

MINUTES

Antis Township Board of Supervisors Meeting

August 1, 2019 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

David Worthing, Kenneth Hostler, Robert Smith, Timothy Mercer
Supervisor Caracciolo was unable to attend the meeting due to vacation.

VISITORS:

Joe Smyder, Resident; Jeff Mayers, Pinecroft Fire Company; Bill Kibler, Altoona Mirror; Chuck Banas, The Daily Herald; Trina Illig, Blair County CDBG Administrator; Jessica Ford-Cameran, Bellwood-Antis Public Library; Sally Mercer, Resident; Ginger Patterson, CDBG Administrator; 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 Smith followed by prayer and Pledge of Allegiance.

On the motion of Supervisor Worthing seconded by Supervisor Hostler followed by a 4-0 voice vote Timothy Mercer was appointed township supervisor to fill a vacancy left by the resignation of Supervisor Leo Matuszewski.

District Magistrate Fred Miller performed the swearing in of Supervisor Mercer.

On the motion of Supervisor Worthing seconded by Supervisor Hostler followed by a 4-0 voice vote, Supervisor Caracciolo was appointed to the Capital Improvements Committee.

Public Comment Period

There were no comments under the Public Comment Period.

Meeting Minutes

The July 11, 2019 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Hostler, followed by a 4-0 voice vote.

Supervisors Reports

Supervisor Worthing reported that he along with Supervisor Smith and John Frederick attended a 911 addressing meeting.

Solicitor's Report

The Solicitor requested an executive session.

Manager's Report

The Manager had nothing to report.

Public Library Report

Jessica Ford-Cameran provided a brief report of activities at the library.

Public Safety Report

Pincroft Volunteer Fire Company provided a report. There were no representatives of the Excelsior Volunteer fire Company in attendance.

Road Foreman Report

Mr. Showalter presented a report on the activities of the crew.

Engineer's Report

Chris Dutrow reported that the Stetter Road Culvert project is complete. The Kerbaugh Road Culvert has been awarded and a utility pole has been relocated. The culvert is scheduled to be set August 23.

Planning Commission Report

There were no submissions by the Planning Commission.

Treasurer's Report

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

Bills in the amount of \$42,317.86 from the General Fund, \$8,719.64 from the Capital Reserve Fund, \$67,356.71 from the State Fund; and \$218 from the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Mercer, followed by a 4-0 yes roll call vote.

New Business

Trina Illig, County CDBG Administrator presented the program selection FY2019 funds. On the motion of Supervisor Worthing seconded by Supervisor Hostler followed by a 4-0 voice vote authorization was given to allocate 2019 funds in the amount of \$94,648 to the N 4th Street Project.

On the motion of Supervisor Worthing seconded by Supervisor Mercer authorization was given to advertise the reallocation of 2017 & 2018 CDBG funds from Housing Rehabilitation to the Street & Drainage Improvement project along North 4th & Blair Streets creating a multi-year funded activity.

On the motion of Supervisor Mercer seconded by Supervisor Worthing followed by a 4-0 voice vote authorization was given for Randy Showalter to acquire a Dirt & Gravel certification.

Public Comment Period

There were no comments during the public comment period.

The Board went to executive session and the meeting adjourned at 8:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer