

AGENDA

Antis Township Board of Supervisors

April 7, 2022, Antis Township Meeting Room
7:00 PM

Board of Supervisors:

Janet Lantz, Robert Smith, Steve Winterstein, Brian Kustaborder, David Worthing

Staff:

Doug Brown; John Frederick, Randy Showalter, Lori Del Biondo,

1. CALL TO ORDER
2. PRAYER AND PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. PUBLIC COMMENT PERIOD-AGENDA ITEMS ONLY
Please approach the podium with your name & address. This period is limited to matters of concern, official action or deliberation which are or may be before the Board of Supervisors.
5. APPROVAL OF MINUTES
 - a. March 3, 2022 Meeting Minutes
6. REPORTS OF OFFICIALS AND COMMITTEES:
 - a. Janet Lantz
 - b. Bob Smith
(Planning Commission Procedure Change)
 - c. Steve Winterstein
 - d. Brian Kustaborder
 - e. David Worthing
7. SOLICITOR'S REPORT
 - a. Employee Handbook
8. MANAGER'S REPORT
9. ROAD FOREMAN REPORT
10. CODE ENFORCEMENT REPORT
 - a. Setback Exception Requests
 - 1.) Irene Wertz – 1111 North Second Street – Front Setback from 25' to 8'
 - 2.) Brent Hopkins – 133 Chief Logan Drive – Side Setback from 7' to 2'

11. ENGINEER'S REPORT

12. PLANNING COMMISSION

- a. Cathy Learn Subdivision

13. TREASURER'S REPORT

- a. March 2022 Treasurer's Report
- b. Action on the Bills *(Roll Call Vote)*
- c. Action to Authorize the First Quarter EIT Transfer to the Capital Reserve Fund
- d. Transfer from the General Fund to the Stormwater Improvement Fund (\$20K)
- e. Release Quarterly Payment to Intergovernmental Stormwater Committee (\$23,880.63)
- f. Request for Release of Contributions **(Roll Call)**
- 1.) Excelsior Volunteer Fire Company \$44,000 (2022 Budget Allocation)
 - 2.) Pinecroft Volunteer Fire Company \$33,000 (2022 Budget Allocation)
 - 3.) Bellwood-Antis Public Library \$35,000 (2022 Budget Allocation)

14. NEW BUSINESS

- a. Award Aggregate Bid
- b. Award Paving Bid
- c. Bellwood Antis Park *(One Motion)*
1. Agreement with Blair Regional YMCA
 2. Central Blair Recreation Playground Program
 3. The Door Meal Program
- d. CAPITAL IMPROVEMENT MEETING ITEMS **(One Motion)**
1. Purchase 15 larger trees from Kline's and allow John to fill in with seedlings from IP&L to create a buffer at the compost site.
 2. Replace the basketball court sunshade with a more durable one.
 3. Equipment Purchases
 - Jumping Jack- New \$2,875
 - Vibraplate- New- \$1,725
 - Road Saw- Used/Refurb -\$1,600
 - Replace (7) ipads as they become available in the marketplace

15. PUBLIC COMMENT PERIOD-GENERAL COMMENTS

Please approach the podium with your name & address. This is an opportunity for citizens to address their elected officials regarding any topic or concern. All questions and comments should be directed to the Board of Supervisors only.

ADJOURNMENT