

MINUTES

Antis Township 2023 Board of Supervisors

February 2, 2023, Antis Township Meeting Room

ATTENDANCE

Board Members

Bob Smith, Chairman; Steve Winterstein, Supervisor; Brian Kustaborder, Supervisor; David Worthing, Supervisor, Janet Lantz, Supervisor

Staff

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

Visitors

Joe Smyder, Resident; Jason Shura, Stiffler McGraw & Associates; Gary Miller, Little Juniata River Assoc.; George Bell, Resident; Elizabeth Young, Daily Herald

The February 2, 2023 Board of Supervisors meeting was called to order at 7:00 by Bob Smith followed by a moment of silence and Pledge of Allegiance.

Public Comment Period

Gary Miller, Little Juniata River Association inquired about some of excerpts from the amended stormwater ordinance. He was advised that the changes to the ordinance came directly from DEP to be in compliance with MS-4 Guidelines. We agreed to have Brian Shura, Stiffler McGraw confirm with DEP to ensure that there are no errors/typos.

Tommy Snyder, Pennsylvania State Police, provided a summary of incidents in the Township during the last year.

Meeting Minutes

The January 3, 2023 Board of Supervisor meeting minutes, and Reorganization meeting minutes were approved on the motion of Brian Kustaborder, seconded by Dave Worthing followed by a 5-0 voice vote.

Supervisors Reports

Janet Lantz – Reported that the Library’s next meeting will be held on Monday February 13th.

Solicitor’s Report

On the motion of Dave Worthing, seconded by Steve Winterstein, followed by a 5-0 voice vote the Solid Waste Ordinance #1-2023 and corresponding Resolution # 3-2023 were adopted.

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote the amended stormwater Ordinance # 2-2023 was adopted on the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote. This ordinance was amended to reflect changes required by DEP for the MS-4 program.

The Solicitor requested an executive session to discuss a litigation matter.

Manager's Report

The Manager reported that he received the library's financials and that revised stormwater plans have been submitted for review on the Mark Helsel issue.

Code Enforcement Report

John Frederick presented the proposed sign ordinance.

Engineer's Report

On the motion of Dave Worthing, seconded by Janet Lantz followed by a 5-0 voice vote, the Walker Lumber logging agreement for activity on Danbeck Road was approved.

Planning Commission

Raymond Huey Subdivision

Mr. Huey is subdividing a 1.91 acre lot along Moser Road to be used for a single-family home. (*Residual Lot Tax Map: 3.00-19..-035.00*) The new lot will have on lot sewage and a well. The Sewage Facilities Planning Module has been approved by DEP. The Huey Sub division was approved on the motion of Bob Smith, seconded by Dave Worthing followed by a 5-0 voice vote.

McCartney/Cowan Side Lot Addition

John Cowan & Chris McCartney are proposing a side lot addition to their respective properties (*Tax Parcel No. 03.00-19..-076.00-000 +/-23 acres*) located in Riggles Gap and owned by Jon Cowan will be split into two side lots to be added to the existing parcels of Cowan & McCartney. This parcel contains no buildings, wells or septic systems. No new parcels are being created. The side lot addition and the waiver to section 110-27.A regarding the scale of plans was approved on the motion of bob Smith, seconded by Brian Kustaborder followed by a 5-0 voice vote.

Scott McElheny Subdivision Time Extension

On the motion of Bob Smith seconded by Dave Worthing followed by a 5-0 voice vote approval was given to extend the 90-day review period until Monday April 10 2023 on the McElheny Subdivision.

Treasurer Reports

The January 2023 Treasurers Report was approved on the motion of Dave Worthing, seconded by Steve Winterstein followed by a 5-0 voice vote.

A motion to approve the January 2023 Bills in the amount of \$64,873.81 from the General Fund, \$1492.25 from the Stormwater improvement Fund; \$1260.75 from the American Rescue Fund; and \$1265.50 from the C2P2 Grant Fund were approved on the motion of Dave Worthing, seconded by Janet Lantz followed by a 5-0 roll call vote.

New Business

There was a motion to approve the 2023-2024 Co-Stars Salt Contract maintaining the 600 ton quantity used in the previous year by Dave Worthing, seconded by Janet Lantz followed by a 5-0 voice vote.

A motion was made by Dave Worthing to Authorize another 5- year Agility Agreement by Resolution #5-2023 with PADOT. PADOT paints the lines on our roadways and in exchange we mow the right of ways on state roads within Antis Township. The motion was seconded by Janet Lantz followed by a 5-0 voice vote.

On the motion of Dave worthing, Seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to advertise the New Holland mower for sale on Municibid placing a reserve in the amount of \$12K. Brian further commented that we need to get other items that have been previously approved for disposal listed on Municibid.

On the motion of Brian Kustaborder, seconded by Janet Lantz followed by a 5-0 voice vote authorization was given to execute the proposal submitted by Lechner Enterprises to replace the sidewalks at the municipal building at a quoted price of \$9,370.65.

Public Comment Period

There were no public comments.

The Supervisors went to Executive Session at 8:15 PM.

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to amend the Agenda to add the following items:

1. Watts Road Easement Agreements
2. Award the Watts Road Construction Contract
3. Authorize the Traffic Study for Rutters

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote approval was given for the terms of the Watts Road Easements for the Jacobus Trust with a compensation amount of \$7,500 and \$3,500 for the Nau Easement.

On the motion of Steve Winterstein, seconded by Dave Worthing followed by a 5-0 voice vote the Watts Road Culvert construction bid was awarded to Straw Construction at a base bid of \$341,430.44 pending acquisition of the executed easement agreements. The bid tabulation is made part of these minutes.

On the motion of Steve Winterstein, seconded by Dave Worthing followed by a 5-0 voice vote the chairman was authorized to execute the Rutter's Traffic Study.

With no other business brought before the Board Brian Kustaborder moved to adjourn the meeting at 8:38 PM.

Submitted by:
Lori DelBiondo
Secretary-Treasurer