

**ANTIS
TOWNSHIP**

**BOARD OF
SUPERVISORS**

MEETING MINUTES

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

APRIL 5, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Joan Sargent, Resident
Bill Plummer, Resident
Adam Long, Keller Engineers
Mike McCracken, Resident
Darin Tornator, Resident
Evelyn Whitaker, Resident
Cierra McCulley, Resident
John Wastase, Resident
Josh Beaver, Resident
Randy Rydbum
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Patrick Fanelli, Andrews & Beard
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the Public Comment Period Bob Himes voiced concern over the increased traffic on Watts Road & North Second Street due to the rerouted traffic from the Tipton Bridge project. Mr. Martsolf responded that we have requested the State Police patrol the area to help slow traffic down and we contacted the area businesses requesting that they discourage their employees from using Watts road. However, they are public roads and we have no authority to restrict its use.

Mr. Himes also inquired about a fence placed on his neighboring property. Mr. Martsolf responded that this is a property to property owner dispute.

Mr. Tornator gave a brief synopsis of the activity occurring at the Kevin Taylor property located on Kingdom Street. Mr. Martsolf responded that the Ordinance Officer has cited Mr. Taylor and will continue to do so until the issues are resolved

The March 1, 2012 Board of Supervisor meeting minutes, the March 1 CDBG Public Hearing minutes, the March 7 Special Meeting minutes, the March 22 Public Hearing & Special Meeting minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - ♦ Safety Committee Minutes of March 2012

Chairman Amato thanked those in the community who contribute to projects at the Park.

Chairman Amato announced that Mr. Taylor was unable to attend the meeting.

2. C.J. Caracciolo requested the Manager send a letter to the State Police to enforce the speed limit on North Second and Watts Road. The Board concurred.

Manager's Report

1. The manager gave a brief report on the Capital Improvements Committee Meeting.

Engineer's Report

The Township Engineer read the Park Improvements Phase II Bids.

C.J. Caracciolo moved to approve the Notice of Intent to Award, Notice of Award, Agreement, and Notice to Proceed and to authorize the Chairman to execute all necessary documents, all contingent upon successful review of bid submissions and upon receipt of appropriate recommendations from the Township Engineer and Township Solicitor. The motion was seconded by Bob Smith followed by a 3-1 yes vote with Ken Hostler voting no.

Note was made of the Antis Township Planning Commission minutes of March 15, 2012.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve the Enterprise Campus (Lot Merge) Re-Subdivision, property code 3-16-13-A, located on the east side of Route 220, East Pleasant Valley Boulevard. The intent is to combine Lot 5 with the Gardner Denver facility currently under construction. The only construction proposed for lot 5 is a pole sign along Interstate 99. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve a ninety day review period extension with an expiration date of June 16, 2012 for the Countryside Estates Major Subdivision. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve a waiver to the entire Subdivision and Land Development Ordinance for the Joshua Beaver Land Development, property code 3-16-15-B, located off of Wills Lane, Antis Township. Mr. Beaver would like to construct a new home on the 151 acre parcel where he currently resides and use his current residence as a rental property. The proposed property is accessed by a bridge off of

River Road and at no point does Mr. Beaver's property have frontage onto a Township or State Road. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Bills in the amount of \$52,276.17 from the General Fund, \$9,298.75 from the Capital Reserve Fund, were approved for payment, on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$1,078.64 for reimbursement to the Township for administrative expenses and \$366 to Stiffler, McGraw & Associates for payment of contracted administrative expenses were approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Bid proposals for stone and anti-skid for 2012 were opened by the Township Manager. Bids were received from Bucktail, New Enterprise Stone & Lime, Woodland and Grannas Brothers. The bid was awarded to New Enterprise on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Based on a recommendation of the Capital Improvements Committee, approval was given to purchase a 2012 Ford F-150 in the amount of \$25,757 to be released from the Equipment Fund. Approval was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 3-1 yes vote with Ray Amato voting no.

Authorization was given to advertise acceptance of bid proposals for the 1997 GMC Sierra with bid opening at the May 3, 2012 Board of Supervisors meeting. Authorization was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Resolution #5-2012, urging the Pennsylvania General Assembly to eliminate or amend the State Prevailing Wage Act 442 of 1961, was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 3-1 yes roll call vote with Ken Hostler voting no.

A motion to deny a request to install duck crossing signs near Martins Store along East Pleasant Valley Boulevard was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Mike McCracken requested a setback variance from the requirement in the Flood Plain Ordinance for construction to be located within the area measured 50 feet landward from the top of any watercourse to reconstruct his home that was destroyed by fire. Through a review of the amended Floodplain Ordinance adopted in March of 2012 it was determined that the fifty-foot setback provision has been eliminated and the new maps have defined zones to address the floodway. In this case, Mr. McCracken would have to meet the requirements as outlined under the specific zone in which the structure is located. In order to facilitate Mr. McCracken's reconstruction, Bob Smith moved to give conditional approval for a variance, in the event one is needed, to reconstruct the home on the existing foundation provided the proposed construction does not increase the flood elevation by one foot, and all UCC Building Code requirements are met. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote. Mr. Smith further commented that if it is determined that the structure is within a zone in which the

Township has no jurisdiction then Mr. McCracken would have to gain approval from the appropriate authority. Mr. McCracken acknowledged that he understood. Attorney Fanelli commented that in the event a variance to a provision in the flood ordinance is required, it may make the structure ineligible for flood insurance. Mr. McCracken acknowledged that he understood.

PUBLIC HEARING

A Public Hearing was held to receive and review comments on the Township's intent to vacate property on Campbell Lane near East Sixth Street. Attorney Fanelli reported that required notices have been sent to Joan Sergeant and the Commonwealth with the Commonwealth providing the following response:

“Kindly be advised that the Department will not accept any real property Antis Township attempts to vacate. Legal authority does not exist for a township to vacate land to the Commonwealth without its consent. A better solution may be to vacate the entire parcel to the abutting landowner. The Department would have no objection should the Township wish to do so.”

Attorney Fanelli explained we are not vacating the property to anyone. We are simply vacating the property. The extent to which part of the property belongs to Mrs. Sergeant and part to the Commonwealth is between the two parties. The Commonwealth responded that they would have no objection if Mrs. Sergeant claimed the entire parcel as hers.

Bob Smith moved to authorize the solicitor to prepare and advertise for adoption an ordinance to formally vacate the property on Campbell Lane near East Sixth Street. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The meeting adjourned 8:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

JANUARY 3, 2011

MEMBERS PRESENT:

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Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Sam Barley, Resident
Bob Himes, Resident
Amanda Clegg, Altoona Mirror
Peter Stetter, Resident
Meghan Molnar, Daily Herald
David Fowler, Resident
Mr. Bullock, Resident
Jack McCloskey, Excelsior Fire Co.
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Albert Penksa, Township Manager

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

Patrick Fanelli, Solicitor was appointed temporary Chairman to hear nominations for the Chairman of the Board of Supervisors. Ray Amato was nominated on the motion of Bob Smith and seconded by Ken Hostler. Being no other nominations, the nominations were closed on the motion of Ken Hostler, seconded by C.J.Caracciolo followed by a 5-0 aye vote. Mr. Amato was appointed Chairman on a 4-0 yes roll call vote with Mr. Amato abstaining.

Mr. Amato assumed the Chairmanship and asked for nominations for Vice Chairman. Ken Hostler motioned to nominate Bob Smith seconded by C.J. Caracciolo. Mr. Hostler moved that the nominations be closed. Mr. Smith was appointed Vice Chairman by a 4-0 yes roll call vote with Mr. Smith abstaining.

Lori Del Biondo was appointed Secretary/Treasurer on the motion of Bob Smith, seconded by Ken Hostler, followed by a 5-0 aye vote.

The Treasurer's bond was established at \$750,000, on the motion of Kenneth Hostler, seconded by Robert Smith, followed by a 5-0 yes roll call vote.

The firm of Andrews and Beard, with Attorney Patrick Fanelli as the designated Solicitor, was appointed on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 aye vote.

The Stiffler, McGraw and Associates Engineering Services Agreement was approved with Chris Dutrow specifically named as the Township Consulting Engineer on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 aye vote.

Resolution #1-2011, a Resolution appointing the Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to perform the annual audit for the year ending 2010 at an agreed fee, not to exceed \$4900, was enacted on the motion of Charlie Taylor, seconded by Bob Smith, followed by a 5-0 aye vote. A copy of said Resolution is attached and made part of these minutes.

The Bellwood-Antis School District was appointed as the Wage, Occupation Privilege and Flat Rate Occupation Tax Collector at a 4% commission, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Ray Nycum was appointed as the Vacancy Board Member Chairman, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Mary Ann Bennis was appointed as the Real Estate Transfer Tax Collector on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote. The commission to be received by Antis Township is ½ of 1% of the deed transfers.

The meeting dates and times for the Board of Supervisor's monthly meetings were established as the first Thursday of each month with December's meeting being held the second Thursday at 7:00 p.m., on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Ray Amato was appointed as the Voting Delegate to the 2011 PSATS Convention in Hershey, on the motion of C. J. Caracciolo, seconded by Ken Hostler, followed by a 4-0 aye vote with Mr. Amato abstaining.

Susan Kensinger was appointed to be the Township's delegate at the 2010 Tax Collector's Convention, on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 aye vote.

Charlie Taylor was reappointed to the Antis Township Planning Commission for a four-year term, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote with Mr. Taylor abstaining.

Darryl Yeager was reappointed to serve a five year term on the inactive Antis Township Sewer Authority on the motion of Bob Smith seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Bob Smith was appointed to the Northern Blair Regional Sewer Authority for a five year term on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 3-1 aye vote with Charlie Taylor voting no and Mr. Smith abstaining.

Ray Amato was reappointed to the Bellwood Antis Park and Recreation Authority on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote with Mr. Amato abstaining.

Ken Hostler was reappointed to serve on the Blair Regional Code Administrative Committee beginning July 2, 2011 through July 1, 2012, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Robert Smith was reappointed to serve on the Blair County Sanitary Administrative Committee for 2011, on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 aye vote with Mr. Smith abstaining.

Charlie Taylor was reappointed to serve on the 24-Member Government Advisory Committee to the Blair County Planning Commission for 2011, on the motion of Bob Smith, seconded by Ken Hostler, followed by a 4-0 aye vote, with Mr. Taylor abstaining.

Charlie Taylor was reappointed to serve on the Agricultural Security Area Committee on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote with Mr. Taylor abstaining.

Kenneth Hostler was reappointed to serve on the Bellwood-Antis Public Library Board for 2011, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote with Mr. Hostler abstaining.

Ray Amato was reappointed to serve as board member on the Antis Township Safety Committee on the motion of Bob Smith, seconded by Ken Hostler, followed by a 5-0 aye vote.

C.J. Caracciolo was appointed to serve as the Primary Tax Collection Committee Voting Delegate on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote with Mr. Caracciolo abstaining.

Ken Swanson was reappointed to serve as the First Alternate Tax Collection Committee Voting Delegate on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

The 2011 Antis Township Wage Scale and mileage reimbursement rate of .51 a mile was approved on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 aye vote.

Reorganization being complete, the regular business meeting began with a public comment period.

The December 9, 2010 Board of Supervisor Meeting minutes were approved on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- ♦ Mr. Amato presented the Road Report for December and the Antis Township
- ♦ Safety Committee Minutes of December of 2010.

2. Bob Smith

Mr. Smith moved for approval of a one-time supplemental compensation of \$1,000 to be awarded to the Secretary-Treasurer, Manager's Secretary and the Road Foreman for their additional effort, time and commitment during the transition period of hiring a new manager. The motion was seconded by Ken Hostler followed by a 5-0 yes roll call vote.

3. Charles Taylor

- ♦ Mr. Taylor reported that the County Tax Collection Committee is extending an offer to school districts and municipalities to advance the payment of their commissions to be paid by the end of January and in return would be paid 2% interest which would be settled no later than 2016. Mr. Taylor further commented that he is not personally recommending that we pursue this but wanted to make the Board aware of the opportunity in the event the Board wanted to take action.
- ♦ Mr. Taylor reported that all requirements have been met for three additions to the Ag Security Area for David & Linda Fowler, Wesley & Barbara Noye, and James & Carolyn Myers. On the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote, the Solicitor was directed to amend the Ag Security Ordinance.
- ♦ Mr. Taylor commented on a \$13M sewer project being considered in Logan Township to extend services to many areas in need and is viewed as an important element in their growth plan. He further commented that it is the kind of progressive action and planning that he hopes could be achieved in Antis Township someday.
- ♦ Mr. Taylor commented on the Marcellus Shale drilling activity and suggested that the township obtain information to determine if anything needs to be done to preserve the water resources in the Township.
- ♦ Mr. Taylor requested an executive session to discuss a personnel issue.

Manager's Report

Mr. Penksa expressed his appreciation for the opportunity to work with the Board and further commented that he has reviewed information with staff and made available transition notes for the new manager.

Engineer's Report

Based on a recommendation of the Township Engineer, conditional approval was granted for the as-built plans for Maple Mountain/John Deere and a reduction in financial security to \$5,311.00 pending completion of the items listed in the January 3, 2011 review letter. Conditional approval was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 3-2 yes roll call vote with Charlie Taylor and Ken Hostler voting no.

Mr. Taylor moved that conditional approval be granted to drawdown on the Maple Mountain/John Deere financial security pending items listed in the engineers review letter dated January 3, 2111 are not completed by the expiration date of the financial security. The motion was seconded by Bob Smith followed by a 5 -0 yes roll call vote.

Mr. Dutrow presented a request from Del Grosso Park for a variance from the *Township's Flood Damage Ordinance under Article VII, 66-29 B.6* to replace an outdated restroom. Mr. Smith moved for conditional approval pending further review and favorable recommendation by the Township Engineer. The motion was seconded by C.J. Caraccolo followed by a 4-1 yes roll call vote with Charlie Taylor voting no.

Note was made of the Antis Township Planning Commission minutes of December 16, 2010.

Mr. Smith presented a request for a waiver to the complete Subdivision and Land Development Ordinance by Ronald and Debbie Himes, property code 3-18-40 located along Riggles Gap Road. The intent is to level ground for an additional yard. Final approval was granted on the motion of Bob Smith, seconded by C.J Caracciolo, followed by a 5-0 aye vote.

Mr. Smith also presented the New Life Assembly of God Church Sanctuary Land Development, property code 3-23-8-1-2, located on Ritz Road. The proposed improvement will include the construction of a new sanctuary, new classrooms in the old sanctuary , and the construction of a new parking lot. Conditional preliminary approval pending receipt of the Developer's Agreement was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Note was made of the Ordinance Officer's Report.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Bills in the amount of \$37,690.52 were approved for payment, on the motion of C.J. Caracciolo, seconded by Ken Hostler, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$1,013.72 for reimbursement of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

Bob Smith moved to approve payment of an adjusted Eastern Elevator final bill in the amount of \$526.88 for services at the Bell Mansion. The motion was seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bob Smith moved to accept a letter of resignation (*made part of the minutes*) from Albert Penksa and to accept the employment contract for Lucas Martsolf as the new manager. The motion was seconded by Ken Hostler followed by a 5-0 yes roll call vote.

As per the union contract, the Supervisors established the week of July 25 to July 29 as shut-down week for the year 2011, on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

At 8:18 PM Mr. Amato announced an executive session.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

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Sam Barley, Resident
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Amanda Clegg, Altoona Mirror
Peter Stetter, Resident
Meghan Molnar, Daily Herald
David Fowler, Resident
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Note was made of the Antis Township Planning Commission minutes of December 16, 2010.

Mr. Smith presented a request for a waiver to the complete Subdivision and Land Development Ordinance by Ronald and Debbie Himes, property code 3-18-40 located along Riggles Gap Road. The intent is to level ground for an additional yard. Final approval was granted on the motion of Bob Smith, seconded by C.J Caracciolo, followed by a 5-0 aye vote.

Mr. Smith also presented the New Life Assembly of God Church Sanctuary Land Development, property code 3-23-8-1-2, located on Ritz Road. The proposed improvement will include the construction of a new sanctuary, new classrooms in the old sanctuary , and the construction of a new parking lot. Conditional preliminary approval pending receipt of the Developer's Agreement was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Note was made of the Ordinance Officer's Report.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Bills in the amount of \$37,690.52 were approved for payment, on the motion of C.J. Caracciolo, seconded by Ken Hostler, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$1,013.72 for reimbursement of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

Bob Smith moved to approve payment of an adjusted Eastern Elevator final bill in the amount of \$526.88 for services at the Bell Mansion. The motion was seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bob Smith moved to accept a letter of resignation (*made part of the minutes*) from Albert Penksa and to accept the employment contract for Lucas Martsolf as the new manager. The motion was seconded by Ken Hostler followed by a 5-0 yes roll call vote.

As per the union contract, the Supervisors established the week of July 25 to July 29 as shut-down week for the year 2011, on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

At 8:18 PM Mr. Amato announced an executive session.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

FEBRUARY 3, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Sam Barley, Resident
Bob Himes, Resident
Amanda Clegg, Altoona Mirror
Meghan Molnar, Daily Herald
Paul Kerns, BSA 92
Ryan Kerns, BSA 92
Susan Kerns, BSA 92
Jack McCloskey, Excelsior Fire Co.
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

The January 3, 2011 Board of Supervisor Meeting minutes and Ag Security Public Hearing minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- ◆ Mr. Amato presented
 - Road Report for January
 - Safety Committee Minutes of January of 2011.

2. Bob Smith

- ◆ Mr. Smith reported the following on the Blair County Sanitary Committee:
 - Juniata Township has joined the Blair County Sanitary Committee by Ordinance helping to offset some of their cost.
 - The BCSC hired an alternate SEO for Woodbury Township on a contract basis.

- Woodbury Township recently proposed extension of a sewer line and as a result was required to submit a new Act 537 Plan to DEP which included a five year inspection cycle for on-lot systems.
 - The Blair County Sanitary Committee finished the year within \$500 of the fund balance.
- ◆ Mr. Smith also requested clarification of “broadest possible discretion” in enforcement of Township nuisance ordinances as they relate to those parcels in Ag Security.
 - ◆ Mr. Smith commented that the School District is proposing increasing taxes by 4.33 mills this year. He further commented that he believes that we should be mindful that the ability to tax in this community is beginning to create significant financial issues for some.
 - ◆ Mr. Smith also commented on rate increases imposed on Frankstown Township residents to fund waste water treatment.
3. C.J. Caracciolo
 - ◆ Mr. Caracciolo reported that the Blair County Tax Collection Committee hired two full time tax clerks.
 4. Ken Hostler
 - ◆ Mr. Hostler inquired as to whether consideration had been given to a resident request to install a strobe light at the signal light at River Road. He was advised that the issue would be looked into further.

Solicitor’s Report

The solicitor presented for adoption Ordinance #1-2011 adding parcels to the Ag Security area. The Ordinance was adopted on the motion of Charlie Taylor seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Manager’s Report

Mr. Martsolf expressed his appreciation for the opportunity to work with the Board and the residents of Antis Township.

Authorization was given to obtain a credit card for the Township with a credit limit of \$5000 in the Chairman’s name pending clarification of whether the Local Government Unit Debt Act applies to a credit card. Authorization was given on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Approval to enroll Antis Township in the Chamber Choice Electric Program was granted on the motion of bob smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Engineer's Report

Based on a recommendation of the Township Engineer, approval was granted for a waiver request by Maple Mountain for a reduced number of parking stalls on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Based on a recommendation of the Township Engineer, approval was granted to reduce the financial security to \$5,311 for Maple Mountain on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Note was made of the Antis Township Planning Commission minutes of January 20, 2011.

Mr. Smith presented a request for a lot line consolidation and subdivision by Del Grosso's, property codes 3-12-75-6, 3-12-75-7, 3-12-78-C(2lots), 3-12-78-1-1-A, 3-12-78-2 and 3-12-124 located along Route 220. The intent is to reconfigure 7 lots into 4 lots to ensure that all existing buildings are within the building setbacks of the lots. No new development is proposed. Approval for the lot line consolidation was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Mr. Smith also presented request for a waiver to the complete Subdivision and Land Development Ordinance by Steve Davis, property code 3-16-43-1-A, located on Skelp Road with the intent to clear trees and brush from 17.23 acres of ground. The area will be used for personal recreation. Based on the recommendation from the Planning Commission and receipt of a NPDES permit from the Blair County Conservation District, final approval for the waiver was granted on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote.

Note was made of the Ordinance Officer's Report.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by bob Smith followed by a 5-0 yes roll call vote.

Bills in the amount of \$57,362.71 were approved for payment, on the motion of C.J. Caracciolo, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$841.57 for reimbursement of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

The 2011-2012 CoStars Salt Contract was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Ken Hostler moved to appoint Lucas Martsolf as Antis Township's Open Records Officer. The motion was seconded by Charlie Taylor followed by a 5-0 aye vote.

On a motion by Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call, the following as allocated in the 2011 Budget were approved for payment:

- \$3,250 to the Home Nursing Agency
- \$17,000 to Excelsior Volunteer Fire Company
- \$17,000 to Tipton Volunteer Fire Company
- \$17,000 to Pineroft Volunteer Fire Company
- \$23,000 to Bellwood-Antis Park & Recreation Authority

The meeting adjourned at 7:50 PM on the motion of Bob Smith.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

MARCH 3, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler

VISITORS:

Joe Smyder, Resident
Sam Barley, Resident
Bob Himes, Resident
Meghan Molnar, Daily Herald
Randy Glass, R. D. Glass Construction
Peter J. Stetter Jr,
Sam Barley
Tom Decker Jr.
Robert Harnberger, Sr.
David O'Connell, Bellock Engineering
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

The February 3, 2011 Board of Supervisor Meeting minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

Supervisor's Reports

1. Ray Amato

- ♦ Mr. Amato presented
 - Road Report for February
 - Safety Committee Minutes of February of 2011.

2. Bob Smith

- ♦ Mr. Smith presented information regarding small flow treatment facilities to determine the appropriate amount to be held in escrow in accordance with DEP guidelines. Based on a recommendation from the Blair County Sanitary Enforcement Officer, escrow for

small flow sewage facilities was established at \$2,000 on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

- ◆ Based on the recommendation in the Township Engineer's review letter dated February 25, 2011, the Board granted final approval for the Thomas Decker Land Development for the property located along Business Route 220. Approval was granted on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

3. Charlie Taylor

- ◆ Mr. Taylor commented that he feels it would be in the Township's best interest to have an appointed representative from the township serve on the Altoona City Authority. He requested the Township Manager contact the city of Altoona to see if they would entertain such an appointment.

4. Ken Hostler

- ◆ Mr. Hostler commented that Maple Street should be included in the paving program this year or it will be lost. He further commented on storm water problems in the area and would like to look into repairing the area near Deer Pen Road
- ◆ Mr. Hostler also commented that no information was given to the Township or the general public regarding a rate increase in sewer bills.

Solicitor's Report

The solicitor presented for adoption the Whistleblower Policy. The Whistleblower policy was adopted on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 4-0 aye vote.

The solicitor requested an executive session to discuss possible litigation.

Manager's Report

Due to time constraints, authorization was given to the manager to interview and select from those who submitted packets in response to an RFP for Administrative Services of the CDBG program. Authorization was granted on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 4-0 aye vote.

Engineer's Report

Based on the Township Engineer's recommendation, approval for a variance from the Flood Damage Ordinance to construct a new restroom at DelGrosso's was granted on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 yes roll call vote.

Bills in the amount of \$68,399.87 were approved for payment, on the motion of Ken Hostler, seconded by Charlie Taylor, followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$396.16 for reimbursement of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by Charlie Taylor, followed by a 4-0 yes roll call vote.

A request by Bellwood Borough Authority to allocate approximately \$9,900 from the Fire Hydrant Fund to purchase five hydrants for along North Second Street with the Borough assuming installation costs was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 3-1 yes roll call vote with Charlie Taylor voting no.

The Board went to executive session at 7:56 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

APRIL 7, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Meghan Molnar, Daily Herald
Chris Dutrow, Stiffler & McGraw & Associates
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

There were no comments during the Public Comment Period.

The March 3, 2011 Board of Supervisor Meeting minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Mr. Amato announced that Mr. Taylor would be a little late for the meeting.

Supervisor's Reports

1. Ray Amato

- ♦ Mr. Amato presented
 - Road Report for March
 - Safety Committee Minutes of March 2011.

2. Bob Smith

Mr. Smith announced that the Township would begin advertising for a Road Maintenance Worker position that was left vacant by a recent retirement. Authorization to place the advertisement was approved on the motion of Bob Smith, seconded by Ken Hostler,

followed by a 4-0 aye vote.

Mr. Smith also commented that some consideration was given to the possibility of utilizing the current contractor that is doing sewer work for Northern Blair do some paving for the Township in conjunction with the repair work. Mr. Hostler responded that the cost proposal from the contractor was not acceptable.

Mr. Smith also announced that there was discussion at the Northern Blair Meeting regarding extensive repair work needed in the Tipton area.

Mr. Smith requested an executive session to get an update from Mr. Fanelli on a possible litigation matter.

3. C. J. Caracciolo

- ♦ Mr. Caracciolo reported that Blair County Tax Collection Committee adopted bi-laws and he has provided copies to office staff with additional copies available upon request.

Solicitor's Report

The solicitor presented for adoption Resolution # 2-2011 amending the Pretreatment Ordinance (#2-2010) establishing local limits for the introduction of pollutants of concern to the public sewer system. The resolution was adopted on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Manager's Report

The manager presented information regarding a complaint that the signal light at RTE 220 and River Road is difficult to see at certain times due to a glare caused by the sun. Upon review by PennDOT a verbal recommendation was made to place an additional signal light on the lower right side of the pole. Mr. Smith suggested that we continue to monitor the situation. Mr. Taylor responded that we should give strong consideration to adding the light since it is a safety issue and we now have a verbal recommendation from PennDOT. Mr. Amato responded that we will request a written recommendation from PennDOT and add it to next month's agenda.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Bills in the amount of \$60,894.04 were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$645.80 for reimbursement to the Township of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by C. J Caracciolo followed by a 5-0 yes roll call vote.

Authorization was given to advertise for bid proposals for the 2011 Street Improvement Program on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Authorization was given to advertise for bid proposals for the 2011 aggregate stone materials on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Authorization was given to issue a refund to Kenneth and Lee Worley in the amount of \$9.08 in Municipal Taxes for a structure that was removed from the property. Authorization was given on the motion of Bob Smith, seconded by Ken Szala followed by a 5-0 yes roll call vote.

The Board went to executive session at 7:35 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

May 5, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Meghan Molnar, Daily Herald
Chris Dutrow, Stiffler & McGraw & Associates
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the Public Comment Period Bob Himes remarked that the Easter Egg Hunt held at the Bellwood-Antis Community Park was a nice event.

The April 7, 2011 Board of Supervisor Meeting and CDBG Public Hearing minutes were approved on the motion of C. J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- ◆ Mr. Amato presented
 - Road Report for April
 - Safety Committee Minutes of April 2011.

2. Bob Smith

Mr. Smith requested an executive session to give an update on filling a vacancy in a road crew position and some options for negotiating the collective bargaining agreement for our union employees.

Mr. Smith also provided the Board with information regarding Northern Blair Sewer Authority and Blair County Sanitary Committee activities.

3. C. J. Caracciolo

- ♦ Mr. Caracciolo commented that he placed information pertaining to sample Earned Income Tax documents in the Supervisors mailboxes and any questions should be addressed with the solicitor.

4. Ken Hostler

- ♦ Mr. Hostler moved that Stiffler, McGraw, & Associates update the Board on all estimated costs and timetable for the project regarding drainage at Deer Pen Road. The motion was seconded by Bob Smith followed by a 5-0 yes roll call vote. Mr. Taylor commented that consideration should be given to *all* identified projects in the Township and then prioritized before any projects are approved.

Solicitor's Report

- ♦ Mr. Fanelli requested an executive session for possible litigation.

Manager's Report

The manager presented information regarding a complaint that the signal light at RTE 220 and River Road is difficult to see at certain times due to a glare caused by the sun. Based on written evaluation from PennDOT, and his own evaluation, Mr. Martsof recommended not to add an additional signal light at this time. Mr. Hostler requested that the manager look at the light again when the sun is coming up.

Mr. Hostler inquired as to why we require a permit for non- structural roofing work if the work does not affect tax assessments. He contends that the work is maintaining the structure as opposed to being an improvement.

Mr. Smith commented that we should give consideration to expanding the hours at the compost site and recommended that the manager work with the Road Foreman to discuss how this might be accomplished.

Engineer's Report

Upon recommendation of the Township Engineer the Board approved a reduction in financial security to a total of \$11,000 for Pinecroft Utilities Extension on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote. The Board also approved drawdown of the financial security pending non-receipt of the reduced instrument on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Upon recommendation of the Township Engineer, the Board approved a reduction in financial security to a total of \$15,955 for the Comfort Inn Building Pad Phase I on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 aye vote.

Upon recommendation of the Township Engineer, the Board approved a reduction in financial security to a total of \$6,776 for the Comfort Inn Building Pad Phase II on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bills in the amount of \$26,543.00 were approved for payment, on the motion of Ken Hostler, seconded by C. J.Caracciolo, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$1,547.64 for reimbursement to the Township of CDBG administrative expenses were approved for payment on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

Bid proposals for stone and anti-skid for 2011 were opened by the Township Manager. Bids were received from Hawbaker, New Enterprise Stone & Lime, and Grannas Brothers. The bid was awarded to New Enterprise on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Bid proposals for the 2011 paving program were opened by the Township Manager. Bids were received from Hawbaker, New Enterprise Stone & Lime, and Grannas Brothers. Contingent upon a clean review of the bid documents, the contract was awarded to Grannas Brothers on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Authorization was given to advertise for bid proposals for the municipal bay garage roof on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Resolution #3-2011 authorizing Berkheimer Tax Collection Agency to collect delinquent Per Capita taxes for the year 2010 was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #4-2011 endorsing the International Tour De Toona bicycle race was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-1 yes roll call vote with Charlie Taylor voting no.

The Board went to executive session at 8:35 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

June 2, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Phil Weber
Paul Kirby, Keller Engineers
Jeffrey Farber
Wayne Schaffer, New Life Assembly of God
Dale Reimer, Campbell Road
Craig Corle, Campbell Road
Janet Schmittle, Campbell Road
Ron Novak, Campbell Road
Kathy Novak, Campbell Road
Robert Hornsberger Sr.
Meghan Molnar, Daily Herald
Chris Dutrow, Stiffler & McGraw & Associates
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

The May 5, 2011 Board of Supervisor Meeting minutes were approved on the motion of C. J. Caracciolo, seconded by Bob Smith followed by a 4-0 aye vote.

Marty Morasco representing the Legislative Action Committee of Blair County Chamber commented that in the fall of 2010 a series of breakfast meetings were conducted to discuss challenges and concerns for municipalities. The Committee is requesting continued support from municipalities to cooperatively continue in their efforts to find solutions.

Supervisor's Reports

1. Ray Amato

- ◆ Mr. Amato presented

- Road Report for May
- Safety Committee Minutes of May 2011.

Mr. Amato announced that Lower Riggles Gap will be closed from June 15 through the end of the month.

Mr. Amato announced that Charlie Taylor was unable to attend the meeting.

2. C. J. Caracciolo

- ♦ Mr. Caracciolo commented that he placed information pertaining to sample Earned Income Tax documents in the Supervisors mailboxes and any questions should be addressed with the solicitor.

3. Ken Hostler

- ♦ Mr. Hostler asked if we knew what the commission rate will be for the Blair County Tax Collection Committee. Mr. Caracciolo responded that the rate has not yet been set but will probably be around 3 or 4 %.
- ♦ Mr. Hostler requested that the project proposal involving Deer Pen Road be evaluated and prioritized by the manager.

Solicitor's Report

- ♦ Mr. Fanelli requested an executive session for possible litigation.

Manager's Report

1. Mr. Martsolf and the Road Foreman recommended approval to permit Duane Stere of Oswald Road to install a 24" ditch/drainage pipe along the roadway in front of his yard. There is already an existing pipe at opposite ends of the ditch and he wants to connect them and place backfill which will be graded at 24' and away from the roadway. Mr. Stere was informed that it is public property and the Township reserves the right to remove any investment he puts on public property at his expense. Approval was granted on the motion of Bob Smith seconded by Ken Hostler followed by a 3-1 yes roll call vote with Ray Amato voting no.
2. Mr. Martsolf announced that he received Emergency Coordinator, Tom Whiteford's resignation. He continued that Mr. Whiteford indicated that it has been a pleasure to have served for the Bellwood Borough as well as Antis Township but due to time and scheduling conflicts he can no longer serve in this capacity. Mr. Whiteford's letter of resignation was accepted on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 aye vote.
3. Mr. Martsolf reported that he met with Jeffrey Farber as he expressed his interest in becoming our EMA Local Coordinator. The manager reviewed with him his role and responsibilities and the importance of the position to the Township. Mr. Farber provided documentation of his education and experience. Based on the manager's recommendation, approval was granted to refer Jeffrey Farber, of 136 Franklin Circle, to the Governor of Pennsylvania (PEMA) to

appoint him as one of our local coordinators on the motion of Ken Hostler, seconded by C.J. Carracciolo followed by a 4-0 aye vote.

Mr. Hostler commented on the manager's report regarding the compost site and supports expanding the hours at the site at some point. Mr. Smith offered to provide assistance as required to lock and unlock the gate. The manager responded that he will conduct an evaluation next month.

Engineer's Report

- Based on the Township Engineer's recommendation, the Board gave final approval on the New Life Assembly of God revised plans on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.
- Mr. Dutrow reported that the annual MS-4 report has been completed and requested that authorization be given to the manager to execute and submit it to DEP. Authorization was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.
- Mr. Dutrow also presented a logging agreement for Nick Sikora Logging Co. to use a portion of Riggles Gap Road (T-483) from Riggles Gap Sportsmans Road to the intersection of S.R. 415 (Grandview Road) a distance of approximately 2 miles. Approval was given on the motion of Bob Smith, seconded by Ray Amato followed by a 4-0 aye vote.

Planning Commission Report

- Based on the recommendation of the Planning Commission approval was given for the Philip Weber Minor Subdivision (property code 3-12-36B) located along McFarland Road. The intent is to subdivide a 3 acre lot containing 2 existing houses into two lots. Both lots are serviced by public water and sewer. Approval was granted on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.
- Mr. Smith reported that the Planning Commission reviewed information presented for the Altoona Water Authority Fill Site Land Development and recommended that the Township Ordinance Officer contact the developer and direct the developer's engineer to request a waiver from the complete Subdivision and Land Development Ordinance.
- Mr. Smith reported that the proposed revisions to the Subdivision and Land Development Ordinance are complete. It was proposed to remove Storm Water Management and Erosion and Sediment Control from the existing SALDO Ordinance and enact a separate ordinance. Mr. Dutrow prepared a proposed ordinance for Storm Water Management and Erosion & Sediment Control. Mr. Smith moved that we direct the Solicitor to review the proposed revised SALDO and the Ordinance seconded by Ken Hostler followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 aye vote.

Bills in the amount of \$45,616.66 were approved for payment, on the motion of C.J. Caracciolo, seconded by Ken Hostler, followed by a 4-0 yes roll call vote.

Bid proposals for the Municipal Bay Garage Roof were opened by the Township Manager and read by the secretary. Bids were received from KLA Roofing and Sheckler Contracting Inc. Contingent upon a satisfactory technical review of the bid documents, the contract was awarded to KLA Roofing for \$14,452 on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Approval was granted to accept a repository bid from Connie Lee Berlin for \$1,000 for property code 3-23C-53 TR located 211 Court Lane on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Residents petitioned the Board to take over the upper portion of Campbell Road. It is their contention that the road has been brought up to Township specifications and consideration should be given for it to be taken over. The group further indicated that there was an agreement with the Township to take over the road once it met specifications. The Board requested that the residents submit to the Township any documentation for the manager's review.

Final approval was given to renew junkyard licenses for Forshey, C & C Auto, the Caracciolo Yards and 220 Auto Sales. Approval was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 3-0 aye vote with Mr. Caracciolo abstaining.

The Board went to executive session at 8:20 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

July 7, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Dennis R. Himes, Sr
Bob Himes
Todd Beiswenger, Young & Associates
Meghan Molnar, Daily Herald
Ron Novak
Craig Corle
Don Hunt, Freedom Property
Chris Dutrow, Stiffler & McGraw & Associates
Steve Shiffler, Road Foreman
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

There were no comments during the Public Comment Period.

The June 2, 2011 Board of Supervisor Meeting minutes were approved on the motion of C. J. Caracciolo, seconded by Bob Smith followed by a 4-0 aye vote with Charlie Taylor abstaining.

Supervisor's Reports

1. Ray Amato

- ◆ Mr. Amato
 - Safety Committee Minutes of June 2011

Upon Mr. Amato's request, the Road Foreman gave a brief road report commenting that the paving program is scheduled for August.

2. Bob Smith

- Commented that per a concurrence of opinion with our engineer the New Life Assembly of God Land Development has no special circumstances that would necessitate a Developer's Agreement.
- Reported the new manager has undergone a favorable six-month performance review including implementation of several new initiatives. Given this, Mr. Smith moved to approve a 10% salary increase at the anniversary of his six month hire date and an additional 5% increase at 12 months. The motion was seconded by Mr. Hostler followed by a 5-0 yes roll call vote.
- Reported that contract negotiations have been initiated with our unionized employees and that the personnel committee is formulating a response to their initial proposal.
- Reported that a copy of the Northern Blair Sewer Authority's meeting minutes is made available in the conference room.

3. Charlie Taylor

- Commented that there are a number of projects outlined in the Comprehensive Plan including stormwater, wastewater and drinking water systems. He encouraged the Board to look at it as it forms a good basis as we begin to look at prioritizing and funding projects.

The manager further encouraged Board members to submit any of *their* identified community needs so they can be added to the list and included in the prioritization process for the capital improvements program.

4. C.J.Caracciolo

- Reported that he attended the Blair County Tax Collection Committee Meeting.

Solicitor's Report

- Mr. Fanelli presented the proposed Earned Income Tax Ordinance that will need to be adopted as we move into the Blair County Tax Collection System as required under Act 32. The ordinance will be advertised jointly with other municipalities in the County for cost savings. He further explained the process and explained that the Ordinance will probably be brought to the board for adoption at the November BOS meeting.
- Requested an executive session to discuss litigation.

Manager's Report

Mr. Hostler commented that he continues to feel that a building permit should not be required to replace shingles as it is a repair rather than improvement. The manager reported that he is continuing with an analysis to make a determination.

Planning Commission Report

- Based on the recommendation of the Planning Commission, approval was given to the Altoona Water Authority for a waiver of the provisions in the Subdivision and Land Development ordinance. The project consisted of an expansion to the Easterly Wastewater Treatment Facility located in Logan Township. A clean fill site is proposed on a portion of the same property located in Antis Township. Approval for the waiver was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.
- Todd Beiswenger presented additional information regarding the proposed Countryside Development. The Planning Commission generally looks favorable upon the project as presented but a formal proposal must be presented.

The Treasurer's report was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Bills in the amount of \$34,967.85 were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

Retroactive approval was granted to accept a proposal from Selective Insurance on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Approval was granted on the motion of Bob Smith to hire Donald Carnell to fill a Highway Maintenance position at a rate of \$13.08 hour subject to adjustment based on the outcome of the current union contract negotiations. The motion was seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Approval was given to extend hours at the Compost Site to include Saturdays during the summer from 8:00 AM – 2:00 PM. On the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Approval was granted to make an \$800 donation to WPSU for the "Our Town" project on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Approval was given to release \$500 as allocated in the 2011 Budget for the Community Picnic on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Approval was granted for a side yard setback variance of 9' requested by Michael P. Tyler, 301 Pinecroft Avenue, to construct a garage on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Ken Hostler moved to deny a 20' setback request by Randall W. Rahon, A.K.A Randy's Outlet, 110 Stadium Drive, Bellwood for signage. The motion was seconded by Bob Smith followed by a 4-1 aye vote with Charlie Taylor voting nay.

Approval was granted to begin Red Tag proceedings on the Donald Skupine property located 721 E. 9th Street, Bellwood on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Mr. Novak continued in his appeal to the Board requesting that the Township consider taking over the upper portion of Campbell Road. Mr. Himes confirmed that he performed excavation work in the 1980's for the residents of that area. Mr. Amato responded that the Board members would have to discuss the issue further.

The Board went to executive session at 8:21 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

August 4, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler

VISITORS:

Joe Smyder, Resident
Bill Erbeck
Bob Himes
Ron Novak, Cambell Road
Ron Gensamer, Nagle's
Carol Smith, Grandview Rd.
Nancy Noye
Tim & Bev Snyder
Carl & Carol VanOrmer
Harold & Ruth Miller
Janet Schmittle, Campbell Rd.
Craig Corle, Campbell Rd.
Charles Benedetto
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Steve Shiffler, Road Foreman
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the *Public Comment Period*, residents inquired as to the status regarding their request to have the upper portion of Campbell Road dedicated to the Township. Mr. Hostler recommended and the Board concurred that Chris Dutrow visit the site to determine what needs to be done for the Township to assume maintenance of the road. Mr. Taylor recommended that the coordinates listed in the #5-1975 *Ordinance* be checked to ensure that the Township is maintaining the portion of the road as obligated by the ordinance. Mr. Dutrow estimated the cost to the Township for the site visit to be about \$1,000.

Mr. Gensamer reported on unlicensed vehicles parked on North 15th Street and remaining debris from a recent fire in the neighborhood. The Manager responded that the Ordinance Enforcement Officer will visit the site and begin enforcement proceedings of any established ordinance violations.

Mr. Benedetto, of 454 Ricotta Lane, commented on trash dumping and suspicious activities on property that abuts Brush Mountain near the cul-de-sac. Mr. Benedetto said the illegal trash dumping is getting worse and the number of suspicious vehicles and persons has also increased. He inquired as to whether that portion of the road could be closed. Mr. Fanelli responded with confirmation that the Township cannot legally close a public road.

The July 7, 2011 the Board of Supervisor Meeting minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - Safety Committee Minutes of July 2011
2. Bob Smith
 - Reported that union negotiations are underway.

Solicitors Report

Attorney Fanelli requested an executive session to discuss possible litigation.

Engineer's Report

- Upon recommendation of the Township Engineer, approval was given to New Enterprise Stone and Lime to release the financial security posted for the Hagerty Waste site on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 aye vote.
- Ken Hostler moved to draw down on the financial security posted for plantings at the John Deere/Maple Mountain site if it is not renewed by the August 31, 2011 expiration date. The motion was seconded by Bob Smith followed by a 4-0 aye vote.
- Upon recommendation of the Township Engineer, approval was given to accept "red-lined" as-built drawings for the Pineroft Utilities Extension for Comfort Inn Suites and release their financial security on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Planning Commission Report

- Based on the recommendation of the Planning Commission, approval was given for the John Gardner and Charles Miner Jr. Lot Line Change located on Old Sixth Avenue Road in Antis Township, Blair County (*Property Codes 3-20-144, 3-23-1-5*). The intent is to move the rear portion of the property line. Approval was granted on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.
- Based on the recommendation of the Planning Commission, approval was given for the James W. Mackereth lot line change located on Parkway Drive in Antis Township, Blair

County (*Property Codes 3-23B-2-23 & 3-23B-2-24*) The intent is to merge two lots into one to allow the property owner to build over the existing property line. Both lots are owned by James Mackereth and are serviced with public water and sewer. Approval was granted on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

- Based on recommendation of the Planning Commission, approval was given to grant a waiver from all of the provisions of the Subdivision and Land Development Ordinance for the Harold Miller Land Development (*Property Code 3-12-33B*) located on McFarland Road in Antis Township, Blair County. The intent is to place a mobile home on an existing pad in which a home was removed. There is no intent to place any additional homes on the lot. Approval was granted on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 yes roll call vote.

Bills in the amount of \$54,941.63 were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 4-0 yes roll call vote.

Approval was granted to accept a repository bid from Shawn McMillan for \$1,000 for property code 3-23C-53 TR located 211 Court Lane on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 aye vote.

Approval was granted to begin Red Tag proceedings on the Maureen Burket property (*Property Code 3-22-35*) located on 1522 Grandview Road, Bellwood, on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 4-0 aye vote.

The Board went to executive session at 8:25 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
September 1, 2011

AGENDA

CALL TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES
August 4, 2011- Regular Meeting

REPORTS OF OFFICIALS AND COMMITTEES:

Supervisor's Reports

- 1. Ray Amato**
 - a. Safety Committee Minutes of August 2011**
- 2. Robert Smith**
- 3. Charles Taylor**
- 4. C.J. Caracciolo**
- 5. Kenneth Hostler**

Solicitor's Report

Manager's Report

- a. Amend Selective Insurance Coverage**

Engineer's Report

Antis Township Planning Commission Minutes of August 18, 2011

- a. Harold Webster**
Minor Subdivision
- b. Briggs Estate**
Minor Subdivision

Treasurer's Report

ACTION ON BILLS

ACTION ON CDBG BILLS

NEW BUSINESS

- a. Ratify UPMC Insurance Plan EMAP HRA 1250/100**
- b. Action on the Collective Bargaining Agreement**
- c. Authorize Proposal for Vehicle Purchase**
- d. Authorize advertisement to accept bids for the 1992 GMC Sonoma**
- e. Adopt Antis Township Emergency Operations Plan**

Schedule Budget Workshop for October 13, 2011 at 7:00 PM

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

September 1, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes
Janet Schmittle, Campbell Road
Harold Webster
Ken McClellan, Campbell Road
Dale Reimer, Campbell Road
Larry Nau, Ag Security
Adeena Harbst, The Daily Herald
Craig Corle, Campbell Road
Greta Corle, Campbell Road
Todd Holes, Harold Webster
Amanda Clegg, Altoona Mirror
Butch Dixon, Ag Security
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Steve Shiffler, Road Foreman
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the *Public Comment Period*, residents inquired as to the status regarding their request to have the upper portion of Campbell Road dedicated to the Township. Mr. Martsolf gave a brief overview of the Campbell Road issue including findings determined during a site visit by Chris Dutrow. Mr. Dutrow was able to confirm that the work described in Ordinance # 5-1975 was completed. He also determined a cost estimate of \$115K to bring the upper portion of Campbell Road to the specifications listed in the Ordinance No. 2-73 and approximately \$154K as outlined in our current SALDO. Given the cost, Mr. Martsolf contacted the Blair County Conservation District to determine if the road might qualify for grant money under the dirt and gravel program. If the road qualifies, the grant would be processed under a 2012 application. Mr. Martsolf recommended to the Board that no action be taken on Campbell Road until a determination is made regarding the grant. He further commented that it is **not** our expectation that the upper portion of Campbell Road would become a public road.

Larry Nau, whose land is designated as an Agricultural Security Area, requested clarification of the nuisance ordinance and how it applies to those in Ag Security. Mr. Martsolf responded that as stated in the Agricultural Security handbook local governments are not permitted to enact local laws or ordinances which would unreasonably restrict farm structures or farm practices within the area. Mr. Fanelli added that just because property is located in agricultural security area does not insulate it from all parts of a nuisance ordinance. It only insulates farm structures and farm activities from the nuisance ordinance. Mr. Stetter commented that it is possible for an unlicensed vehicle to be part of a farming activity. Mr. Martsolf commented that an unlicensed vehicle retained for parts would, within reason, be allowed. In response to Mr. Taylor, the manager affirmed that the nuisance ordinance will be enforced uniformly throughout the Township. Mr. Taylor responded that the ordinance comes down to interpretation. There is a segment of the Township that believes the interpretation should be as broad as possible and others who believe it should be as narrow as possible. At Mr. Stetter's request, the manager agreed to meet with members of Ag Security to discuss the issue further.

The August 4, 2011 the Board of Supervisor Meeting minutes were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- Safety Committee Minutes of August 2011

2. Bob Smith

- Mr. Smith reminded the Board that the Northern Blair Meeting Minutes are available in the office.
- He also reported that a settlement has been reached between Northern Blair and Bellwood Borough regarding slip lining sewers in the amount of \$420K of debt service
- Mr. Smith also reported that the concrete truss pipe used in the Tipton area is deteriorating and in need of significant repair. A project of 2M involving the repair of the most severe areas is planned.

3. C.J. Caracciolo

- Reported that the Blair County Tax Collection Committee would be hosting an Open House on September 12 at Altoona City Hall

Charlie Taylor requested an executive session to discuss possible litigation.

Solicitors Report

Attorney Fanelli presented information regarding Blair County Tax Collection Committee. There was a consensus among the Board to participate in a joint advertisement in preparation of re-adoption of our Earned Income Tax Ordinance in November

Manager's Report

Based on the recommendation of the manager, approval was granted to purchase \$350K of additional insurance coverage for Tipton-Antis and Pineroft Volunteer Fire Companies to insure their equipment. Approval was granted on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Engineer's Report

At the Ordinance Enforcement Officer's request, Chris Dutrow reported that recommendations were given regarding the UCC Code and specific climactic and geographical design criteria. Mr. Fanelli will review the information to determine if we need to amend our Building Code Ordinance.

Based on the Township Engineer's recommendation the Board established a Public Hearing for amendments to the SALDO be held at 6:45 prior to the October 6 Board of Supervisors Meeting on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 aye vote.

Note was made of the August 18, 2011 Planning Commission Minutes.

Planning Commission Report

- Based on the recommendation of the Planning Commission, conditional approval was given for the Harold Webster Minor Subdivision located on Kingdom Street in Antis Township, Blair County (*Property Code 3-12-45-14A*). The proposal includes a two lot subdivision of the property. Lot 1 will be .35 acres and contain an existing single family residential home which is served by public sanitary sewer and a well. Lot 2 will include a .25 acre building lot where a 24 x 30 single family residential home served by public sanitary sewer and public water is proposed. Approval was granted for waivers to section 110-32.B(2) Lot Size Requirements and Section 110-33.A Easement Requirements with conditional approval of the subdivision pending a Developer's Agreement between Altoona City Water Authority and Mr. Webster and execution of Planning Module Exemption Form on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote.
- Based on the recommendation of the Planning Commission, approval was given for the Briggs Estate Minor Subdivision located on Tuckahoe Road in Antis Township, Blair County (*Property Code 3-15-42-1*) The intent is to divide the 3.79 acre parcel into three separate parcels. The residual lot is proposing public sewer and will remain on a private well. The additional parcels are proposing public water and sewer service. Final approval was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bills in the amount of \$22,569.63 were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG Bills in the amount of \$1,174.95 were approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Approval was given to ratify the UPMC EMAP HRA 1250/100 Employee Health Insurance Plan on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Approval was given to ratify the Collective bargaining Agreement between Local Lodge 2779 District 98 of the International Association of Machinists and Aerospace Workers and Antis Township spanning 2011-2014 on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Based on the recommendation of the Manager, approval was granted to purchase a 2011 Ford Ranger in the amount of \$19,746.75 from Stuckey Ford Subaru, a CoStars Vendor, on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Authorization was given to advertise acceptance of bid proposals for the 1992 GMC Sonoma with bid opening at the October 6, 2011 Board of Supervisors meeting. Authorization was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Based on the recommendation of the Manager, the Antis Township Emergency Operations Plan was adopted on the motion of Charlie Taylor, seconded by Bob Smith followed by a 5-0 aye vote.

The Board went to executive session at 7:55 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
September 22, 2011

SPECIAL MEETING

AGENDA:

CALL TO ORDER

1. ABCD ENTERPRISE CAMPUS DEVELOPMENT

OTHER BUSINESS

ADJOURNMENT

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

September 22, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Marty Marasco, ABCD Corp.
Adam Long, Keller Engineers
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

SPECIAL MEETING

The meeting was called to order at 8:00 a.m. by Raymond Amato.

Adam Long, Keller Engineers, gave a brief overview of the proposed ABCD Corporation Enterprise Campus Development and Lot Consolidation, property code 3-16-13-A, located on the east side of Route 220, East Pleasant Valley Boulevard, Antis Township, Blair County. The intent is to construct a 70,400 sq. ft. industrial building with associated parking lots and stormwater management facilities on Lots 1 and 3 in the Industrial Park. Public utilities exist in the Park with utilities stubs placed on each lot. He further commented that the Planning Commission recommended approval of the waiver requests and conditional approval of the project.

Marty Marasco commented that as agreed upon when the property was developed, the road (Campus Drive), water and sewer would not be turned over to public entities until there was a first tenant. The dedication of the road will be postponed until the completion of the project and a bond will be posted as required.

Chris Dutrow commented that he would like to see the documentation from the previous engineer that shows the road was built according to plans. Mr. Marasco responded that those documents are being assembled.

Given there is a residential development across the street, Mr. Hostler inquired as to what the expected noise level might be. The developer responded the noise would be limited to what would be experienced in the operation of lathes and overhead cranes.

Mr. Taylor commented that he is not willing to approve the waiver to the financial security requirement. He continued that in researching the provisions of the Municipalities Planning Code Section 509, he believes the Board does not have the authority to waive the requirement.

Mr. Dutrow commented that he could recall of another municipality not requiring the posting of financial security but added a provision to the Developer's Agreement that an Occupancy Permit would not be issued until all of the required improvements are complete. Mr. Marasco responded that ABCD Corp. has a favorable track record for completing projects and would have no objection to adding such a provision to the Developer's Agreement. He further commented that plans are in place to occupy a portion of the building by January.

Mr. Taylor commented that he does not believe this project is ready for approval as issues remain regarding financial security, the road, not enough information of what needs to be included in the Developer's Agreement, and three weeks not being a reasonable amount of time from application to approval. He also commented that with respect to the issue involving the Municipalities Planning Code, that under provisions in the Township Supervisors Handbook, Township officers whose activities have exceeded legal authority are subject to a financial penalty if the action results in financial loss to the Township

Mr. Smith reported that the Planning Commission reviewed and recommended approval of the ABCD Corporation Enterprise Campus Development. Bob Smith moved that approval be granted for waivers to Section 110-17.A.10 Financial Security, Section 110.36.A.16.a & 110.36.A.16.b.3, Infiltration Basin, Section 110.1.N Utility Service, and driveway requirements listed in Sections 110-61.A.1, 110-61A.2, 110-61.A.3, and 110.61.A.4. In the same motion Mr. Smith moved to grant conditional approval to the development pending completion of the items listed in Township Engineer's September 21, 2011 letter. The motion was seconded by C. J. Caracciolo followed by a 4-1 yes roll call vote with Charlie Taylor voting no.

The meeting adjourned at 8:40 a.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS

Public Hearing

October 6, 2011 -6:45 p.m.

AGENDA

Call to Order

Purpose of Hearing:

Receive and review comments on Amended Subdivision & Land Development Ordinance (#2-2011), Erosion & Sedimentation Control Ordinance (#3-2011) Stormwater Management Ordinance (#4-2011),

REVIEW ORDINANCES

- 1. Ordinance #2-2011 Subdivision & Land Development Ordinance
Ordinance #3-2011 Erosion & Sedimentation Control Ordinance
Ordinance #4-2011 Stormwater Management Ordinance**

1. Ordinances reviewed by:

- 1. Antis Township Planning Commission**
- 2. Blair County Planning Commission**
- 3. Township Solicitor & Engineer**

PUBLIC COMMENT PERIOD

ADJOURNMENT

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

October 6, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Chris Dutrow, Stiffler, McGraw & Associates
Joe Smyder, Resident

PUBLIC HEARING

The meeting was called to order at 6:50 p.m. by Raymond Amato.

Robert Smith, Chairman of the Antis Township Planning Commission reported that the purpose of the Public Hearing was to gather comments, as required, in preparation of the adoption of Ordinance #2-2011, amending the current Subdivision and Land Development Ordinance, Ordinance #3-2011 Erosion & Sedimentation Control and Ordinance #4-2011 Stormwater Management.

Mr. Smith explained that the Erosion & Sedimentation Control and Stormwater Management provisions were separated from the Subdivision and Land Development Ordinance to streamline those processes eliminating the need to go through the entire land development process.

There were no public comments.

The meeting adjourned at 6:55 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
October 6, 2011

AGENDA

CALL TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES

September 1, 2011 - Regular Meeting
September 22, 2011- Special Meeting
September 28, 2011-CDBG Public Hearing

REPORTS OF OFFICIALS AND COMMITTEES:

Supervisor's Reports

- 1. Ray Amato**
 - a. Safety Committee Minutes of September 26, 2011**
- 2. Robert Smith**
- 3. Charles Taylor**
- 4. C.J. Caracciolo**
- 5. Kenneth Hostler**

Solicitor's Report

- a. Ordinance #2-2011 Amendment to the Subdivision and Land Development Ordinance**
- b. Ordinance #3-2011 Erosion and Sedimentation Control Ordinance**
- c. Ordinance #4-2011 Stormwater Management Ordinance**

Manager's Report

- a. Retroactive approval of the Blair County 911 Call Fire Response Areas**

Engineer's Report

- a. Maple Mountain Request for Release of Financial Security**
- b. Nick Sikora Logging-Request for Release of Financial Security**

Antis Township Planning Commission Minutes of September 15, 2011

- a. Bowman Realty LP Minor Subdivision
Request for final approval**
- b. DelGrosso Foods, Inc. Lot Consolidation
Request for Preliminary Approval**

TREASURER'S REPORT

ACTION ON BILLS

ACTION ON CDBG BILLS

ACTION ON VOLUNTEER FIRE RELIEF ASSOCIATION ALLOCATION

NEW BUSINESS

- a. PennDOT –South Bellwood Bridge Replacement Presentation**
- b. Resolution #6-2011 Minimum Municipal Obligation**
- c. Resolution # 7-2011 Authorizing the 2011 CDBG Application**
- d. Resolution # 8-2011 Fair Housing Resolution for CDBG**
- e. CDBG 2008 Contract Budget Revision**
- f. CDBG 2008 Contract Budget Modification**
- g. CDBG 2008 Contract Revision**
- h. Authorize Stiffler, McGraw, & Associates for CDBG Engineering Services**
- i. Township's Statement of Goals
National Program for Minority and Women Business Enterprise**
- j. Open bids for the 1992 GMC Sonoma**
- k. Authorization to place advertisement for Seasonal Help**
- l. Statement of Support for National Guard and Reserve**
- m. Schedule Trick-or-Treat for October 27, 2011 from 6-8 pm**

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

October 6, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Lloyd Gummo, Surplus City
Eugene Zanella, Stiffler, McGraw & Associates
Joe Smyder, Resident
Steve Shiffler, Antis Township Road Foreman
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

There were no comments during the Public Comment Period.

PennDOT representatives gave a brief overview of the South Bellwood Bridge Replacement project located on RTE 220. The existing bridge is a three span concrete structure with no drastic changes proposed for the structure. The discussion included a review of the detour route.

The September 1, 2011 Board of Supervisors Meeting Minutes, the September 22, 2011 Special Meeting Minutes and the September 28, CDBG Public Hearing Meeting minutes were approved on the motion of C. J. Caracciolo, seconded by Ken Hostler followed by a 4-0 aye vote.

Chairman Amato announced that Charlie Taylor was unable to attend the meeting.

Supervisor's Reports

1. Ray Amato
 - Safety Committee Minutes of September 2011

2. Bob Smith

- Mr. Smith gave a brief report on the Northern Blair Sewer Authority and reminded Board members that the minutes are available in the office.

Solicitors Report

Attorney Fanelli presented Ordinance #2-2011 Amendment to the Subdivision and Land Development, Ordinance #3-2011 Erosion & Sedimentation Control, and Ordinance #4-2011 Stormwater Management. The ordinances were adopted on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 3-1 aye vote with Mr. Hostler voting no.

Manager's Report

Based on the recommendation of the Manager, approval was granted to retroactively approve the *Blair County 911 Call Fire Response Area Maps* on the motion of Bob Smith, seconded by Ken Hostler, followed by a 4-0 aye vote.

Engineer's Report

Based on the Township Engineer's recommendation, financial security posted for the Maple Mountain Land Development was released on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Based on the Township Engineer's recommendation, financial security posted by Nick Sikora Logging was released on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Note was made of the September 15, 2011 Planning Commission Minutes.

Planning Commission Report

- Based on the recommendation of the Planning Commission, approval was given for the Bowman Realty LP Minor Subdivision located between Sandbank Road and East Pleasant Valley Boulevard in Antis Township, Blair County (*Property Code 3-23-32-N*). The intent is to subdivide approximately 153 acres between several different entities. On the motion of Bob Smith final approval was granted for the subdivision including a waiver to *Section 110-27.A Scale of Plans*, and *110.33.A Easement Requirements*. The motion was seconded by C. J. Caracciolo followed by a 4-0 aye vote.
- Based on the recommendation of the Planning Commission, preliminary approval was given for the DeGrosso's Lot Consolidation located on RTE 220 in Antis Township, Blair County. The intent is to ensure that existing buildings are within the setbacks of the lots. This application defines those lines and proposes no new development. Preliminary approval was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Bills in the amount of \$46,301.34 were approved for payment, on the motion of C.J. Caracciolo, seconded by Bob Smith, followed by a 4-0 yes roll call vote.

CDBG Bills in the amount of \$1,979.32 were approved on the motion of Bob Smith seconded by Ken Hostler, followed by a 4-0 yes roll call vote.

Approval was granted to release the *Volunteer Fire Relief Association* allocation in the amount of \$64,080.39 equally between the Pincroft and Tipton-Antis Volunteer Fire Companies on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Resolution #6-2011 for the 2012 Minimum Municipal Obligation was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 yes roll call vote.

Resolution #7-2011 approving the 2011 CDBG application was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Resolution #8-2011 approving Dick Furmanchik, Executive Director for the Redevelopment Authority of Blair County, as the Fair Housing Officer was approved on the motion of bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

On the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote approval was given for the revision to the 2008 contract to direct monies to the Blair County Development & Housing Authority of \$7,000 due to the sale of the Bell Mansion. On the same motion approval was given for a Budget Modification to the 2008 Contract to direct monies to the Blair County Development & Housing Authority of \$3,500 due to the sale of the Bell Mansion. The Modification is from Public Community Facilities to Housing Rehabilitation. On the same motion approval was given for the revision to the 2008 contract to abandon the Respiratory Disease Society Project and direct the monies to the Blair County Development & Housing Rehabilitation in the amount of \$7,750.00.

On the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote approval was given to hire Stiffler, McGraw and Associates for engineering services for the CDBG Program for one year with an optional extension of two additional years.

On the motion of Bob Smith, seconded by C.J. Caracciolo approval was given to adopt, as a Township Statement of Goals, the utilization of the National Program for Minority and Women Business Enterprise for the CDBG Program.

A lone bid proposal for the 1992 GMC Sonoma was opened by the Township Manager. The bid in the amount of \$150 was awarded to Donald Carnell on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 yes roll call vote.

Authorization was given to place an advertisement for seasonal help on the motion of Ken Hostler seconded by C.J. Caracciolo followed by a 4-0 aye vote

The Board adopted a Statement of Support for the National Guard and Reserve on the motion of Bob smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Trick or Treat was scheduled for October 27, 2011 from 6-8 pm on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The meeting adjourned at 8:40 pm.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
November 3, 2011

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF MINUTES**
 - a. October 6, 2011- Public Hearing
 - b. October 6, 2011 - Regular Meeting
 - c. October 13, 2011-Budget Workshop
- 5. REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. Ray Amato
 - 1) Safety Committee Minutes of October 12, 2011
 - b. Robert Smith
 - c. Charles Taylor
 - d. C.J. Caracciolo
 - e. Kenneth Hostler
- 6. SOLICITOR'S' REPORT**
 - a. Ordinance #5-2011 Earned Income Tax Ordinance
 - b. Appoint Blair County Tax Collection Bureau to Collect Flat Rate Occupation Tax
 - c. Appoint Blair County Tax Collection Bureau to Collect Local Services Tax
- 7. MANAGER'S REPORT**
- 8. ENGINEER'S REPORT**
- 9. TREASURER'S REPORT**
 - a. October 2011 Treasurer's Report
 - b. Action on the Bills
 - c. Action on the CDBG Bills

10. UNFINISHED BUSINESS:

- a. Preliminary 2012 Budget Adoption

11. NEW BUSINESS

- a. Resolution #9-2011 Acknowledging Construction Code Local Standards
- b. Resolution #10-2011-Amending the Building Permit Fee Schedule
- c. Clubmen Association Request for release of \$500 as allocated in the 2011 Budget for the Halloween Parade and Christmas Party
- d. Repository Sale Bid Offer Wade Joseph Bellan

REMINDER: The next Board of Supervisors Meeting is scheduled for December 8, 2011 at 7:00 pm.

The 2012 Reorganization Meeting is scheduled for Tuesday, January 3, 2012 at 7:00 pm. The regular meeting will immediately follow.

ADJOURNMENT

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

November 3, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Bob Himes, Resident
Joe Smyder, Resident
Christ Arseniu, Ordinance Enforcement Officer
Steve Shiffler, Antis Township Road Foreman
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the Public Comment Period, Bob Himes inquired as to whether there were any plans to extend sewer in the Riggles Gap area. Chairman Amato responded that there are no plans at this time.

The October 6, 2011 Public Hearing meeting minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote

The October 6, 2011 Board of Supervisors meeting minutes were approved on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 aye vote.

The October 13, 2011 Budget Workshop Meeting Minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- Safety Committee Minutes of October 2011

2. Bob Smith

- Mr. Smith gave a brief report on the Northern Blair Sewer Authority and commented that discussion continues regarding the operating agreement between Northern Blair and Bellwood Borough. He also reminded board members that the minutes are available in the office.

Solicitors Report

Ordinance # 5-2011 levying a tax on Earned Income and Net Profits under authority of the Local Tax Enabling Act beginning with Fiscal Year 2012 for the collection of Earned Income Tax for Antis Township, Blair County, PA was approved for adoption on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

An agreement appointing the Blair County Tax Collection Bureau to collect the Flat Rate Occupation Tax for Antis Township, Blair County, PA beginning with Fiscal Year 2012 was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

An agreement appointing the Blair County Tax Collection Bureau to collect Local Services Tax for Antis Township, Blair County, PA beginning with Fiscal Year 2012 was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Manager's Report

The manager requested an executive session to discuss a personnel issue.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

The October 2011 bills in the amount of \$59,881.93 to be paid from the General Fund and \$395,815.53 for the 2011 Paving Program to be paid from the State Liquid Fuels Tax Fund were approved on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 yes roll call vote.

CDBG Bills in the amount of \$1,515.60 were approved on the motion of Bob Smith seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

The Board tentatively adopted the Fiscal Year 2012 Operating and Capital Budget for Antis Township, Blair County, PA and to authorize the Treasurer to advertise and display the budget in preparation of final adoption December 8, 2011 on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Resolution #9-2011 establishing Climatic and Geographic Criteria for Antis Township, Blair County, PA was adopted on the motion of Bob Smith, Seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #10-2011 amending the Building Permit Fee Schedule for Antis Township, Blair County, PA effective January 1, 2012 was adopted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

On the motion of C.J. Caracciolo, seconded by Charlie Taylor, followed by a 5-0 yes roll call vote approval was given to release \$500 as allocated in the 2011 Budget to the Bellwood Clubmen Association for the Halloween Parade and Christmas Party.

Approval was granted for the repository bid offer by Wade Joseph Bellan in the amount of \$100 for property (3-23A-1-57) on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

The Board went to executive session at 7:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
December 8, 2011

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF MINUTES**
 - a. November 3, 2011**
- 5. REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. Ray Amato**
 - 1) Safety Committee Minutes of November 2011**
 - b. Robert Smith**
 - c. Charles Taylor**
 - d. C.J.Caracciolo**
 - e. Kenneth Hostler**
- 6. SOLICITOR'S REPORT**
- 7. MANAGER'S REPORT**
- 8. ENGINEER'S REPORT**
 - a. New Life Assembly of God**
Request for Release of Financial Security
- 9. TREASURER'S REPORT**
 - a. November 2011 Treasurer's Report**
 - b. Action On Bills**
- 10. UNFINISHED BUSINESS:**
 - a. Adoption of the 2012 Antis Township Budget for all funds.**
 - 1) Resolution #11-2011 Resolution approving the appropriation of amounts from the funds, equities, revenue, and other financing sources available for the year 2012 for the specific purposes set forth.**

2) Resolution #12-2011 A tax levy resolution fixing the rate for the year of 2012 at 4.5 mills.

- b. Resolution #13-2011 - A Resolution making supplemental appropriations of the amounts listed in the context of the Resolution to the so designated budget accounts for 2011.

11. NEW BUSINESS

- a. Per Capita Tax Exoneration-Request from the Elected Tax Collector for uncollectible Per Capita bills for the years of 2010-2011 and 2011-2012.
- b. Resolution # 14-2011- M&T Treasury Management Services

The 2012 Reorganization Meeting is scheduled for Tuesday, January 3, 2012 at 7:00 pm. The regular meeting will immediately follow.

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
December 8, 2011

AGENDA

- 1. DelGrosso Park Lot Consolidation & Subdivision
Request for Final Approval**

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

December 8, 2011

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Bob Himes, Resident
Joe Smyder, Resident
Bill Plummer, Resident
Ron Gensamer, Resident
JR Hollis, New Life Assembly of God
Andrew Ebersole, Keller Engineers
Steve Shiffler, Antis Township Road Foreman
Chris Dutrow, Stiffler & McGraw & Associates
Ginger Patterson, Manager's Secretary
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the Public Comment Period, Ron Gensamer requested a status report on the ordinance violations at his neighboring property on North 15th Street. The manager responded that the property owner was in violation of three Township Ordinances and citations have been filed with the Magistrate's office. After the first hearing two continuations were issued giving the resident several weeks to take action. At the third and final hearing, the resident was found guilty on all three violations and received a financial penalty. Once the period of time has lapsed that we can file charges again, we will take action to begin the process again. The situation is in the due process stage and procedures must be followed to come to a resolution.

The November 3, 2011 Board of Supervisors meeting minutes were approved on the motion of C.J Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote

Supervisor's Reports

1. Ray Amato
 - Safety Committee Minutes of November 2011
2. Bob Smith
 - Mr. Smith gave a brief report on the Northern Blair Regional Sewer Authority.
3. Charlie Taylor
 - Mr. Taylor presented the DelGrosso Park Lot Consolidation and Subdivision for property located on RTE 220 in Antis Township, Blair County. The involved property codes include 3-12-75-6, 3-12-75-7, 3-12-78-C, 3-12-78-1-1-A, 3-12-78-2, 3-12-124, 3-12-78-1-1-1 & 3-12-78-1-2. The intent is to reconfigure lots to result in five separate properties that would better follow the existing facilities and be better suited for future plans. Preliminary approval was granted October 6, 2011. To expedite the final approval process it was the consensus of the Planning Commission that the project not be reviewed again and to proceed with a recommendation to the Board of Supervisors for final approval. Final approval was granted for the Lot Consolidation and Subdivision, and waiver requests to Section 110.32 Building Setbacks and Section 110-26.4 Scale of Plans. Approval was granted on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Engineer's Report

- Chris Dutrow reported that he performed a site visit at the New Life Assembly of God location and noted four items that did not comply with the approved land development plans of which two have since been rectified. The remaining two issues dealt with relocation of the handicap accessible parking stalls and landscaping features. He further reported that he was provided with revised plans and takes no exception to approving the changes. On the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.
- Based on recommendation of the Township Engineer, Bob Smith moved to release financial security in the amount of \$156,501.40 posted for the New Life Assembly of God project. The motion was seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Manager's Report

The manager requested an executive session to discuss possible litigation.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The November 2011 bills in the amount of \$29,707.66 to be paid from the General Fund were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

Resolution #11-2011 adopting the 2012 budget in the amount of 3,576,461 was approved on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Resolution #12-2011 establishing the tax rate for 2012 at 4.5 mills for Antis Township was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote. It was noted that this represents no increase in taxes.

Resolution #13-2011 making supplemental appropriations to the 2011 General Fund Budget was approved for adoption on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

C.J. Caracciolo moved to exonerate Susan Kensinger, Tax Collector, from the collection of uncollectible Per Capita bills in the amount of \$1,930 for present and past years. The motion was seconded by Bob Smith followed by a 5-0 aye vote.

Based on the recommendation of the Manager, the M&T Bank Treasury Agreement was deferred until the solicitor can review and make comment and recommendation.

The Board went to executive session at 7:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

**ANTIS TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2012**

CALL TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

REORGANIZATION OF BOARD:

Appoint Temporary Chairman to hear nominations for
Chairman of the Board of Supervisors

Chairman to hear nominations for:
Vice Chairman of the Board of Supervisors

APPOINTMENT OF OFFICERS:

Appointment of Secretary/Treasurer

Establish the amount of the Treasurer's Bond at \$750,000.

Appoint Solicitor for Antis Township

Appoint Engineer for Antis Township – Approve Engineering Agreement

Appoint Auditor for Antis Township

Appoint Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to
perform the annual audit for the year ending 2011. Adopt Resolution #1-2012.

Appoint Mary Ann Bennis as the Real Estate Transfer Tax Collector.
Commission to be received by Antis Township is ½ of 1% of the deed transfers.

Appoint Vacancy Board Member Chairman

ESTABLISH Meeting Dates and Times for 2012.

CERTIFICATION OF Delegate to the 2012 PSATS State Convention in Hershey in
April 2012.

APPOINT Susan Kensinger to be delegate at the 2012 Tax Collector's Convention in
October.

APPOINTMENT to the Antis Township Planning Commission for a 4 year term.

APPOINTMENT to the Antis Township Inactive Sewer Authority.

APPOINTMENT to Northern Blair County Regional Sewer Authority (5 year term)

APPOINTMENT to Blair Region Code Administrative Committee-Board Representative

APPOINT board member to the Blair County Sanitary Administrative Committee for 2012.

APPOINT board member to serve on the 24 member Government Advisory Committee to the Blair County Planning Commission for 2012.

APPOINT board member to the Antis Township Ag Security Area Committee-Board Representative.

APPOINT board member to the Bellwood-Antis Public Library Board for 2012.

APPOINT board member to the Antis Township Safety Committee.

APPROVE the 2012 Antis Township Wage Scale

ANTIS TOWNSHIP BOARD OF SUPERVISORS
January 3, 2012

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF MINUTES**
 - a. December 8, 2011 - Regular Meeting**
- 5. REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. Ray Amato**
 - 1) Safety Committee Minutes of December 2011**
 - b. Robert Smith**
 - c. Charles Taylor**
 - d. C.J. Caracciolo**
 - e. Kenneth Hostler**
- 6. SOLICITOR'S REPORT**
 - a. Ordinance #1-2012 Amending the Nuisance Ordinance**
 - b. Unopened Campbell Lane**
- 7. MANAGER'S REPORT**
- 8. ENGINEER'S REPORT**
 - a. Balfurd's Request for Reduction of Financial Security**
- 9. ANTIS TOWNSHIP PLANNING COMMISSION MINUTES OF DECEMBER 15, 2011**
- 10. TREASURER'S REPORT**
 - a. December 2011 Treasurer's Report**
 - b. Action on the bills**
 - c. Action on the CDBG bills**

11. NEW BUSINESS

- a. Schedule shut-down week
July 15-21, 2012**
- b. Timothy & Tracey Cmar
Release of Fire Escrow**

OTHER BUSINESS

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
January 3, 2012

AGENDA

NEW BUSINESS

- 1. Central PA Humane Society Agreement**

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

JANUARY 3, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Todd Beiswenger, Young Engineering
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Adeena Harbst, Daily Herald
Ron Repak, Andrews & Beard
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

Ron Repak, Solicitor was appointed temporary Chairman to hear nominations for the Chairman of the Board of Supervisors. Ray Amato was nominated on the motion of Bob Smith. Being no other nominations, the nominations were closed. Mr. Amato was appointed Chairman on a 4-0 aye vote with Mr. Amato abstaining.

Mr. Amato assumed the Chairmanship and asked for nominations for Vice Chairman. C.J. Caracciolo motioned to nominate Bob Smith seconded by Ken Hostler. With no other nominations, Mr. Smith was appointed Vice Chairman by a 4-0 aye vote with Mr. Smith abstaining.

Lori Del Biondo was appointed Secretary/Treasurer on the motion of Bob Smith, seconded by Ken Hostler, followed by a 5-0 aye vote.

The Treasurer's bond was established at \$750,000, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

The firm of Andrews and Beard, with Attorney Patrick Fanelli as the designated Solicitor, was appointed on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

The Stiffler, McGraw and Associates Engineering Services Agreement was approved with Chris Dutrow specifically named as the Township Consulting Engineer on the motion of Ken Hostler, seconded by Charlie Taylor, followed by a 5-0 aye vote.

Joe Snyder was appointed to the vacant elected auditor seat on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #1-2012, a Resolution appointing the Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to perform the annual audit for the year ending 2010 at an agreed fee, not to exceed \$5000, was enacted on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 aye vote. A copy of said Resolution is attached and made part of these minutes.

Mary Ann Bennis was appointed as the Real Estate Transfer Tax Collector on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote. The commission to be received by Antis Township is ½ of 1% of the deed transfers.

Ray Nycum was appointed as the Vacancy Board Member Chairman, on the motion of Ken Hostler, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

The meeting dates and times for the Board of Supervisor's monthly meetings were established as the first Thursday of each month at 7:00 p.m., on the motion of Bob Smith, seconded by Charlie Taylor, followed by a 5-0 aye vote.

Ray Amato was appointed as the Voting Delegate to the 2012 PSATS Convention in Hershey, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote with Mr. Amato abstaining.

Susan Kensinger was appointed to be the Township's delegate at the 2012 Tax Collector's Convention, on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Norm Saylor and Tom DelMastro were reappointed to the Antis Township Planning Commission for a four-year term, on the motion of Bob Smith, seconded by Charlie Taylor, followed by a 5-0 aye vote.

C.J. Caracciolo was reappointed to serve a five year term on the inactive Antis Township Sewer Authority on the motion of Bob Smith seconded by Charlie Taylor, followed by a 5-0 aye vote.

Leo Matuszewski was reappointed to the Northern Blair Regional Sewer Authority for a five year term on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Ken Hostler and Lucas Martsolf were appointed to serve on the Blair Regional Code Administrative Committee beginning July 2, 2012 through July 1, 2013, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 aye vote.

Robert Smith was reappointed to serve on the Blair County Sanitary Administrative Committee for 2012, on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 aye vote with Mr. Smith abstaining.

Charlie Taylor was reappointed to serve on the 24-Member Government Advisory Committee to the Blair County Planning Commission for 2012, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote, with Mr. Taylor abstaining.

Charlie Taylor was reappointed to serve on the Agricultural Security Area Committee on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote with Mr. Taylor abstaining.

Kenneth Hostler was reappointed to serve on the Bellwood-Antis Public Library Board for 2011, on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote with Mr. Hostler abstaining.

Ray Amato was reappointed to serve as board member on the Antis Township Safety Committee on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 4-0 aye vote with Mr. Amato abstaining.

The 2012 Antis Township Wage Scale and mileage reimbursement rate of .555 a mile was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 aye vote.

Reorganization being complete, the regular business meeting began with a public comment period.

Todd Beiswenger, Young Engineers, commented that the *Shared Use and Maintenance Agreement* pertaining to the Jeff Long minor sub division on Bells Lane has been prepared and it is acceptable to Patrick Fanelli, as long as it is acceptable to the Board that Mr. Long only maintain the frontage in front of the two involved parcels. The Board agreed with the Manger's recommendation that the issue be taken back to the planning commission for clarification and review.

Mr. Cmar, resident on North Second Street, requested that the \$28,396 in fire insurance money being held in escrow be released upon a satisfactory site inspection by the Ordinance Enforcement Officer and MDIA. The Board gave conditional approval for release of the funds on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The December 8, 2011 Board of Supervisor Meeting minutes were approved on the motion of C.J. Caracciolo, seconded by Charlie Taylor followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - ◆ Safety Committee Minutes of December of 2011.
2. Bob Smith
 - ◆ Mr. Smith gave a report on Northern Blair Sewer Authority and announced that approval was given to increase the sewer rates. The rate increase is to help fund operating expenses, debt service and a significant repair project that will be coming in the Tipton area.
3. C.J. Caracciolo
 - ◆ Mr. Caracciolo reported he attended the Tax Collection Committee meeting.
4. Ken Hostler
 - ◆ Mr. Hostler commented on a report on libraries that he made available to the board members and further commented on how extensively the Bellwood-Antis Library is used.

Solicitor's Report

Authorization was given to the solicitor to advertise the Amendment to the Nuisance Ordinance #1-2012 in preparation of adoption on the motion of Ken Hostler seconded by Bob Smith followed by a 4-1 aye vote with Charlie Taylor voting no.

Authorization was given to the solicitor to begin proceedings to vacate property on Campbell Lane near East Sixth Street, and return the property to the adjoining property owner. Mr. Smith moved to authorize the solicitor to begin proceedings to vacate the property and to contact Mrs. Sergeant and ask that she consider sharing the cost. The motion was seconded by Charlie Taylor followed by a 4-1 aye vote with Ken Hostler voting no.

Manager's Report

The Manager reported that due to lack of applicants we will not be hiring a seasonal employee. The workflow was reviewed with the Road Foreman to ensure we can compensate for the loss of manpower.

The Manager reported that a site visit on Campbell Lane, near Roots Crossing, has been scheduled with Andy Gonsman and Jim Eckenrode of the Conservation District on January 5, 2012.

The Manager also reported that we are planning to establish a Capital Improvements Program to include appointing board members to the committee and creating bylaws.

The manager reported that he is working with Attorney Fanelli to determine if an ordinance can be formed to address the Marcellus Shale issue. He further reported, we are extremely limited in what we can do due to the lack of zoning in the Township.

Mr. Taylor responded that perhaps we could appeal to the PA State Association of Township Supervisors (PSATS) to determine if state laws could be changed to facilitate more regulation at the local level to address the Marcellus Shale issue.

Engineer's Report

Based on a recommendation of the Township Engineer, approval was given for Balfurd's revised land development plans on the motion of Charlie Taylor, seconded by Bob Smith followed by a 5-0 aye vote.

Based on the recommendation of the Township Engineer, approval was given to approve a reduction of the financial security posted for the Balfurd's Land Development to \$1,908.50 on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Note was made of the Antis Township Planning Commission minutes of December 15, 2011.

The Treasurer's report was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bills in the amount of \$64,884.07 were approved for payment, on the motion of C.J. Caracciolo, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$4,799.17 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

As per the union contract, the Supervisors established the week of July 15 to July 21 as shut-down week for the year 2012, on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

The agreement for services provided by the Central PA Humane Society was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The meeting adjourned at 8:03 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
February 2, 2012

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF MINUTES**
 - a. January 3, 2012 - Regular Meeting**
- 5. REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. Ray Amato**
 - 1) Safety Committee Minutes of January 2012**
 - b. Robert Smith**
 - c. Charles Taylor**
 - d. C.J. Caracciolo**
 - e. Kenneth Hostler**
- 6. SOLICITOR'S REPORT**
 - a. Adopt Ordinance #1-2012 Amending Nuisance Ordinance**
- 7. MANAGER'S REPORT**
- 8. ENGINEER'S REPORT**
 - a. Ordinance #2-2012 Amended Floodplain Ordinance**
 - b. Bid Advertisement for Completion of the Community Pool Project**
- 9. ANTIS TOWNSHIP PLANNING COMMISSION MINUTES OF JANUARY 19, 2012**
 - a. Jeff Long Duplex Minor Subdivision
Request for Final Approval**

10. TREASURER'S REPORT

- a. January 2012 Treasurer's Report**
- b. Action on the bills**
- c. Action on the CDBG bills**

11. NEW BUSINESS

- a. Dissolve Fire Fund**
- b. Contract Amendment with Excelsior Fire Department**
- c. Rename Sewer & Water Fund to the Capital Reserve Fund
Resolution #2-2012**
- d. Create Capital Improvement Committee**
- e. Operating Transfer to the Capital Reserve Fund**
- f. Co-Stars Salt Contract Agreement for 2012-2013**
- g. Release Allocated Contributions to the Following Organizations**
 - 1) Pinecroft Volunteer Fire Company-\$18,500**
 - 2) Tipton-Antis Volunteer Fire Company- \$18,500**
 - 3) Excelsior Volunteer Fire Company-\$18,500**
 - 4) Home Nursing Agency-\$3,250**
 - 5) Bellwood-Antis Park and Recreation-\$23,000**
- h. GeoDecision Software Proposal**

OTHER BUSINESS

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

FEBRUARY 2, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Todd Beiswenger, Young Engineering
Ken Henshey, Resident
Dave McCloskey, Excelsior Fire Company
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Adeena Harbst, Daily Herald
Amanda Gabeletto, Altoona Mirror
Patrick Fanelli, Andrews & Beard
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

There were no comments during the Public Comment Period.

The January 2, 2012 Board of Supervisor Meeting minutes were approved on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - ◆ Safety Committee Minutes of January 2012.

Mr. Amato reported that he attended a meeting for the Gardner Denver project and it was reported to him that PennDOT is unwilling to activate the signal light located at the site. The Board requested that the manager send a letter to PennDOT requesting an updated traffic study.

2. C.J. Caracciolo
 - ♦ Mr. Caracciolo reported he attended the Tax Collection Committee meeting.
3. Ken Hostler
 - ♦ Mr. Hostler reported that he and the manager attended a Uniform Building Code Committee meeting at Logan Township with no problems reported.

Mr. Amato reported that there would be an Easter Egg Hunt at the Park on April 7.

Solicitor's Report

The amended Nuisance Ordinance #1-2012 was adopted on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-1 aye vote with Charlie Taylor voting no.

Engineer's Report

Based on a recommendation of the Township Engineer, authorization was given to advertise the amended Floodplain Ordinance #2-2012 on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Approval was given to authorize the engineer to advertise for construction bids for the completion of the Bellwood-Antis Pool Project once the drawings are complete on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote.

Approval was given to authorize the Chairman to sign the Danbeck Bridge drawings on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Note was made of the Antis Township Planning Commission minutes of January 19, 2012.

Based upon the recommendation of Planning Commission, the Jeff Long Duplex Minor Subdivision was given final approval on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote. The property (3-20-43-11) is located on Bells Lane and the intent is to separate an existing duplex into two separate parcels. The property line through the structure is to be the common wall between each unit. Each unit has public sewer and well.

Mr. Smith also commented that the Township received required notification of a project in Logan Township that could potentially cause runoff in Antis Township.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Bills in the amount of \$23,3339.15 from the General Fund and \$1,362.35 from the Stormwater Maintenance Fund were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$163.56 for reimbursement to the Township for administrative expenses and \$1,776.19 to Stiffler, McGraw & Associates for payment of Engineering expenses were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

Approval was given to dissolve the Fire Fund and disburse the account balance equally among the three fire departments. Approval was given on the motion of Bob Smith seconded by Ken Hostler followed by a 5-0 aye vote. The fire companies will receive their share of per capita from the general fund along with their annual contribution from the Township.

Approval was given to authorize Attorney Fanelli to amend the 1987 agreement with Excelsior Fire Department to reflect they will receive one third of two thirds of the collected per capita along with their annual contribution. Approval was given on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Approval was given to Resolution # 2-2012 renaming the Sewer & Water Fund to the Capital Reserve Fund on the motion of Ken Hostler seconded by C. J. Caracciolo followed by 5-0 aye.

Approval was given to create the Capital Improvements Committee to include Charlie Taylor, Ken Hostler, and Bob Smith. Approval was granted on a 5-0 aye vote. Meetings will be held at 6:00 PM the third Thursday of the month.

Approval was given to transfer \$750,000 from the General Fund reserves to the Capital Reserve Fund on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

The 2012-2013 Costars Salt Contract was approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Approval was given on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 yes roll call vote to release budgeted allocations of \$18,500 each to Excelsior, Pineroft, and Tipton-Antis Volunteer fire companies, \$3,250 to Home Nursing Agency, and \$23,000 to the Bellwood-Antis Park and Recreation Authority.

The manager introduced Kevin Scott from GeoDecisions who gave a brief presentation on the GeoPlan software package.

Approval was granted to authorize attorney Fanelli to review the GeoDecision software proposal and pending a favorable review conditionally approve purchase of the software and a dedicated server on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The meeting adjourned at 8:20 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
March 1, 2012

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. APPROVAL OF MINUTES**
 - a. February 2, 2012 - Regular Meeting**
- 5. REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. Ray Amato**
 - 1) Safety Committee Minutes of February 2012**
 - b. Robert Smith**
 - c. Charles Taylor**
 - d. C.J. Caracciolo**
 - e. Kenneth Hostler**
- 6. SOLICITOR'S REPORT**
 - a. LaScalia's Restaurant
Request for Liquor License Transfer (Resolution #4-2012)**
- 7. MANAGER'S REPORT**
- 8. ENGINEER'S REPORT**
 - a. Adopt Ordinance #2-2012 Amended Floodplain Ordinance**
 - b. Tom Decker
Request for Release of Financial Security**
- 9. ANTIS TOWNSHIP PLANNING COMMISSION MINUTES OF FEBRUARY 16, 2012**
- 10. TREASURER'S REPORT**
 - a. February 2012 Treasurer's Report**

- b. Action on the bills
- c. Action on the CDBG bills

11. NEW BUSINESS

- a. Resolution #03-2012 authorizing Berkheimer Tax Collection Agency to collect delinquent Per Capita taxes for the year 2011.
- b. Authorize Township Engineer to Perform Studies for Long Term Engineering for River Road
- c. Authorize Traffic Study for Kerbaugh Road

OTHER BUSINESS

ADJOURNMENT _____

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

MARCH 1, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Todd Beiswenger, Young Engineering
Norm Saylor, Antis Township Planning Commission
Tim George, Resident
Roy Confer
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Adeena Harbst, Daily Herald
Amanda Gabeletto, Altoona Mirror
Patrick Fanelli, Andrews & Beard
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

Bob Himes inquired about the outcome of the O'Shell litigation. The solicitor responded that the legal matter has concluded with the Township prevailing. He further responded that the pond no longer exists and the property owner incurred fines as a result of the issue.

The February 2, 2012 Board of Supervisor Meeting minutes were approved on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - ◆ Safety Committee Minutes of February 2012.

Mr. Amato gave a report on his meeting with the MPO Board and the Blair County Planning Commission.

2. C.J. Caracciolo
 - ◆ Mr. Caracciolo reported there was no Tax Collection Committee meeting this month.

Solicitor's Report

The solicitor reviewed a request from the owner of LaScalia's Restaurant to transfer to the Township a liquor license from Logan Township.

On the motion of Ken Hostler, seconded by Charlie Taylor the Board approved advertising the required notices for the transfer of the Liquor License for March 5th and 12th with the Public Hearing and Special Meeting to be held on the 22nd at 8:30 AM.

On the issue of vacating Campbell Lane near Sixth Street, it was the consensus of the Board to have the required Public Hearing immediately following the April 5th Board of Supervisors Meeting.

The manager requested an executive session for possible litigation.

Engineer's Report

The Township Engineer reported that the Floodplain Ordinance is prepared and will be adopted at the March 7, 2012 Special Meeting.

Approval was given on the recommendation of the Township Engineer, to release the financial security in the amount of \$700 posted for the Thomas Decker Storage Building Land Development on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Township Engineer reported that the bid specifications for the Bellwood-Antis Community Park sidewalk project are complete and is ready to be advertised with bids being opened at the April 5th Board of Supervisors meeting.

The Township Engineer reported that his review of the Countryside Estates Development is almost complete. He also reminded the Board that with this type of development, at their discretion, they *could* require amenities such as street lights, sidewalks, shade trees etc.

Todd Beiswenger from Young Engineering presented that he is looking for some feedback regarding the waiver requests that include sideyard setbacks, 15 foot utility drainage easement and reduction of front yard setback. He also was looking for some input regarding input regarding the discretionary amenities mentioned by the Township Engineer. He further commented that he wants to set it up so that each individual unit could be sold. Attorney Fanelli commented that stipulations regarding the sale of the properties can be addressed in a Developer's Agreement. A discussion continued regarding stormwater management issues related to the project. The Stormwater Management Plan remains to be reviewed by the Township Engineer and issues that do not meet the design standards will be addressed. It was the consensus of the Board that they would look favorable upon the issues as long the Township Engineer took no exception.

Note was made of the Antis Township Planning Commission minutes of February 16, 2012.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Bills in the amount of \$23,316.60 from the General Fund, \$6,301.50 from the Capital Reserve Fund, and \$486 from the Fire hydrant Fund were approved for payment, on the motion of C.J. Caracciolo, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$570.29 for reimbursement to the Township for administrative expenses and \$1,286.25 to Stiffler, McGraw & Associates for payment of contracted administrative expenses were approved on the motion of Charlie Taylor seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Resolution #3-2012 exonerating Susan Kensinger from further per capita tax collection as of March 1, 2012 and any remaining delinquent per capita be turned over for collection to Berkheimer Associates, was adopted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The manager presented information regarding an issue where a portion of the embankment along River Road is eroding into the river and requested authorization to perform a long-term engineering study to begin to address the issue. Approval was given to authorize the Township Engineer to perform a long-term engineering study for River Road on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Authorization was given to the Township Engineer to conduct an evaluation of PennDOT guidelines regarding the placement of guiderails pertaining to a curve near 314 Kerbaugh Road. Authorization was given on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The meeting went to Executive Session at 8:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer

**ANTIS TOWNSHIP BOARD OF SUPERVISORS
March 07, 2012**

PUBLIC HEARING & SPECIAL MEETING

AGENDA:

CALL TO ORDER

PUBLIC HEARING

Purpose of Public Hearing:

Receive and review comments on the proposed amended Floodplain Ordinance # 2-2012
The ordinance accepts the newly revised flood maps with an effective date of March 2, 2012
used in the *Flood Insurance Program*.

SPECIAL MEETING

- 1. Ordinance #2-2012 Amended Floodplain Ordinance**

OTHER BUSINESS

ADJOURNMENT

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

March 7 2012

MEMBERS PRESENT:

Raymond Amato, Chairman
Robert Smith, Vice Chairman
Charles Taylor
Kenneth Hostler

VISITORS PRESENT:

Lori Del Biondo, Twp. Secretary
Lucas Martsolf, Township Manager
Joe Smyder, Resident

SPECIAL MEETING

The meeting was called to order at 8:30 a.m. by Chairman Amato.

The Secretary-Treasurer presented Ordinance #2-2012 the Amended Floodplain Ordinance for adoption. The Ordinance was advertised as required on February 29, 2012 in the Altoona Mirror. The ordinance accepts the newly revised flood maps with an effective date of March 2, 2012 used in the *Flood Insurance Program*.

Bob Smith moved to approve Ordinance #2-2012, the Amended Floodplain Ordinance, seconded by Charlie Taylor followed by a 4-0 aye vote.

With no other business brought before the Board the meeting adjourned at 8:32 a.m.

Submitted by:

Lori Del Biondo
Antis Township Secretary-Treasurer

**ANTIS TOWNSHIP BOARD OF SUPERVISORS
March 22, 2012**

PUBLIC HEARING & SPECIAL MEETING

AGENDA:

CALL TO ORDER

PUBLIC HEARING

Purpose of Public Hearing:

- 1. Receive and review comments on a request by LaScalia's Restaurant for approval of an inter-municipal transfer of a liquor license R9372 from a location outside of Antis Township to their restaurant at 117 Sabbath Rest Road, Altoona, PA.**

SPECIAL MEETING

- 1. Resolution #4-2012 Transfer of Liquor License #R9372 to La Scalia's Restaurant**

OTHER BUSINESS

ADJOURNMENT

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

March 22, 2012

MEMBERS PRESENT:

Raymond Amato, Chairman
Kenneth Hostler
C.J. Caracciolo

VISITORS PRESENT:

Lori Del Biondo, Twp. Secretary
Lucas Martsolf, Township Manager
Lee Oswalt, Attorney Representing Jeff & Vicki Long
Joe Smyder, Resident
Bill Erbeck, Resident

SPECIAL MEETING

The Public Hearing for the La Scalia's liquor license transfer was called to order at 8:35 a.m. by Chairman Amato.

Attorney Oswalt presented the request for the transfer of a liquor license from the City of Altoona to La Scalia's Restaurant in Antis Township. He further commented that the owner of the restaurant does not plan to market the restaurant as a bar but rather give patrons an opportunity to be able to have an alcoholic beverage with dinner.

With no comments received, the Chairman proceeded directly to the Special Meeting.

The Township Secretary reported that the Township received a letter on February 16 from Attorney Oswalt making a request on behalf of Jeff and Vikki Long, owners of LaScalia's Restaurant, to approve the transfer of Liquor license R9372 from the City of Altoona to the Township of Antis.

Attorney Fanelli reviewed the request and advertised the Legal Notice on March 5 and March 12 as required.

As all requirements have been met, C. J. Caracciolo moved to adopt Resolution #4-2012 approving the transfer of liquor license No. R9372 to Antis Township. The motion was seconded by Ken Hostler followed by a 3-0 yes roll call vote.

With no other business brought before the Board the meeting adjourned at 8:45 a.m.

Submitted by:

Lori Del Biondo
Antis Township Secretary-Treasurer

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

APRIL 5, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Joan Sargent, Resident
Bill Plummer, Resident
Adam Long, Keller Engineers
Mike McCracken, Resident
Darin Tornator, Resident
Evelyn Whitaker, Resident
Cierra McCulley, Resident
John Wastase, Resident
Josh Beaver, Resident
Randy Rydbum
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Patrick Fanelli, Andrews & Beard
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

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

During the Public Comment Period Bob Himes voiced concern over the increased traffic on Watts Road & North Second Street due to the rerouted traffic from the Tipton Bridge project. Mr. Martsolf responded that we have requested the State Police patrol the area to help slow traffic down and we contacted the area businesses requesting that they discourage their employees from using Watts road. However, they are public roads and we have no authority to restrict its use.

Mr. Himes also inquired about a fence placed on his neighboring property. Mr. Martsolf responded that this is a property to property owner dispute.

Mr. Tornator gave a brief synopsis of the activity occurring at the Kevin Taylor property located on Kingdom Street. Mr. Martsolf responded that the Ordinance Officer has cited Mr. Taylor and will continue to do so until the issues are resolved

The March 1, 2012 Board of Supervisor meeting minutes, the March 1 CDBG Public Hearing minutes, the March 7 Special Meeting minutes, the March 22 Public Hearing & Special Meeting minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - ♦ Safety Committee Minutes of March 2012

Chairman Amato thanked those in the community who contribute to projects at the Park.

Chairman Amato announced that Mr. Taylor was unable to attend the meeting.

2. C.J. Caracciolo requested the Manager send a letter to the State Police to enforce the speed limit on North Second and Watts Road. The Board concurred.

Manager's Report

1. The manager gave a brief report on the Capital Improvements Committee Meeting.

Engineer's Report

The Township Engineer read the Park Improvements Phase II Bids.

C.J. Caracciolo moved to approve the Notice of Intent to Award, Notice of Award, Agreement, and Notice to Proceed and to authorize the Chairman to execute all necessary documents, all contingent upon successful review of bid submissions and upon receipt of appropriate recommendations from the Township Engineer and Township Solicitor. The motion was seconded by Bob Smith followed by a 3-1 yes vote with Ken Hostler voting no.

Note was made of the Antis Township Planning Commission minutes of March 15, 2012.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve the Enterprise Campus (Lot Merge) Re-Subdivision, property code 3-16-13-A, located on the east side of Route 220, East Pleasant Valley Boulevard. The intent is to combine Lot 5 with the Gardner Denver facility currently under construction. The only construction proposed for lot 5 is a pole sign along Interstate 99. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve a ninety day review period extension with an expiration date of June 16, 2012 for the Countryside Estates Major Subdivision. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve a waiver to the entire Subdivision and Land Development Ordinance for the Joshua Beaver Land Development, property code 3-16-15-B, located off of Wills Lane, Antis Township. Mr. Beaver would like to construct a new home on the 151 acre parcel where he currently resides and use his current residence as a rental property. The proposed property is accessed by a bridge off of

River Road and at no point does Mr. Beaver's property have frontage onto a Township or State Road. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The Treasurer's report was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Bills in the amount of \$52,276.17 from the General Fund, \$9,298.75 from the Capital Reserve Fund, were approved for payment, on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$1,078.64 for reimbursement to the Township for administrative expenses and \$366 to Stiffler, McGraw & Associates for payment of contracted administrative expenses were approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote.

Bid proposals for stone and anti-skid for 2012 were opened by the Township Manager. Bids were received from Bucktail, New Enterprise Stone & Lime, Woodland and Grannas Brothers. The bid was awarded to New Enterprise on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 4-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Based on a recommendation of the Capital Improvements Committee, approval was given to purchase a 2012 Ford F-150 in the amount of \$25,757 to be released from the Equipment Fund. Approval was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 3-1 yes vote with Ray Amato voting no.

Authorization was given to advertise acceptance of bid proposals for the 1997 GMC Sierra with bid opening at the May 3, 2012 Board of Supervisors meeting. Authorization was given on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 aye vote.

Resolution #5-2012, urging the Pennsylvania General Assembly to eliminate or amend the State Prevailing Wage Act 442 of 1961, was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 3-1 yes roll call vote with Ken Hostler voting no.

A motion to deny a request to install duck crossing signs near Martins Store along East Pleasant Valley Boulevard was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote.

Mike McCracken requested a setback variance from the requirement in the Flood Plain Ordinance for construction to be located within the area measured 50 feet landward from the top of any watercourse to reconstruct his home that was destroyed by fire. Through a review of the amended Floodplain Ordinance adopted in March of 2012 it was determined that the fifty-foot setback provision has been eliminated and the new maps have defined zones to address the floodway. In this case, Mr. McCracken would have to meet the requirements as outlined under the specific zone in which the structure is located. In order to facilitate Mr. McCracken's reconstruction, Bob Smith moved to give conditional approval for a variance, in the event one is needed, to reconstruct the home on the existing foundation provided the proposed construction does not increase the flood elevation by one foot, and all UCC Building Code requirements are met. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote. Mr. Smith further commented that if it is determined that the structure is within a zone in which the

Township has no jurisdiction then Mr. McCracken would have to gain approval from the appropriate authority. Mr. McCracken acknowledged that he understood. Attorney Fanelli commented that in the event a variance to a provision in the flood ordinance is required, it may make the structure ineligible for flood insurance. Mr. McCracken acknowledged that he understood.

PUBLIC HEARING

A Public Hearing was held to receive and review comments on the Township's intent to vacate property on Campbell Lane near East Sixth Street. Attorney Fanelli reported that required notices have been sent to Joan Sergeant and the Commonwealth with the Commonwealth providing the following response:

“Kindly be advised that the Department will not accept any real property Antis Township attempts to vacate. Legal authority does not exist for a township to vacate land to the Commonwealth without its consent. A better solution may be to vacate the entire parcel to the abutting landowner. The Department would have no objection should the Township wish to do so.”

Attorney Fanelli explained we are not vacating the property to anyone. We are simply vacating the property. The extent to which part of the property belongs to Mrs. Sergeant and part to the Commonwealth is between the two parties. The Commonwealth responded that they would have no objection if Mrs. Sergeant claimed the entire parcel as hers.

Bob Smith moved to authorize the solicitor to prepare and advertise for adoption an ordinance to formally vacate the property on Campbell Lane near East Sixth Street. The motion was seconded by C.J. Caracciolo followed by a 4-0 aye vote.

The meeting adjourned 8:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer