of Supervisor Hostler, seconded by Supervisor Worthing followed by a 4-0 voice vote.

The Board appointed Robert Smith as a representative of the Park & Recreation Authority on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

The 2019-2020 CoStars salt contract was approved on the motion of Supervisor Worthing and, seconded by Supervisor Matuszewski followed by a 4 -0 voice vote.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote authorization was given for the proposal by Frederick Lock & Key to install a building access system.

During the Public Comment Period Mr. Peter Weeks expressed his frustration in the resolution of the stormwater issue he is having on his property due to the redirection of stormwater by an adjacent property owned by Scott Jones. The board responded that Mr. Jones completed an acceptable temporary diversion of the water and is expected to make a permanent resolution to the issue when the weather permits. If Mr. Jones does not meet the permanent resolution then the Township will file another citation.

The Manager requested an executive session to discuss a personnel matter. The board reconvened and adjourned the meeting at 8:15.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer