

# AGENDA

## Antis Township Board of Supervisors

September 1, 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, Lori Del Biondo, Randy Showalter*

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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. August 9, 2022 Meeting
    - b. August 29, 2022 Special Meeting
  6. REPORTS OF OFFICIALS AND COMMITTEES:
    - A Janet Lantz
    - c. Bob Smith
    - d. Steve Winterstein
    - e. Brian Kustaborder
    - f. David Worthing
  7. SOLICITOR'S REPORT
    - a. Ordinance #3-2022 Tax Duplicate Charge
  8. MANAGER'S REPORT
  9. ROAD FOREMAN REPORT
  10. CODE ENFORCEMENT REPORT
    - a. Act 101, Section 902 Recycling Program Grant

**11. ENGINEER'S REPORT**

**12. PLANNING COMMISSION**

- a. **Nancy Hite Lot Line Relocation**
  - 1. **Waiver Requests**
    - Section 110.26 (2b)-Requiring Contours*
    - Section 110-27-Regarding Scale of Plans*
  - 2. **Request for Final Approval**
- b. **Adam & Lindsay Lechner Lot Merger Request for Final Approval**

**13. TREASURER'S REPORT**

- a. **August 2022 Treasurer's Report**
- b. **Action on the Bills (*Roll Call*)**

**14. NEW BUSINESS**

- a. **Minimum Municipal Obligation (MMO) for Pension Plans**
  - Resolution #8-2022 - Profit Sharing Pension Plan**
  - Resolution #9-2022- 401A Pension Plan**
- b. **Ratify the UPMC Health Insurance Renewal for the 2022-2023 Policy Period**
- c. **Program Selection for the FY 2022 CDBG Application**
- d. **Kerbaugh Fencing**
  - Authorization to Release Payment \$7,240.85**

**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**