

AGENDA

Antis Township Board of Supervisors

July 07, 2022, Antis Township Meeting Room
7:00 PM

Board of Supervisors:

Janet Lantz, Robert Smith, Steve Winterstein, David Worthing

Staff:

Douglas 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. June 2, 2022 Regular Meeting
6. REPORTS OF OFFICIALS AND COMMITTEES:
 - a. Janet Lantz
 - b. Bob Smith
 - c. Steve Winterstein
 - d. David Worthing
7. SOLICITOR'S REPORT
8. MANAGER'S REPORT
9. ROAD FOREMAN REPORT
10. CODE ENFORCEMENT REPORT
11. ENGINEER'S REPORT
12. PLANNING COMMISSION (No Submissions)

13. TREASURER'S REPORT

- a. **June 2022 Treasurer's Report**
- b. **Action on the Bills** *(Roll Call Vote)*
- c. **Operating Transfer to the Stormwater Improvement Fund (\$20K)**
- d. **Authorization to release quarterly commitment to the Intergovernmental Stormwater Committee**
- e. **Second Quarter EIT Transfer from the General Fund to the Capital Reserve Fund**

14. NEW BUSINESS

- a. **Authorize Stiffler McGraw & Associates to Revise 5th St Park Plan**
- b. **Igou Road Dirt & Gravel**
- c. **Hire Shawn Wolfe-Code Enforcement & Building Code Inspector**
- d. **Resolution #7-2022 Noye Small Flow Treatment Facility**
- e. **Resolution# 8-2022 401A Retirement Plan Restatement**
- f. **Ordinance #1-2022 Park Ordinance**
- g. **Ordinance #2-2022 Cable Franchise Agreement Ordinance**
- h. **POS (Point of Sale) Payment Processing System**
- i. **Brian Kustaborder Resignation**
- j. **Release of Community Picnic Contribution**

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