

# MINUTES

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

*May 7, 2020 Antis Township Meeting Room*

*7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

Kenneth Hostler, Robert Smith, Janet Lantz

#### **PRESENT VIA TELECONFERENCE**

C.J. Caracciolo, David Worthing

Patrick Fanelli, Fanelli & Willett Law Offices

#### **VISITORS:**

John Frederick, Environmental Code Enforcement Director; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Randy Showalter, Road Foreman; Chris Dutrow, Stiffler, McGraw, & Associates

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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**

There were no comments during the Public Comment Period.

### **Meeting Minutes**

The April 16, 2020 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Caracciolo, seconded by Supervisor Lantz, followed by a 5-0 voice vote.

### **Supervisors Reports**

Supervisor Lantz announced a webinar to be held May 27 through the PSATS portal on fire service operations and that the PSATS convention will be held April 18-21 next year. She also indicated that she would be willing to serve on a committee for the trail.

### **Solicitor's Report**

The Solicitor had nothing to report.

### **Manager's Report**

The Manager had nothing to report.

### **Public Library Report**

No report was provided.

### **Public Safety Report**

No report was provided.

### **Road Foreman Report**

Mr. Showalter provided a report of monthly activities.

### **Engineer's Report**

Chris Dutrow reported that they *may* be putting in a change order for the Parkview Estates project to slip line a pipe with an 18" pipe that is the most up-stream in the development. If it works out the change would enable less disturbance of the ground.

### **Planning Commission Report**

There were no planning commission submissions.

### **Treasurer's Report**

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

Bills in the amount of \$18,914.67 from the General Fund, \$11,840.50 from the Capital Reserve Fund, \$412.25 from the Stormwater Improvement Fund; \$27,710.28 from the C2P2 Grant Fund were approved for payment on the motion of Supervisor Caracciolo, seconded Supervisor Lantz, followed by a 5-0 yes roll call vote.

### **New Business**

On the motion of Supervisor Lantz seconded by Supervisor Worthing followed by a 5-0 voice vote Resolution #5-2020 for Blair County's Mitigation Plan (BRAVE) was adopted.

The following resolutions for the submission of small flow treatment facilities were adopted on the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote:

Resolution # 6-2020 Williamson- *388 Hollen Road*

Resolution # 7-2020 Huff – *471 Moser Road*

Resolution #8-2020 Snook- *2743 Grandview Road*

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 yes roll call vote authorization was given to purchase two replacement pc's and a server in the amount of \$3,720.

With no other business brought before the board the meeting adjourned at 7:33.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer