

# MINUTES

## Antis Township 2022 Board of Supervisors

August 9, 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, John Frederick, Randy Showalter and Lori Del Biondo

#### Visitors

Susan Kensinger (Resident) and Joe Smyder (Resident)

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The August 9, 2022 Board of Supervisors meeting was called to order at 10:01 by Chairman Janet Lantz.

#### Public Comment Period

There were no public comments.

#### Agenda Items

The items posted on the meeting agenda included:

- a. JULY 7, 2022 REGULAR MEETING MINUTES
- b. AUGUST 4, 2022 REGULAR MEETING MINUTES
- c. MCINTIRE SETBACK EXCEPTION REQUEST
- d. ARCHEY SETBACK EXCEPTION REQUEST
- e. AUTHORIZATION TO ADVERTISE FOR BID  
WATTS ROAD STORMWATER PROJECT
- e. ROBERT McCUTCHEON SUBDIVISION  
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)  
Authorization to execute the Planning Waiver & Non-Building Declaration  
Final Approval of the Subdivision
- f. RUTTER'S TIME EXTENSION
- g. MAG INDUSTRIES PLAN WITHDRAWAL
- h. JULY 2022 TREASURER'S REPORT
- i. ACTION ON THE BILLS
- j. REJECT ALL BELLS GAP TRAILHEAD RESTROOM BIDS
- k. MEMORANDUM OF AGREEMENT
- l. AUTHORIZATION TO ADVERTISE HIGHWAY MAINTENANCE POSITION
- m. AUTHORIZE THE PURCHASE OF TWO TRAIL CAMERAS

*(one to include cell service)*

- n. ESTABLISH THE MILEAGE RATE AS 62.5 CENTS
- o. AUTHORIZE FENCING FOR BECKER ROAD

Supervisor Smith made the motion to approve the agenda items. The motion was seconded by Supervisor Kustaborder followed by a 4-0 roll call vote with all present Supervisors voting in favor.

**Public Comment Period**

There were no public comments.

The meeting was the adjourned at 10:03 AM by Chairman Janet Lantz.

Submitted by: Douglas Brown