

MINUTES

Antis Township Board of Supervisors Meeting

April 16, 2020 Antis Township Meeting Room

5:30 PM

ATTENDANCE

MEMBERS PRESENT:

Kenneth Hostler, Robert Smith, Janet Lantz

PRESENT VIA TELECONFERENCE

C.J. Caracciolo, David Worthing

VISITORS:

Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Randy Showalter, Road Foreman; Ginger Patterson, Manager's Secretary, Chris Dutrow, Stiffler McGraw & Associates

The meeting was called to order at 5:30 p.m. by Chairman Hostler followed by prayer and Pledge of Allegiance.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

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

Supervisors Reports

The Supervisors had nothing to report.

Solicitor's Report

The Solicitor was not in attendance.

Manager's Report

The Manager had nothing to report.

Library Report

No report.

Public Safety Report

No Report

Road Foreman Report

No Report

Engineer's Report

The engineer reported that the contractor for the Parkview Estates project is able to begin work and is not under the stop work order due to COVID-19.

Planning Commission Report

There were no submissions.

Treasurer's Report

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

Bills in the amount of \$36,310.99 from the General Fund; \$34.00 from the Stormwater Improvement Fund; \$5,547 from the Capital Reserve Fund and \$5,906.68 from the C2P2 Grant Fund were approved for payment, on the motion of Supervisor Worthing, seconded by Supervisor Lantz, followed by a 5-0 yes roll call vote.

The Q1 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund was tabled until we can assess our cash flow and the effects the current spike in unemployment due to COVID-19 will have on revenue streams.

On the motion of Supervisor Worthing seconded by Supervisor Lantz authorization was given to transfer \$15K from the Capital Reserve Fund to the Stormwater Improvement Fund.

On the motion of Supervisor Worthing seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to release the second quarter payment in the amount of \$23,880.63 to the Conservation District for the Intergovernmental Stormwater fee.

On the motion of Supervisor Lantz seconded by Supervisor Worthing followed by a 5-0 yes roll call vote authorization was given to release 50% of budget contributions as follows:

Excelsior Volunteer Fire Company \$22,000 (50% of 44,000)

Pineroft Volunteer Fire Company \$16,500(50% of \$33,000)

Bellwood-Antis Public Library \$17.500(50% of \$35,000)

The remaining 50% contribution will be released at a later time as the township's cash flow position is stable. Supervisor Smith suggested it may be time to discuss implementation of a fire tax.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 4-1 roll call vote with Supervisor Smith voting no, C2P2 matching funds in the amount of \$183,727 (\$153,727 plus \$30K in-kind service) were committed for the 5th Street Park Improvements Project.

On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 roll call vote C2P2 matching funds in the amount of \$13,781 were committed for pool feasibility study.

Resolution # 4-2020 authorizing the submission of the C2P2 grant application for the Bellwood Antis pool Feasibility Study and Resolution # 5-2020 authorizing the submission of the C2P2 grant application for the 5th Street Park were adopted on the motion of Supervisor Worthing seconded by Supervisor Lantz followed by a 4-1 roll call vote with Supervisor Smith voting no.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote retroactive approval was given for an emergency declaration due to COVID – 19.

On the motion of Supervisor Worthing seconded by Supervisor Lantz followed by a 5-0 voice vote retroactive approval was given to lift the burn ban.

With no other business brought before the Board the meeting adjourned at 6:30.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer



Pinecroft Volunteer Fire Company
2134 Old 6th Avenue Rd, Altoona, PA 16601
(814) 943-3704

Chief: Cody McFarland

President: Stacy Kustaborder

To The Antis Township Board of Supervisors,

The intention of this letter is to put forward a formal request for the release of funds withheld from The Pinecroft Volunteer Fire Company for the following years: 2018 and 2019. The total sum of contributions withheld being \$60,000 over both years.

On Monday March 18th 2019 six members of our company sat and discussed the current operational status of the Pinecroft Volunteer Fire Company with Mr. Dave Worthing, Mr. Bob Smith, and Mr. Lucas Martsof. Both Mr. Worthing as well as Mr. Smith commended us on the great strides the company has made since our first meeting in December of 2018. The main purpose for this meeting was to discuss the possibility of funding being released to our company, a timeline for doing so, and the manner in which the funds would be allocated for company use. Mr. Martsof did mention that the cost for the audit which was completed by Patrick Fiore CPA would be deducted from the present total before any monies would be released.

The company submits the following request for your consideration:

- The immediate release of \$38, 618.48 that will be used to pay off a current commercial loan at M&T Bank that was taken out for the purchase of our most recent piece of apparatus Engine Rescue 23.
- The release of approximately \$20,000 at the end of June, pending a request from Mr. Worthing to have Dave Scott CPA complete a second audit for the first half of the 2019 fiscal year. With the understanding:
 1. \$14,000 of released funds go directly towards paying off a loan on the parking lot improvement project of our building and will essentially make the company debt free.
 2. The remaining contribution be placed into a "Capital Reserve Fund" for the fire company. Mr Worthing also requested that the company come up with a fiscal plan for the company's newly created capital reserve fund.

Respectfully Submitted,

The members of The Pinecroft Volunteer Company