

# MINUTES

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

*April 1, 2021 Antis Township Meeting Room*

*7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

Dave Worthing, Kenneth Hostler, Robert Smith, Janet Lantz, Steve Winterstein

#### **VISITORS:**

Lori Del Biondo, Township Secretary-Treasurer; John Frederick, Interim Township Manager; Chris Dutrow, Stiffler McGraw & Associates, Patrick Fanelli, Fanelli-Willett Law Offices; Lance Kustaboarder, Pineroft Fire Company; Jack McCloskey, Excelsior Fire Company

*Via Zoom:*

Jessica Ford-Cameron, Bellwood-Antis Library; Joe Smyder, Resident

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The meeting was called to order at 7:05 p.m. by Chairman Worthing followed by prayer and Pledge of Allegiance.

### **Public Comment Period**

There were no comments during the Public Comment Period.

### **Meeting Minutes**

The March 3<sup>rd</sup> & 23<sup>rd</sup> Special Meeting and March 4, 2021 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Lantz, seconded by Supervisor Winterstein followed by a 5-0 voice vote.

### **Supervisors Reports**

The Supervisors had nothing to report.

### **Solicitor's Report**

Supervisor Smith moved to waive and or/exonerate all taxpayers for and from any interest that otherwise would be assessed for the failure to file a 2020 earned income tax return after April 15, 2021 through May 17, 2021, contingent on a similar waiver or exoneration being granted by every other taxing entity in Blair County and with the understanding that all interest and penalties shall be assessed as usual for the period after May 17, 2021. The motion was seconded by Supervisor Lantz followed by a 5-0 voice vote.

### **Manager's Report**

The Interim Manager acknowledged the work that is being done by our college intern John Barnes.

### **Library Report**

A written report was provided. Jessica and John are working collaboratively on possible activities that will incorporate the trail.

### **Public Safety Report**

Both fire companies provided reports.

### **Road Foreman Report**

No Report.

### **Code Enforcement Report**

On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 voice vote the exception to the setback request for Frick Insurance at 4614 East Pleasant Valley Blvd to install signage was approved.

### **Engineer's Report**

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 voice vote the bonding agreement for Brush Mountain Road submitted by Brode Lumber was approved.

### **Planning Commission Report**

Supervisor Smith presented the Jason Hunter side lot addition for property located along Taylor Road (*Tax Parcel: 3-11-38-02 & 3-11-38-00*). The purpose of this subdivision is to provide additional land for easier access. No improvements are proposed and the non-building lot waiver is intended for the 10 ft side lot addition. On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote approval was given for the waiver request to Section 110.27 regarding the scale of plans and final approval for the side lot addition as proposed.

### **Treasurer's Report**

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

Bills in the amount of \$41,406.78 from the General Fund; \$105 from the Stormwater Improvement Fund; \$11,617.04 from the Liquid Fuels Fund were approved for payment, on the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 yes roll call vote.

The Q1 Earned Income Tax transfer in the amount of \$51,398.13 from the General Fund to the Capital Reserve Fund was approved on the motion of Supervisor Hostler, seconded by Supervisor Smith followed by a 5-0 voice vote.

On the motion of Supervisor Smith, seconded by Supervisor Lantz authorization was given to transfer \$20K from the General Fund to the Stormwater Improvement Fund.

On the motion of Supervisor Hostler, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to release the second quarter payment in the amount of \$23,880.63 to the Conservation District for the Intergovernmental Stormwater fee.

On the motion of Supervisor Smith seconded by Supervisor Hostler followed by a 5-0 yes roll call vote authorization was given to release \$44K to Excelsior Fire company as was included in the 2021 budget.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 yes roll call vote authorization was given to release \$33K to Pinecroft Fire company as was included in the 2021 budget.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 yes roll call vote authorization was given to release \$35K to the Bellwood-Antis Public Library as was included in the 2021 budget.

**New Business**

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 roll call vote the bid for the aggregate material was awarded to New Enterprise at a bid total of \$89,185. It was noted the bid opening took place at 1:00 PM with no bidders or visitors present. The bid tabulation follows:

ITEM NO	APPROX QUANTITY	UNIT	DESCRIPTION	NEW ENTERPRISE		HAWBAKER		GRANNAS	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	1500	Ton	Select Granular Material-2RC	\$ 10.25	\$ 15,375.00	\$ 13.61	\$ 20,415.00	\$ 13.60	\$ 20,400.00
2	500	Ton	AASHTO No. 10	\$ 12.85	\$ 6,425.00	\$ 17.61	\$ 8,805.00	\$ 16.85	\$ 8,425.00
3	500	Ton	AASHTO No. 1	\$ 16.10	\$ 8,050.00	\$ 17.61	\$ 8,805.00	\$ 18.35	\$ 9,175.00
4	600	Ton	#R4 RIP RAP	\$ 17.85	\$ 10,710.00	\$ 21.61	\$ 12,966.00	\$ 21.35	\$ 12,810.00
5	300	Ton	#R5 RIP RAP	\$ 21.75	\$ 6,525.00	\$ 23.61	\$ 7,083.00	\$ 22.85	\$ 6,855.00
6	1000	Ton	AASHTO No. 57	\$ 16.10	\$ 16,100.00	\$ 17.61	\$ 17,610.00	\$ 18.85	\$ 18,850.00
7	1000	Ton	#AS2 Anti Skid	\$ 19.50	\$ 19,500.00		\$ -	\$ 22.00	\$ 22,000.00
8	500	Ton	PennDOT 2A	\$ 13.00	\$ 6,500.00	\$ 15.61	\$ 7,805.00	\$ 14.10	\$ 7,050.00
			<b>TOTAL</b>		\$ 89,185.00		\$ 83,489.00		\$ 105,565.00

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given for the Cohen proposal to negotiate the Atlantic Broadband Agreement at an estimated cost of \$11,500.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to prepare a letter of support to the Bellwood Borough Water Authority for improvements to the waterline as needed for Pennvest funding.

During the Public Comment Period John Rodriguez, owner of the Woodland Manor Apartment complex, is attempting to refinance his loan for the property which will require flood insurance. In an effort to reduce costs for flood insurance, he is proposing a subdivision to reduce the amount of land that would be part of the loan. Supervisor Smith responded that the significant issue with this proposal is that currently there is a private drive providing access to two parcels. With the creation of the third parcel through the proposed subdivision, the parcels would now be required to have access to a public road to be in compliance with

our Subdivision and Land Development Ordinance (SALDO). Mr. Rodriguez was instructed that any further discussion on the proposal should be brought to the planning commission.

With no other business brought before the Board the meeting adjourned at 8:30.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer