

MINUTES

Antis Township Board of Supervisors Meeting

April 4, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Greg Bock, Altoona Mirror; Chuck Banas, The Daily Herald; Dave Buterbaugh, Lehman's Engineering; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager; Randy Showalter, Road Foreman; Stacy Kustaborder, Pineroft Fire Company; Lance Kustaborder, Pineroft Fire Company; Elizabeth Wombacher, Pineroft Fire Company; Roxann Laird, Pineroft Fire Company; Richard Miller, Pineroft Fire Company; Tim Mercer, Resident; Jack McCloskey, Excelsior Fire Company; Chris Cherry, Excelsior Fire Company; Chris Dutrow, Stiffler McGraw & Associates; Jessica Ford Cameron, Bellwood-Antis Library

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

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

The March 7, 2019 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Worthing, followed by a 5-0 voice vote.

Supervisors Reports

The Supervisors had nothing to report.

Solicitor's Report

The Solicitor requested an executive session to discuss a real estate matter.

Manager's Report

The Manager had nothing to report.

Library Report

Jessica Ford Cameron provided a report on activities at the library.

Public Safety Report

Public Safety reports were provided by both Excelsior and Pinecroft fire companies.

It was the consensus of the board to implement a burn ban until further notice.

Sgt. Moyer from the PA State Police gave a brief report on incidents in the Township.

Road Foreman Report

Mr. Showalter provided a report of monthly activities.

Engineer's Report

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote approval was given to release the bond posted by CFS Logging & Excavating for Danbeck Road contingent upon receipt of a satisfactory road inspection by the Township Engineer.

Planning Commission Report

On the motion of Supervisor Smith seconded by Supervisor Caracciolo followed by a 5-0 voice vote **final approval** was given for the Degol Minor Subdivision Lot No. 5 for the property (*Property Code 03.00-12.-001.00-000*) located along Grazierville Road in Antis, Township, Blair County. Approval was also granted for a waiver request to Section 110-27 regarding scale of plans. The purpose of this change is for the subdivision of a 113.306 acre parcel to create a 1.478 acre lot with no development planned.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed (*Property Code .03-23B-.02-51.00 &.03-23B-.02-52.00*) by a 5-0 voice vote **final approval** for the Harrison Ave. Properties LLC Lot Merger for the property located along East Pleasant Valley Blvd in Antis, Township, Blair County. Also, a waiver request to Section 110-27 regarding scale of plans, and a waiver to the setbacks was approved for the Harrison Avenue Properties LLC Lot Merger. The purpose of this change the proposal is for a merger of two parcels (.7058 and .2857 acres) into a singel .9915 acre lot.

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 \$34,897.31 from the General Fund and \$3,773.31 from the Capital Reserve Fund, were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Matuszewski, followed by a 5-0 yes roll call vote.

The Q1 Earned Income Tax transfer from the General Fund to the Capital Reserve Fund in the amount of \$47,229.78 was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by 5-0 yes roll call vote.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo followed by a 5-0 voice vote Resolution #5-2019 to adopt a fee schedule for the park retroactive to January 1, 2019 was adopted.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to release \$38,618 to the Pincroft Volunteer Fire Company to pay off a truck. The request letter is included and made part of the minutes.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to a commitment of funds associated with a C2P2 Grant for park development in the amount of \$309,600 and \$22,500 for the C2P2 Grant for the pool feasibility study.

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 voice vote Resolution #6-2019 authorizing submission for the C2P2 Park Development grant application and Resolution #7-2019 authorizing the submission of the C2P2 pool feasibility grant application were adopted.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote Resolution #8-2019 to authorize execution of the PSDOT Agility Program Agreement renewal was adopted.

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 vote approval was given to hire John Frederick for the position of Recreation and Environmental Code Enforcement Director.

On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote with Supervisor Caracciolo abstaining, Resolution #9-2019 authorizing submission of the PA DCED Industrial Sites Reuse Program (ISRP) grant was adopted.

The board went to Executive Session at 8:05 and reconvened at 8:31. On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 4-0 vote with Supervisor Caracciolo abstaining, authorization was given to execute the revised sales agreement prepared for the purchase of the Antis Salvage Property.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given for the YMCA pool Management Agreement.

With no other business brought before the Board the meeting adjourned at 8:35.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer



Pineroft 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 Pineroft 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 Pineroft 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 Pineroft Volunteer Company