

MINUTES

Antis Township 2021 Board of Supervisors

January 3, 2022, Antis Township Meeting Room

ATTENDANCE

Board Members

Janet Lantz, Chairman; David Worthing, Supervisor; Bob Smith, Supervisor; Kenneth Hostler, Supervisor; Steve Winterstein, Supervisor

Staff

Lori Del Biondo, John Frederick, Randy Showalter and Douglas Brown

Visitors

Chris Dutrow – Stiffler, McGraw & Assoc., Patrick Fanelli – Fanelli-Willet Law Offices, Lance Kustaborder – Pinecroft Fire Company, Jack McCloskey – Excelsior Fire Company, Jessica Ford-Cameran– Bellwood-Antis Library and Residents - Brian Kustaboarder , Dave McCloskey, Shaun and Kathy Sweigert

The January 3, 2022 Board of Supervisors meeting was called to order at 7:17 by Janet Lantz followed by the prayer and Pledge of Allegiance.

Public Comment Period

Sue Kensinger took a moment to thank the Board of Supervisors and residents of Antis Township for allowing her to serve as the Tax Collector for 34 years. The Tax Collector position as in her Family for over 57 years as both her mother and father served as Tax Collectors.

Meeting Minutes

The December 2021 Board of Supervisor meeting minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 voice vote.

Supervisors Reports

Janet Lantz – Reported that the Library will have a capital campaign to help pay for the new roof which is expected to cost \$70-90,000.

Bob Smith – Wanted to take a minute and compliment the Township staff for their efforts over the last year and challenges faced for much of that time.

David Worthing – Reported that at the last ISC meeting their reimbursement policy was approved. This will allow members who have pursued projects on their own to be reimbursed based on the amount of sediment reduction.

Solicitor's Report

Pat Fanelli reported that the instruments from the purchase of the alley way properties for the trail have been recorded. This leaves Norfolk Southern as the last property issue that needs to be cleaned up for the trail to move to the next step.

Manager's Report

Douglas Brown expanded on the Solicitor's report that he is working with an Alicia at Norfolk Southern and they feel that the easements should be able to be wrapped up by 3/31/2022. He also spoke about a new Events committee being formed jointly with Bellwood Borough to help facilitate a cohesive calendar of community events.

Library Report

The Library Reorganizational meeting was the same evening and a representative was not available.

Public Safety Report

Lance Kustaborder from Pineroft and Jack McCloskey from Excelsior both had short reports detailing their calls. Pineroft had 19 and Excelsior 29 for the previous month. Lance did mention that they ordered a 2023 F550 Mini Pumper that will take around 2 years to be delivered and their UTV is ready to be put into service as soon as their members receive the necessary training.

Road Foreman Report

The road crew had their first snowstorm to deal with and so got to plow for the first time.

Code Enforcement Report

John Frederick spoke quickly about updating the website and if there are any suggestions to let him know. He also presented a tree planting map for the trees planted, at no cost to the township, by the efforts of volunteers at Becker Road, and provided an updated pamphlet on sidewalks.

Engineer's Report

Nothing to report

Planning Commission Reports

Cathy Learn Subdivision – A 90 day extension is being requested, but the Township Manager Douglas Brown indicated that moving forward time extensions would be looked at more closely and unless progress was being made on the plans not be granted automatically. A motion was made by Supervisor Smith to move forward with the time extension, seconded by Supervisor Worthing and approved by a 5-0 vote.

Treasurer Reports

The December 2021 Treasurers Report was approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 voice vote.

A motion to approve the December 2021 Bills in the amount of \$31,613.33 from the General Fund, \$4,449.75 from the Capital Reserve Fund and \$70 from the Stormwater Improvement Fund were approved on the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 roll call vote.

A motion to authorize the transfer of \$47,531.62 in Earned Income Tax from the General Fund to the Capital Reserve Fund was made by Supervisor Worthing, seconded by Supervisor Kustaborder and approved by a 5-0 vote.

A motion to authorize a transfer of \$25,000 from the General Fund to the Stormwater Improvement Fund was made by Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 vote.

A motion to release \$25,880.63 from the Stormwater Improvement Fund to the Intergovernmental Stormwater Committee was made by Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 vote.

New Business

The Blair County Dept. of Elections sent a Municipal Governmental Election Polling Place Agreement for the year 2021. A motion to table the Agreement until clarifications were made as to the language contained within it was made by Supervisor Worthing.

A motion to exonerate the Tax Collector from collecting uncollectible Per Capita for the period of 2021-2022 in the amount of \$2,810 was made by Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 vote.

Resolution 2-2022 Tax Collector Reporting Requirement was moved to be adopted on the motion of Supervisor Worthing, seconded by Supervisor Smith followed by a 5-0 vote.

Public Comment Period

There were no public comments.

The board then recessed for a short Executive Session to discuss a potential legal issue.

The meeting was the adjourned at 8:25 PM.

Submitted by: Douglas Brown