

MINUTES

Antis Township Board of Supervisors Meeting

October 7, 2021 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Jack McCloskey, Excelsior Fire Company; Jessica Ford-Cameron, Bellwood Antis Library; Brian Kustaborder, Resident; Trina Illig, County CDBG Administrator; John Frederick, Recreation & Environmental Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Randy Showalter, Road Foreman; Lori Del Biondo, Township Secretary-Treasurer; Chris Dutrow, Township Engineer; Chelsey Weyant, ISC

The meeting was called to order at 7:00 p.m. by Supervisor Worthing, followed by prayer and Pledge of Allegiance and announcements. Supervisor Worthing introduced Doug Brown as the new manager and reported that he will begin on October 11, 2021.

Chelsey Ergler-Weyant, ISC Stormwater Coordinator, provided a presentation on the cost savings to the Township by being a member of the Intergovernmental Stormwater Committee (ISC).

Public Comment Period

There were no public comments.

Meeting Minutes

The September 2, 2021 Board of Supervisor Meeting Minutes and the September 15, 2021 Special Meeting minutes were approved on the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 voice vote.

Supervisors Reports

Supervisor Lantz reported that the library will be holding a soup and bake sale on election day.

Solicitor's Report

The Solicitor reported that he continues to work on real estate acquisition issues related to the trail.

Library Report

Jessica Ford-Cameron provided a library report. She reported that the library roof needs replaced.

Manager's Report

The interim Manager provided a brief report.

Public Safety Report

Public Safety Reports were provided by both Excelsior and Pinecroft fire companies.

Road Foreman Report

Randy Showalter gave a brief report.

Code Enforcement Report

On the motion of Supervisor Smith, seconded by Supervisor Hostler followed by a 5-0 voice vote, approval was given for the Paul & Barbara Venci Setback Exception request for property located at 1303 Bell Tip Road, Tyrone.

Engineer's Report

The Township Engineer had nothing to report.

Planning Commission

On the motion of Supervisor Smith seconded by Supervisor Lantz, followed by a 5-0 voice vote the Board accepted the 90-day time extension on which to act on the Cathy Learn Subdivision and the Pine Creek Structures Land Development. Both submissions will have the review period extended from 11-3-2021 to 2/1/2022.

Treasurer's Report

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

A motion to approve the September, 2021 bills in the amount of **\$47,736.60** paid from the General Fund; **\$1652.70** from the Capital Reserve Fund; and **\$70** from the Stormwater Improvements Fund were approved on the motion of Supervisor Winterstein, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote.

The Treasurer was authorized to transfer 25K from the General Fund to the Stormwater Maintenance fund on the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 5-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to release \$23,880.63 to the Blair County Conservation District for our 4th Q obligation to the Intermunicipal Stormwater Committee.

On the motion of Supervisor Winterstein, seconded by Supervisor Lantz followed by a 5-0 voice vote, authorization was given to transfer the third quarter EIT in the amount of \$48,344.50 from the General Fund to the Capital Reserve Fund.

New Business

Authorization was given on the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 5-0 voice vote to release \$21,816.06 to the Excelsior Fire Relief Association and \$10,908.02 to Pinecroft Fire Relief Association as contractually bound.

On the motion of Supervisor Smith, seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given for the following CDBG items:

- The cooperation agreement between Antis Township and the County of Blair to administer the FY2021 CDBG Program
- Resolution #10-2021 authorizing the submission of the FY2021 CDBG application
- Antis Township's Three- Year Community Development Plan for 2021,2022, &2023 and the signature form

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 voice vote, Trick or Treat was scheduled for Thursday, October 28, 2021.

Public Comment

With no other business brought before the Board, the meeting adjourned at 8:20 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer