

MINUTES

Antis Township Board of Supervisors Meeting

*March 4, 2021 Antis Township Meeting Room
7:00 PM*

ATTENDANCE

MEMBERS PRESENT:

David Worthing, Janet Lantz, Kenneth Hostler, Robert Smith

VISITORS:

Joe Smyder, Resident; Brian Kustaboarder, Resident; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Randy Showalter, Road Foreman; Dave McCloskey, Jack McCloskey, Excelsior Fire Company; Chris Dutrow, Stiffler McGraw & Associates

The meeting was called to order at 7:08 p.m. by Chairman Worthing followed by prayer and Pledge of Allegiance.

Public Comment Period

There were no comments during the Public Comment Period.

Meeting Minutes

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

Supervisors Reports

Supervisor Lantz announced the fund raisers planned to benefit the library.

Supervisor Smith reported that Northern Blair Sewer Authority is undertaking a renovation project that will take place in the Tipton and Bellmeade areas. He also reported that at some point we should begin to look at options to open the office to make staff more available.

Solicitor's Report

Attorney Fanelli presented the Intergovernmental Stormwater Committee land authorization request. The current site for disposal of the material from the Lakemont park dredging project is not adequate and the committee is requesting approval from the township to use two alternate sites. The sites had already been identified as 3 & 4 and set aside for this purpose. Utilization of the sites will require an extension of the access road at no cost to the township. On the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 4-0 voice vote authorization was given to the Intermunicipal Stormwater Committee to utilize sites 3&4 to deposit dredging material from the Lakemont Park project.

Manager's Report

John Frederick reported that he is working to resolve a few ROW issues with the trail but still believes we are on target for bidding in early summer.

John also that he has been working on staffing projections to ensure a smooth transition for those employees approaching retirement age and hopes to have something to present to the board soon.

Library Report

A Library Report was provided in writing.

Public Safety Report

Both Excelsior and Pinecroft provided public safety reports.

Road Foreman Report

Mr. Showalter reported that truck #16 is being repaired.

Code Enforcement Report

Mr. Frederick provided a report.

Engineer's Report

Based on the recommendation of the Township Engineer authorization was given to release the road bond posted by Ramsey Construction in the amount of \$11,000 for activity on Riggle Gap Road on the motion of Supervisor Smith, seconded by supervisor Lantz followed by a 4-0 voice vote.

Chris Dutrow reported that Brode Lumber Co. inquired about bonding 2/10 of a mile on Brush Mountain Road. Supervisor Hostler opined that because the road is a seal coat, it has no structural strength and suggested that we request a bond amount of a minimum of 20K as the state amount (\$2500) would not cover any potential damage. The solicitor commented that while we could *ask* for the increased bond amount, we have no statutory authority to demand it. The remaining members of the board concurred and the issue was tabled until the next meeting at which we would have more information to make a determination.

Planning Commission Report

On the motion of Supervisor Smith, seconded by Supervisor Hostler followed by a 4-0 voice vote, approval was given to accept the 90-day time extension given for to act on the Rutters Land Development submission. This authorization extends the review period expiration date from 4/4/2021 to 07/03/2021.

Supervisor Lantz presented her concerns with the traffic pattern proposed at the Rutters site. On the motion of Supervisor Lantz, seconded by Supervisor Smith followed by a 4-0 voice vote authorization was given

to make a written request to PADOT to look at the traffic in the area and support the installation of signage by Rutters to encourage truck traffic at the Rutters site to exit off of E Pleasant Valley Blvd rather than Sabbath Rest Road.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 4-0 voice vote.

Bills in the amount of \$35,853.75 from the General Fund, \$29,76.87 from the Capital Reserve Fund, \$70 from the Stormwater Improvement Fund and \$27,807.09 from the State Fund, and \$12,608.58 from the C2P2 Grant Fund were approved for payment, on the motion of Supervisor Smith, seconded Supervisor Worthing, followed by a 4-0 yes roll call vote.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 4-0 voice vote. Resolution #3-2021 authorizing the submission of a Sewage Facilities Planning module for the installation of a small flow treatment system for the Shane Noye property located at 714 Lower Riggles Gap Road.

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 4-0 voice vote authorization was given to advertise the aggregate. It was noted that staff would be accepting the bids until noon on April 1 and opening them publicly at 1:00 in preparation of awarding the bid at the board meeting the same day.

John Frederick presented a situation where Our Valley Properties LLC is constructing a warehouse for fireworks and he issued the building permit not realizing that it qualifies for land development. He requested that the Board consider a waiver to the land development because the typical land development issues are being addressed. Supervisor Lantz had concerns about the building being used as a warehouse for fireworks and felt it should go back to planning. Supervisor Smith responded that if the developer submitted a land development application, it could get turned around in 30 days. It was the consensus of the Board to forego the waiver request and advise the owners to submit it to planning for review.

On the motion of Supervisor Smith seconded by Supervisor Hostler followed by a 4-0 voice vote the new MDIA fee schedule was approved.

Resolution # 4-2021 exonerating Susan Kensinger from collecting delinquent 2020 per capita tax was adopted on the motion of Supervisor Hostler, seconded by Supervisor Smith, followed by a 4-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 4-0 voice vote Steve Winterstein was appointed to the board to fill the vacant seat left by the resignation of CJ Caracciolo. He was sworn in by the Treasurer following the meeting.

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 4-0 voice vote authorization was given to remove CJ Caracciolo from the bank signature cards.

On the motion of Supervisor Smith seconded by Supervisors Lantz followed by a 4-0 voice vote authorization was given to add Steve Winterstein to the bank signature cards,

Public Comment

There were no public comments during the public comment period.

The adjourned at 8:35 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer