

# MINUTES

## **Antis Township 2022 Board of Supervisors**

*August 4, 2022, Antis Township Meeting Room*

### **ATTENDANCE**

#### **Board Members**

Janet Lantz, Chairman/Supervisor; Bob Smith, Supervisor; Steve Winterstein, Supervisor; Brian Kustaborder, Supervisor. Absent was David Worthing, Supervisor

#### **Staff**

Douglas Brown and Lori Del Biondo

#### **Visitors**

Township Engineer Chris Dutrow and Joe Smyder (Resident)

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The August 4, 2022 Board of Supervisors meeting was called to order at 7:00 by Chairman Janet Lantz followed by the prayer and Pledge of Allegiance.

#### **Executive Session**

The board then recessed to discuss an issue raised by the Solicitor Pat Fanelli and subject to Attorney – Client Privileged information.

After returning from the Executive Session, it was noted that the Meeting Agenda had not been posted to the Township's website and therefore no action would be taken at this public meeting. The Supervisors proceeded to discuss the items on the proposed agenda available to those in attendance at the meeting (included below). Again, due to the failure to post the agenda to the website no motion or actions were entertained.

#### **Public Comment Period**

There were no public comments.

The meeting was the adjourned at 8:12 PM by Chairman Janet Lantz.

Submitted by: Douglas Brown

**Antis Township Board of Supervisors**

*August 4, 2022, Antis Township Meeting Room  
7:00 PM*

**Board of Supervisors:**

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

**Staff:** *Douglas Brown, John Frederick, Randy Showalter, Lori Del Biondo*

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**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. July 7, 2022 Regular Meeting**

**6. REPORTS OF OFFICIALS AND COMMITTEES:**

- a. David Worthing**
- b. Janet Lantz**
- c. Bob Smith**
- d. Steve Winterstein**
- e. Brian Kustaborder**

**7. SOLICITOR'S REPORT**

**8. MANAGER'S REPORT**

**9. ROAD FOREMAN REPORT**

**10. CODE ENFORCEMENT REPORT**

- a. MCINTIRE SETBACK EXCEPTION REQUEST**
- b. ARCHEY SETBACK EXCEPTION REQUEST**

**11. ENGINEER'S REPORT**

- a. **WATTS ROAD STORMWATER PROJECT  
Authorization to Advertise for Bid**

**12. PLANNING COMMISSION**

- a. **ROBERT McCUTCHEON SUBDIVISION**
  - 1. **Waiver to SALDO Section 110.27.A (scale of plans)  
Waver to SALDO Section 110.32.D (building setbacks)  
Waiver to SALDO Section 110-32.B.2 (minimum lot size)**
  - 2. **Request for Final Approval  
Authorization to execute the Planning Waiver & Non-Building Declaration**
- b. **RUTTER'S TIME EXTENSION**
- c. **MAG INDUSTRIES PLAN WITHDRAWAL**

**13. TREASURER'S REPORT**

- a. **JULY 2022 TREASURER'S REPORT**
- b. **ACTION ON THE BILLS** *(Roll Call Vote)*

**14. NEW BUSINESS**

- a. **AWARD BELLS GAP TRAILHEAD RESTROOM BID**
- b. **MEMORANDUM OF AGREEMENT**
- c. **AUTHORIZATION TO ADVERTISE HIGHWAY MAINTENANCE POSITION**
- d. **AUTHORIZE THE PURCHASE OF TWO TRAIL CAMERAS  
(one to include cell service)**
- e. **ESTABLISH THE MILEAGE RATE AS 62.5 CENTS**
- f. **AUTHORIZE FENCING FOR BECKER ROAD**

**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**