

MINUTES

Antis Township Board of Supervisors Meeting

September 2, 2021 Antis Township Meeting Room
7:00 PM

ATTENDANCE

MEMBERS PRESENT:

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

VISITORS:

Brian Kustaborder, Resident; Lance Kustaborder, Pinecroft, Jack McCloskey, Excelsior; Dave McCloskey, Excelsior; Jeff Farber, EMA; Trina Illig, Blair County CDBG Administrator; Jessica Ford-Cameran, Bellwood-Antis Public Library; Ginger Patterson, CDBG Administrator; Lori Del Biondo, Township Secretary-Treasurer; Randy Showalter, Road Foreman; John Frederick, Interim Township Manager; Chris Dutrow, Stiffler, McGraw & Associates, Kathy Sweigert, Resident; Alyssa Rouser, EADS

The meeting was called to order at 7:00 p.m. by Chairman Worthing followed by prayer and Pledge of Allegiance.

Chairman Worthing announced that there would be an Executive Session at the end of the meeting to discuss a personnel issue.

Public Comment Period

There were no comments under the Public Comment Period.

Meeting Minutes

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

Supervisors Reports

Supervisor Lantz reported that the Personnel Committee met numerous times and will be discussing a personnel issue further in Executive Session.

Supervisor Smith presented the *Pine Creek Structures Land Development* waiver request to section 110.41 (c, d) of the SALDO requiring any land development within 1000 feet of a public water supply to extend the utility and tap on. Given the Board's reluctance to grant waivers to the SALDO, the planning commission did not want to make a recommendation and is seeking guidance from the Board. In this case the developer is planning a retail sales operation to include a 14' x 36' pre-manufactured office with a single lavatory and hose connection. Access to the public water supply would require the developer to bore under either Old RTE 220 or under the on ramp to the interstate. The developer is willing to add a

note to the plan stating that if there is any additional future development at the site, that the connection to the public water supply will be made at that time. On the motion of Supervisor Hostler, seconded by Supervisor Winterstein, followed by a 5-0 voice vote, approval was given for the waiver request to Section 110.41 (c,d) of the SALDO requiring connection to a public water supply and will allow use of a well.

It is noted that the Land Development submission will now go back to the Planning Commission for review and recommendation.

Solicitor's Report

The Solicitor had nothing to report.

Manager's Report

John reported that we will pursue grant funding next year for a leaf vac and recycling containers as we feel we will have a better chance of being awarded the funds in that cycle.

Public Library Report

Jessica Ford-Cameran provided a brief report of activities at the library.

Public Safety Report

Pinecroft & Excelsior Volunteer Fire Companies provided a report. Jeff Farber, EMC, reported that there was no reportable damage in the township due to the significant rainfall event due to Hurricane Ida on September 1st and therefore there is no need to declare a disaster.

Road Foreman Report

The Road Foreman reported that the crew has been working on the *Blair Street Storm Sewer Project*. Supervisor Worthing commended the road crew for their work on the project.

Code Enforcement Report

Mr. Frederick commented that he has not had as much time as he would like to devote to code enforcement since he has been named as the interim manager and believes that once he can get back to it many of the issues can be resolved without court proceedings.

Engineer's Report

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote conditional approval was given for the Bonsell Logging bonding agreement for logging on *T-483 (Riggles Gap Road)* contingent upon receipt of an executed bonding agreement and a bond in the amount of \$25,250.

Planning Commission Report

Supervisor Smith presented the *Mike Tyler Minor Subdivision* for property located on Becker Road. (*Tax Parcel: 3-20-23.2*). The purpose of this subdivision is to create buildable lots for his children. On the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 5-0 voice vote approval was given for the waiver request to Section 110.27 regarding the scale of plans and approval for Minor Subdivision as proposed.

Supervisor Smith presented the *James Cherry Subdivision* for property located on Chocolate Knob & Newbery Lane. (*Tax Parcel: 3-15-97 & 3-15-98*). The purpose of this subdivision is to subdivide a 1.,00 acre parcel of land from existing tax parcel 3-15-97 and merge the remaining portion of this parcel with Tax Parcel 3-15-98. On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 voice vote conditional approval was given contingent upon receipt of a satisfactory *Shared Use and Maintenance Agreement*.

On the motion of Supervisor Smith seconded by Supervisor Winterstein followed by a 5-0 voice vote, the Rutters 90- day Time extension extending the review period from 10/1/2021 – 12/30/2021.

Treasurer's Report

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

Bills in the amount of \$43,819.75 from the General Fund, \$875.30 from the Capital Reserve Fund, and \$285.75 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 Lantz followed by a 5-0 voice vote authorization was given to release payment in the amount of \$232,415.31 to Morbark, LLC for the purchase of the tub grinder pending it's return in good working condition.

New Business

On the motion of Supervisor Smith, seconded by Supervisor Winterstein, followed by a 5-0 voice vote the following resolutions were adopted:

Resolution #7-2021 MMO for the Profit Sharing Plan – 10% employer funded

Resolution #8-2021 MMO for the 401A Plan Employee/Employer matching up to 6%

The Board ratified the UPMC Health Plan renewal rates on the motion of Supervisor Winterstein, seconded by Supervisor Smith followed by a 5-0 voice vote.

On the motion of Supervisor Smith seconded by Supervisor Lantz followed by a 5-0 yes roll call vote approval was given to allocate CDBG funds in the amount of \$98,695 to Housing Rehab FY 2021.

On the motion of Supervisor Smith seconded by Supervisor Hostler followed by a 5-0 voice vote the Board reluctantly accepted the resignation of Ginger Patterson effective September 10, 2021

On the motion of Supervisor Lantz, seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to install a fire hydrant on Bumble Bee Drive at a cost not to exceed \$6,000.

Public Comment Period

Kathy Sweigart, 668 Lear Road, reported that Mark Helsel, her neighbor has been notified of a stormwater Plan violation and still has not submitted or constructed the improvements resulting in stormwater runoff onto her property. It has been an ongoing issue for about two years without resolution. The neighbor is also living in a newly constructed home without an occupancy permit. The Board responded that the Township will give the Engineer two weeks to submit an approved stormwater plan with a begin and end work date to be completed within 30 days. It was also determined that a citation will be filed for living in the home without an Occupancy Permit.

The board went to Executive Session at 8:38 PM and adjourned at 9:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer