

# MINUTES

## Antis Township Board of Supervisors Meeting

July 1, 2021 Antis Township Meeting Room

7:00 PM

### ATTENDANCE

#### MEMBERS PRESENT:

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

#### VISITORS:

Joe Smyder, Resident (*via Zoom*), Lance Kustaborder, Pinecroft Fire Company; Jack McCloskey, Excelsior Fire Company; Brian Kustaborder, Resident; Nickolia Dumin, Tyrone Tire & Automotive; Jessica Ford-Cameron, Bellwood-Antis Public Library; John Frederick, Interim Manager; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Chris Dutrow, Stiffler, McGraw, & Associates

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The meeting was called to order at 7:05 p.m. by Chairman Worthing followed by prayer and Pledge of Allegiance.

### Public Comment Period

There was no public comment.

### Meeting Minutes

The June 3, 2021 Board of Supervisor Meeting Minutes were approved on the motion of Supervisor Lantz, seconded by Supervisor Smith, followed by a 5-0 voice vote.

### Supervisor's Report

**Supervisor Worthing** reported that the Lakemont Park project has been finalized and requested an Executive Session to discuss a personnel issue.

**Supervisor Lantz** reported that the Personnel Committee has been meeting to discuss the open Manager position.

### Manager's Report

The Manager reported that he submitted the *Keep America Beautiful* grant application which if granted would be used to fund amenities along the trail (i.e. benches, signage, & fencing).

### Public Safety Report

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

### **Road Foreman Report**

*(Presented by the Interim Manager)*

On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 voice vote authorization was given to purchase a signal light control box for River Road at an equipment & labor cost of \$5,000.

### **Code Enforcement Report**

On the motion of Supervisor Smith, seconded by Supervisor Winterstein followed by a 5-0 voice vote approval was given for a five-foot setback exception for the Glen Miller property located at 118 Cherry Avenue Tyrone. The property owner needed the setback exception in order to place a shed on his property.

### **Engineer's Report**

On the motion of Supervisor Lantz seconded by Supervisor Smith followed by a 5-0 voice vote authorization was given to release the road bond posted for Brush Mountain Road in the amount of \$23,125 to Brode Lumber.

### **Planning Commission Report**

*(No 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 \$38,307.31 from the General Fund, \$70 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.

On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 voice vote authorization was given to transfer \$25K from the General Fund to the Stormwater Improvement Fund.

On the motion of Supervisor Winterstein, seconded by Supervisor Smith, followed by a 5-0 yes roll call vote, authorization was given to release the Q3 payment in the amount of \$23,880.63 in our commitment to the Intergovernmental Stormwater Committee to the Blair County Conservation District.

On the motion of Supervisor Lantz, seconded by Supervisor Smith followed by a 5-0 voice vote, authorization was given to transfer \$45,949.20 in second quarter Earned Income Tax from the General Fund to the Capital Reserve Fund.

### **New Business**

On the motion of Supervisor Winterstein, seconded by Supervisor Smith, followed by a 5-0 voice vote, authorization was given to release the retainage held in the amount of \$15,692.42 on the N 4th Street CDBG project.

On the motion of Supervisor Hostler, seconded by Supervisor Smith, followed by a 5-0 voice vote, authorization was given to purchase two radios for the Emergency Management Director from Excelsior Volunteer Fire Department at a cost of \$300.

On the motion of Supervisor Smith, seconded by Supervisor Winterstein followed by 5-0 voice vote authorization was given to accept the repository bid submitted by Matthew Justin Davis in the amount of \$800 for 1.37 acres (*Property Code: 03.00-12..-114.01-000*).

The proposal for appraisal work on the main street properties related to the trail submitted by Arrow Land Solutions was tabled.

### **Public Comment Period**

Nickolia Dumin, Tyrone, introduced himself as the new owner of the Forshey Salvage Yard property and was planning to use the site for auto repair. He was directed to contact Labor & Industry to obtain the copy of the occupancy permit that may have been issued for the existing structure located on the property. Chris Dutrow told him that in accordance with our floodplain ordinance you cannot put anything in the floodplain that will increase flood heights.

The Board went to Executive Session at 8:07 PM and with no other business brought before the Board the meeting adjourned at 9:25 PM.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer