

MINUTES

Antis Township Board of Supervisors Meeting

June 3, 2021 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Lance Kustaborder, Pinecroft Volunteer Fire Company; Brian Kustaborder, Resident; Rick Forshey, Resident; John Frederick, Recreation & Environmental Code Enforcement Director; 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 Worthing followed by prayer and Pledge of Allegiance.

Public Comment Period

There were no public comments.

Meeting Minutes

The May 4, 2021 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Lantz reported that Jessica will help with the Summer Sound Series in Altoona and in turn will receive \$1K for the library.

Supervisor Smith requested an executive session to discuss a personnel matter.

Solicitor's Report

The Solicitor reported that he continues to work on Norfolk Southern property acquisition issues related to the trail.

Manager's Report

The Manager reported that we were successful in securing a \$30K Southern Alleghenies Grant to for engineering costs for the trail. the check was to be presented June 10 at the community park.

Library Report

The Library Report was provided via email.

Public Safety Report

Jack McCloskey was unable to attend the meeting due to graduation.

Lance Kustaborder provided a brief report.

Road Foreman Report

Mr. Showalter was unable to attend but the interim Manager provided a brief report that included delivery of the tub grinder slated for Monday. Kick-off to the stormwater project has been postponed.

Code Enforcement Report

John Frederick presented information on available funds through the Keep America Beautiful program sponsored by Giant that would be used for interpretive signs along the trail. On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to pursue the keep American Beautiful Grant.

Engineer's Report

The Township Engineer had nothing to report.

Planning Commission Report

On the motion of Supervisor Smith, seconded by Supervisor Winterstein followed by a 5-0 voice vote, approval was given to accept the 90-day time extension given for to act on the Rutters Land Development submission. This authorization extends the review period expiration date from 7/3/2021 to 10/01/2021.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote approval was given to accept the withdrawal of the Land Development Application submitted by Tipton Run Properties.

Treasurer's Report

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

Bills in the amount of \$29,933.10 from the General Fund, \$8,392.80 from the Capital Reserve Fund, \$157 from, the Stormwater Improvement Fund were approved for payment, on the motion of Supervisor Winterstein, seconded Supervisor Smith, followed by a 5-0 yes roll call vote.

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to open a separate bank account to hold the anticipated Local Fiscal Recovery Funds (LFRF) Grant Program.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to renew the insurance policy as presented below:

Township of Antis
Insurance Premium Summary
7/1/21 to 7/1/22

Coverage	Expiring	Renewal
Package Policy		
Property	\$ 6,370	\$ 6,526
General Liability	\$ 3,761	\$ 4,267
Public Officials & Employment Practices	\$ 4,429	\$ 5,087
Inland Marine	\$ 3,547	\$ 3,358
Automobile	\$ 13,192	\$ 13,548
Umbrella	\$ 1,486	\$ 1,566
Worker's Compensation (Excluding Fire Department)	\$ 9,422	\$ 8,569
Total Premium	\$ 42,207	\$ 42,921

**Subject to Final Audit*

The annual junkyard license renewals as listed below were approved on the motion of Supervisor Winterstein seconded by Supervisor Smith, followed by a 5-0 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	

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to advertise for bid the paving program. Supervisor Hostler agreed to review the bid documents once prepared.

Public Comment Period

There were no comments during the public comment period.
At 7:45 PM the Board went to Executive Session.

On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 4-1 yes roll call vote with Supervisor Lantz voting no, authorization was given to increase the rate for the seasonal employee from 12.50/hr. to \$14.50 /hr.

With no further business brought before the Board, the meeting adjourned at 9:35 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer