

MINUTES

Antis Township Board of Supervisors Meeting

July 2, 2020 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Robert Smith, C.J. Caracciolo, David Worthing, Kenneth Hostler, Janet Lantz

VISITORS:

Lance Kustaborder, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Hope Ray, BACP, Dina Morrissey, BACP; Mike McAndrew, 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

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

Public Comment Period

Hope Ray BACP, requested to borrow 10 tables for the Bellwood Antis Community Picnic. On the motion of Supervisor Caracciolo, seconded by Supervisor Worthing followed by a 5-0 voice vote, authorization was given to loan tables for the Bellwood -Antis Community Picnic.

Meeting Minutes

The June 4, 2020 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith, followed by a 5-0 voice vote.

Supervisor's Report

Supervisor Hostler recommended that the Board consider moving the Capital Improvements meeting to a different day as we are not always able to complete the agenda items because we have to adjourn in order to begin the Planning Commission Meeting. On the motion of Supervisor Caracciolo, seconded by Supervisor Hostler followed by a 5-0 voice vote, authorization was given to move the Capital Improvements Committee meetings to the second Wednesday of the month at 6:00 PM.

Supervisor Caracciolo commented that a lot of people are enjoying the pond area and that it is such a beautiful spot.

Supervisor Worthing acknowledged the crew for the work has been doing around the pond and creating a beautiful spot. He also thanked the fire companies for attending the public safety meeting.

Supervisor Lantz also acknowledged the crew and the work they are doing to enhance recreation. She also commented on her tour of the coal reclamation project and believes the project will serve the Township well.

Supervisor Smith had nothing to report.

Manager's Report

The Manager had nothing to report.

Public Safety Report

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

Road Foreman Report

The Road Foreman reported that Penelec notified him that there would be two scheduled power outages on July 7th and 10th.

Code Enforcement Report

The code enforcement officer provided a brief report.

Engineer's Report

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 yes roll call vote the Park Improvements project was awarded to Watters Masonry Construction, Inc. at a total bid of \$253,745.60. The bid tabulation is made part of these minutes. Chris noted that about half of this project is paving and was able to confirm that the work will be subbed out to New Enterprise or Grannas Brothers. It was noted that the township match for this project will be about \$75K because a portion of the Township's first phase expenses will count toward the township match since DCNR considers Phase I and Phase II as one project.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to release the road bond posted for Riggles Gap Road in the amount of \$25K to Mountainside Hardwoods.

On the motion of Supervisor Worthing seconded by Supervisor Smith followed by a 5-0 yes roll call vote authorization was given to release pay estimate number 2 in the amount of \$45,496.85 to DJ Wisor & Sons.

Planning Commission Report

Supervisor Smith presented the Mary Harker Minor Subdivision for property located along Stetter Road (*Property Code 3.00-16-18.06*). The proposal is to subdivide the property to create a lot for a single family dwelling that will be served by both on-lot sewer and on-lot water. Based on the recommendation of the Planning Commission approval was given to the waiver request to Section 110-27 A regarding the scale of plans and conditional approval was given for the subdivision contingent upon a satisfactory review by the Blair County Planning Commission on the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote.

John Frederick noted that he is continuing to work with Josh Martin who is trying to build a home on a lot on East Walnut Street that has some stormwater and access issues.

Treasurer's Report

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

Bills in the amount of \$41,549.01 from the General Fund, \$10,279.45 from the Capital Reserve Fund, were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Lantz, 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 \$20K 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 yes roll call vote, authorization was given to release the Q3 payment in the amount of \$23,880.63 in our commitment to the Intergovernmental Stormwater Committee to the Blair County Conservation District.

The second quarter Earned Income Tax transfer from the General Fund to the Capital Reserve Fund was tabled until we can assess the effect the current economic conditions will potentially have on our fund balances moving forward.

Supervisor Smith made a motion to authorize release of the remaining budgeted 50% allocation in the amount of \$16,500 to the Pincroft Volunteer Fire Company but the motion died for lack of a second.

New Business

Approval was given on the motion of Supervisor Worthing seconded by Supervisor Hostler followed by a 5-0 voice to appoint Supervisor Lantz to the Personnel, Library, and Recreation committees. It was noted that Supervisor Hostler wanted to go off of the Personnel and Library committees and Supervisor Caracciolo wanted to go off of the Recreation Committee.

On the motion of Supervisor Worthing, seconded by Supervisor Lantz, followed by a 5-0 voice vote, Resolution #10-2020 to extend the Keystone Opportunity Extension Zone for 7 years was adopted.

On the motion of Supervisor Worthing, seconded by Supervisor Lantz, followed by 5-0 voice vote authorization was given to advertise the RFQ for timber removal at the coal reclamation site.

Public Comment Period

There were no comments during the public comment period.

The Board adjourned at 7:50 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer