

# MINUTES

## Antis Township 2022 Board of Supervisors

September 8, 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

#### Visitors

None

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The September 8, 2022 Board of Supervisors meeting was called to order at 9:15 AM by Chairman Janet Lantz.

#### Public Comment Period

There were no public comments.

#### Agenda Items

The items posted on the meeting agenda included:

- a. **Approval of August 9, 2022 Meeting Minutes**
- b. **Approval of August 29, 2022 Special Meeting Minutes**
- c. **Authorize township staff to pursue the Act 101, Section 902 Recycling Program Grant**
- d. **Nancy Hite Lot Line Relocation**
  - **Waiver Requests**  
*Section 110.26 (2b)-Requiring Contours*  
*Section 110-27-Regarding Scale of Plans*
- e. **Adam & Lindsay Lechner Lot Merger**
  - **No Waiver Requests**
- f. **August 2022 Treasurer's Report**
- g. **Minimum Municipal Obligation (MMO) for Pension Plans**
  - **Resolution #8-2022 - Profit Sharing Pension Plan**
  - **Resolution #9-2022- 401A Pension Plan**
- h. **Ratify the UPMC Health Insurance Renewal for the 2022-2023 Policy Period**
- i. **Program Selection for the FY 2022 CDBG Application**

- j. Kerbaugh Fencing**
  - **Authorization to Release Payment \$7,240.85**
  
- k. Authorize Janet Lantz to sign a Code Enforcement letter on behalf of the Board of Supervisors to Brenda Noy**

Supervisor Smith made the motion to approve the agenda items. The motion was seconded by Supervisor Winterstein 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 9:16 AM by Chairman Janet Lantz.

Submitted by: Douglas Brown