

MINUTES

Antis Township 2022 Board of Supervisors- Reorganizational Meeting

January 3, 2022, Antis Township Meeting Room

ATTENDANCE

Board Members

David Worthing Supervisor; Bob Smith, Supervisor; Janet Lantz, Supervisor; Brian Kustaborder, Supervisor; Steve Winterstein, Supervisor (who was several minutes behind schedule)

Staff

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

Visitors

Patrick Fanelli – Fanelli-Willet Law Offices, Lance Kustaborder – Pinecroft Fire Company, Jack McCloskey – Excelsior Fire Company, and Residents – Joseph Smyder, Nate Diehl, and recently retired tax collector Sue Kensinger.

The January 3, 2022 Board of Supervisors Reorganization meeting was called to order at 7:08 by Randy Showalter followed by the prayer and Pledge of Allegiance.

Reorganization of Board

Bob Smith made a motion to appoint Janet Lantz as the Chairman of the Board of Supervisors. Dave Worthing seconded the motion followed by a 3-0 roll call vote with Janet abstaining and Supervisor Winterstein not yet in attendance.

Dave Worthing made a motion to appoint Bob Smith as Vice-Chairman of the Board of Supervisors. Brian Kustaborder seconded the motion followed by a 3-0 roll call vote with Bob Smith abstaining and Supervisor Winterstein not yet in attendance.

Bob Smith made the motion to establish M&T Bank as the banking locations for Checking and Savings accounts. The motion was seconded by Dave Winterstein followed by a 3-0 roll call vote with David Worthing abstaining and Supervisor Winterstein not yet in attendance.

The following list of appointments and designations was read aloud by Lori Del Biondo. After reading the list Dave Worthing made a motion to approve the appointments and designations. The motion was seconded by Bob Smith followed by a 5-0 vote (Supervisor Winterstein arrived in time for the reading of the list).

- ESTABLISH Meeting Dates and Times for 2022
First Thursday of the month at 7:00 PM
- APPROVE the 2022 Antis Township Wage Scale

- CERTIFIICATION OF David Worthing as Delegate to the 2022 PSATS State Convention in Hershey in April 2022
- Appointment of Lori Del Biondo as Secretary/Treasurer
- Establish the amount of the Treasurer's Bond at \$750,000.
- Appoint Solicitor for Antis Township (*Patrick Fanelli –Fanelli-Willett*)
- Appoint Engineer for Antis Township – Approve Engineering Agreement (*Chris Dutrow-Stiffler, McGraw & Associates*)
- Appoint Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to perform the annual audit for the year ending 2021. Adopt Resolution #1-2022.
- Appoint Anita Terchanik as the Real Estate Transfer Tax Collector. Commission to be received by Antis Township is ½ of 1% of the deed transfers
- Appoint Susan Kensinger Vacancy Board Member Chairman
- APPOINTMENT to the Antis Township Planning Commission for a 4 year term (*Todd Holes*)
- APPOINTMENT to the Northern Blair Co Regional Sewer Authority for a 5 year term. (*Ken Hostler*)
- Steve Winterstein to Blair Region Code Administrative Committee-Board Representative
- Bob Smith to the Blair County Sanitary Administrative Committee for 2022
- Janet Lantz to serve on the 24 member Government Advisory Committee to the Blair County Planning Commission for 2022
- Brian Kustaborder to the Antis Township Ag Security Area Committee-Board Representative
- Janet Lantz to the Bellwood-Antis Public Library Board for 2022
- Steve Winterstein as a primary delegate to the Blair County Tax Collection Bureau
- Douglas Brown as an alternate delegate to the Blair County Tax Collection Bureau
- Douglas Brown as the representative to the Intergovernmental Stormwater Committee
- Steve Winterstein alternate to the Intergovernmental Stormwater Committee

- APPOINT board members to the Capital Improvements Committee. (*Bob Smith, Brian Kustaborder, Steve Winterstein*)
- APPOINT board members to the Personnel Committee. (*Janet Lantz, Bob Smith*)
- APPOINT board members to the Public Safety Committee (*Steve Winterstein, Brian Kustaborder*)
- APPOINT board members to the Park & Recreation Committee (*Janet Lantz, Dave Worthing*)

Chairman Janet Lantz adjourned the meeting at 7:16 PM.

Submitted by: