

MINUTES

Antis Township Board of Supervisors Meeting

July 11, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident; Jeff Farber, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Chuck Banas, The Daily Herald; Pete & Kristy Weeks, Residents; Tim Mercer, Resident; John Frederick, Recreation & Environmental, Code Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager; Chris Dutrow, Stiffler, McGraw, & Associates; Senator Judy Ward

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 under the Public comment Period.

Chairman Smith reported that Supervisor Matuszewski submitted a letter of resignation to the Board due to his relocation out of the township to a retirement community.

Senator Judy Ward presented Supervisor Matuszewski with a Certificate of Service.

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 4-0 voice vote the board reluctantly accepted Supervisor Matuszewski's resignation from the Board effective at the close of the meeting.

Meeting Minutes

The amended June 6, 2019 Board of Supervisor Meeting Minutes was approved on the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote.

Supervisor's Report

Supervisor Smith recognized Supervisor Matuszewski for his service. He further acknowledged him as a true gentleman who was always positive and dedicated.

Supervisor Worthing acknowledged the boom in the economy and its effect on Earned Income Tax receipts.

Supervisor Matuszewski acknowledged the board members and staff further commenting that there is a collective agenda to make the Township great.

Manager's Report

The Manager presented a brief report.

Public Safety Report

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

On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 voice vote authorization was given to purchase a new fire hydrant to be located at E. 4th and Walnut Street at an estimated cost of \$3,648.80 to be paid out of the Fire Hydrant Fund.

Road Foreman Report

The Road Foreman had nothing to report.

Engineer's Report

The Secretary read and opened the bids received for the Kerbaugh Road Structure Replacement Project. On the motion of Supervisor Worthing seconded by Supervisor Caracciolo followed by a 5-0 voice vote the project was awarded to Gordon Delozier, Inc. at a total bid of \$238,000 contingent upon a review of the bid documents by the Township Engineer. An additional bid was received from BCS Construction at a bid total of \$250,625. No other bids were submitted for the project.

Planning Commission Report

There were no submissions for consideration.

Treasurer's Report

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

Bills in the amount of \$35,959.72 from the General Fund, \$36,549.82 from the Capital Reserve Fund, \$6,491.38 from the Stormwater Improvement Fund; \$208,660 from the State Fund; and \$6,079.04 from the C2P2 Grant Fund were retroactively approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Caracciolo, followed by a 5-0 yes roll call vote.

On the motion of Supervisor Worthing, seconded by Supervisor Caracciolo, followed by a 5-0 voice vote authorization was given to transfer \$15K from the general Fund to the Stormwater improvement Fund.

On the motion of Supervisor Worthing seconded by Supervisor Matuszewski followed by a 5-0 voice vote authorization was given to transfer \$47,832.67 from the General Fund to the Capital Reserve Fund.

New Business

Peter Weeks, 2106 W. 11th Street, presented a request for a 16- foot variance to the setback requirement to place a shed on his property. On the motion of Supervisor Hostler, seconded by Supervisor Worthing followed by a 5-0 voice vote, the issue was tabled until further review by Mr. Weeks on a possible alternate location and discussion at the August Capital Improvements Committee Meeting.

The Board entered into a discussion regarding appointments to the vacancies left by Supervisor Matuszewski. Supervisor Hostler was appointed to Northern Blair Sewer Authority until the term expires in January 2021 on the motion of Supervisor Caracciolo seconded by Supervisor Worthing followed by a 4-0 voice vote with Supervisor Hostler abstaining.

Public Comment Period

Joe Smyder inquired as to whether the board vacancy should be advertised prior to appointment at the August meeting. It was the consensus of the board to advertise the vacancy as well as invite applicants to fill a talent bank that would remain on file to be used as vacancies occur on committees and authorities.

The Board adjourned at 8:10 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer