

MINUTES

Antis Township Board of Supervisors Meeting

May 6, 2021 Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

John Frederick, Interim Township Manager; Lori Del Biondo, Township Secretary-Treasurer; Randy Showalter, Road Foreman; Chris Dutrow, Stiffler, McGraw, & Associates; Pat Fanelli, Fanelli-Willett Law Offices; Chris Cherry, Pineroft Volunteer Fire Department (PVFD); Lance Kustaborder, PVFD; Matt Webreck, Resident; Brian Kustaboarder, Resident

The meeting was called to order at 7:00 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 April 1, 2021 Board of Supervisor 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 provided an update on the library reporting that they plan to open fully on June 7.

Solicitor's Report

The Solicitor reported that he continues to work through the Norfolk Southern issues as they relate to the trail.

Manager's Report

John showed the supervisors some of the fact sheets that he has been working on.

Public Library Report

No report was provided.

Public Safety Report

The Pineroft Fire Company provided a report. Excelsior provided a written report.

Road Foreman Report

Mr. Showalter along with Brian Shura, Stiffler, McGraw, & Assoc, would be doing a walk- through of Lakemont Park dredging site.

Code Enforcement Report

John Frederick presented the Webreck four-foot setback exception request to construct an agricultural building on his lot. Mr. Webreck owns two adjoining lots and cannot meet the setback for the lot line located between the parcels. Supervisor Smith suggested that he go through planning and move the lot line. Approval for the four-foot setback exception was granted on the motion of Supervisor Hostler, seconded by Supervisor Winterstein, followed by a 3-2 roll call vote with supervisors Smith and Lantz voting no.

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to rescind the Gill setback exception that was granted at the November 5, 2020 Board of Supervisors meeting. Mr. Gill did not adhere to the installation of the sign as he proposed at the November meeting.

Planning Commission Report

There were no planning commission submissions.

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.

Bills in the amount of \$34,370.98 from the General Fund, \$783 from the Capital Reserve Fund and \$570 from the Stormwater Improvement Fund were approved for payment on the motion of Supervisor Smith, seconded Supervisor Lantz, followed by a 5-0 yes roll call vote.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to purchase the tub grinder, skid loader and paving for the compost site that will be purchased with funds awarded through the *Act 101, Section 902 Recycling Grant*.

On the motion of Supervisor Smith, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to purchase a pump for the pool at an estimated cost of \$6244. The new pump will be installed and the current pump will be used as a backup.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to purchase a control cabinet for the signal light at the Rossi intersection at an estimated cost between five and eight thousand dollars.

On the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 5-0 voice vote, authorization was given to the Road Foreman to place the following items on Municibid:

- 1) 1967 Catipillar Grader Model 112F
- 2) Dressor Galion Vost articulated double drum vibratory roller.
- 3) Tiger Flail mower three point hitch
- 4) Meyer EZ-flow salt spreader (10 cubic ft. cap.) tailgate mount.
- 5) Pressure washer Hydro Tek HP series (no longer heats was replaced)
- 6) 1991 Olathe 867 Tub grinder
- 7) Beaver tail trailer (low boy)

With no other business brought before the board the meeting adjourned at 8:00.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer