

# MINUTES

## Antis Township Board of Supervisors Meeting

June 6, 2019 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

David Worthing, Leo Matuszewski, Kenneth Hostler, Robert Smith, C.J. Caracciolo (*attended late*)

#### VISITORS:

Ben Hornberger, Pinecroft Fire Company; Chris Cherry, Excelsior Fire Company; Brian Kustaborder, Visitor; Tina Enderline, Visitor; Emily Enderline, Visitor; Jeff Farber, Antis township EMA; Dwane Steere, Northern Blair Recreation Center; Bonnie Nelson, Parkview estates; Dolar Nelson, Parkview Estates; Jacinda Boone Parkview Estates; Cindee Banas, Visitor; Chuck Banas, The Daily Herald; John Frederick, Recreation & Environmental Code Enforcement Director; Patrick Fanelli, Fanelli-Willett Law Offices; Randy Showalter, Road Foreman; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Chris Dutrow, Stiffler, McGraw, & Associates;

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

### Public Comment Period

There were no comments during the Public Comment Period.

### Meeting Minutes

The amended May 2, 2019 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote.

### Supervisors Reports

**Supervisor Worthing** met with other officials to reorganize the Blair County Association of Township Officials. The county convention is tentatively scheduled for September 19<sup>th</sup>.

### Solicitor's Report

The Solicitor requested an executive session to discuss attorney client privileged information.

### Manager's Report

The Manager presented a brief report.

### Library Report

The Library Report was provided via email.

### Public Safety Report

Public Safety reports were provided by both Excelsior and Pinecroft fire companies. Jeff Farber, EMA, also provided a report.

### Road Foreman Report

Mr. Showalter had nothing to report. Supervisor Hostler commented on the workmanship of the paving job done last year and indicated that he would like to discuss it at the Capital Improvements Meeting.

### Code Enforcement Report

John Frederick recognized Ginger Patterson for her work at the park. He also gave kudos to the township and borough public works departments. He further reported that the pavilion rentals are doing well.

### Engineer's Report

The Engineer reported that the southern culvert is complete and the prep work has been completed on the northern culvert for the Stetter Road project. We received the DEP Permit for the Kerbaugh Road project and the bids will be opened at the July 11<sup>th</sup> Board meeting.

The road bond held by Walker Lumber for activity on Riggles Gap Road was released based on the recommendation of the Township Engineer and on the motion of Supervisor Worthing, 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 Penelec to relocate a utility pole for the Kerbaugh Road culvert project and to release payment in the amount of \$5,131.57.

### Planning Commission Report

Supervisor Smith presented the Balfurd Healthcare and Linen Rental Land Development for property (*Property Code 03-16-57*) located in the Ardie J. Dillen Industrial Park in Antis, Township, Blair County. The project consists of a 6320 square foot building addition to the rear of the existing facility. The property is served by public sewer and water. Conditional approval for the development was given contingent upon satisfactorily completing all of the items listed in the Township Engineer's review letter dated *May 13, 2019* on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 3-1 roll call vote. On the same motion the following SALDO waiver requestes were approved:

- **Section 110-61.D (2)** regarding manufacturing building size may not cover more than 25% of the lot
- **Section 110-36** requiring two feet of freeboard in detention systems and requiring fencing around detention ponds provided adequate indemnification language is provided in the Developer's Agreement
- **Section 110.60.B** requiring parking spaces to be provided at a ratio of 1:1 per shift employee with the stipulation that the developer would provide sufficient space to accommodate parking and discourage employees from parking in the Township right-of-way

Supervisor commented that he believed that the SALDO should be reviewed as he is opposed to granting so many waiver requests.

### 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 \$41,628.25 from the General Fund, \$10,306.76 from the Capital Reserve Fund, and \$165 from the Stormwater Improvement Fund; \$15,095.25 from the C2P2 Grant Fund; \$115,269 from the State 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**

Chairman Smith reported that the Worker’s Compensation/Liability insurance package would be discussed when the board returns from Executive Session.

The annual junkyard licenses as listed below were approved contingent upon a satisfactory review by the Code Enforcement Director the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Name	Size
Charles Caracciolo Jr. Steel and Metal Yard	6.59 acres
Richard E. Forshey	8.398 Acres
C & C Auto Salvage	2.32 Acres
Salvage Yard	
Charles Caracciolo Jr. Steel and Metal Yard	

The Stiffler McGraw & Associates proposal for environmental services for the Antis Salvage Inc. Property Acquisition (Map # 03.00-23-044 & 03.00-20-174) at an estimated cost of \$42,035 was approved on the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 4-0 voice vote. I was noted that 75% of the cost of this proposal will be paid from the ISRP Grant.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 4-0 voice vote approval was given to purchase three fire hydrants along River Road at an estimated cost of \$10,155.99.

**Public Comment Period**

Dwane Steere, Northern Blair Recreation Center, inquired as to where the water from Parkview Estates will be discharged. The Board responded that additional time and effort is needed to determine where the water will be discharged.

Several residents from Parkview Estates, including C.J. Mays, expressed concern over the known stormwater problem in the development. In addition to the failing stormwater infrastructure, there are several sink holes developing along the system. The residents wanted to know what is being done and when the issue will be resolved. The Township Engineer provided a brief overview of what has been done to this point. The Supervisors cautioned residents that the sink holes may or may not be the result of the failing system as the topography of that area is prone to sink holes. The board assured residents that the failing stormwater infrastructure is planned for replacement. However, review is still ongoing as to the location in which the water will be discharged.

The Board went to Executive Session at 8:10 PM. Upon return from Executive Session the Secretary reported that quotes for the township workers comp /liability insurance package renewal are being acquired from Teeter Group, Gingrich, and MRM Trust. However, because of time constraints the quotes were not ready to present to the board. Additionally, MRM Trust is a self-insurance program and wanted to give the board an opportunity to comment on that possibility. It was the consensus of the Board that if MRM provided significant savings, there was no objection to participating in that program. On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 voice vote, authorization was given to the manager and secretary to renew the insurance by selecting the best option from the quotes provided.

With no further business brought before the Board, the meeting adjourned at 8:35 PM.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer