

AGENDA

Antis Township Board of Supervisors

*February 2, 2023, Antis Township Meeting Room
7:00 PM*

Board of Supervisors:

Robert Smith, Steve Winterstein, Brian Kustaborder, Dave Worthing, Janet Lantz

Staff:

Douglas Brown, Lori Del Biondo, Randy Showalter, John Frederick, Shawn Wolfe

1. **CALL TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ANNOUNCEMENTS**
4. **PUBLIC COMMENT PERIOD**
Please approach the podium with your name & address. All questions and comments should be directed to the Board of Supervisors only.
5. **APPROVAL OF MINUTES**
6. **January 3, 2023 - Reorganization & Regular Meeting**
7. **REPORTS OF OFFICIALS AND COMMITTEES:**
 - a. **Bob Smith**
 - b. **Steve Winterstein**
 - c. **Brian Kustaborer**
 - d. **Dave Worthing**
 - e. **Janet Lantz**
8. **SOLICITOR'S REPORT**
 - a. **Adopt Solid Waste Ordinance & Resolution
1-2023**
 - b. **Adopt Amended Stormwater Ordinance
2-2023**
9. **MANAGER'S REPORT**
10. **ROAD FOREMAN REPORT**

11. **CODE ENFORCEMENT REPORT**
 - a. **Sign Ordinance**
12. **ENGINEER'S REPORT**
 - a. **Walker Lumber Logging Agreement**
13. **PLANNING COMMISSION**
 - a. **Raymond Huey Subdivision
Request for Final Approval**
 - b. **McCartney/Cowan Side Lot Addition
Request for Final Approval**
 - c. **Scott Mcelheny Subdivision
Time Extension**
14. **TREASURER'S REPORT**
 - a. **January 2023 Treasurer's Report**
 - b. **Action on the Bills (Roll Call)**
 - c. **Authorization to Transfer Funds from the General Fund to the Stormwater Improvement Fund**
15. **NEW BUSINESS**
 - a. **Co-Stars 2023-2024 Salt Contract**
 - b. **Authorize the Agility Agreement with PADOT
Resolution #5-2023**
 - c. **Authorize Listing New Holland Tractor for Sale on Municibid**
 - d. **Sidewalk Replacement Proposal**
16. **AMENDMENTS TO THE AGENDA (following an executive session)**
 - a. **Authorize an Amendment to the Agenda adding the following three items:**
 - **Authorization to Execute Watts Road Construction Easements**
 - **Award Watts Road Construction Bid to Straw Construction**
 - **Authorize the Chairman to Sign the Rutters Traffic Study**

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