

# MINUTES

## Antis Township 2021 Board of Supervisors

March 2, 2023, Antis Township Meeting Room

### ATTENDANCE

#### Board Members

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

#### Staff

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

#### Visitors

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, George Bell, Resident, Elizabeth Young (Tyrone Daily Herald)

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The March 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

None

#### Meeting Minutes

The February 2, 2023 Board of Supervisor meeting minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote.

#### Supervisors Reports

**Bob Smith** requested a brief executive session to discuss a personnel matter.

**Brian Kustaborder** reported that the Altoona Water Authority installed a fire hydrant in the Pinecroft area near the Riggles Gap crossroads.

#### Solicitor's Report

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

On the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote, Resolution #6-2023 amending the solid waste regulations was adopted.

The Bellwood Borough Services Agreement was approved on the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote.

## Manager's Report

The manager provided a report.

## Code Enforcement Report

Learn Brothers Construction wants to construct a 60' long stick-built house on this parcel (141 Waterline Drive). The development has a Township approved hybrid arrangement for setbacks (30' between homes and 20' from the ROWs), in addition to tight measurements on this string of lots. This made for very small margins of error. Both staff and the solicitor thought it would be wise for the Learn's to request, and the BOS to grant, a small (5') exception to the setback so as to provide the flexibility they needed to stay within the spirit and letter of the setback regulations without negatively affecting the lots to the west. Staff believed that such a concession was in the township and builder's best interests, particularly since it is likely to encourage or facilitate the construction of higher quality stick built homes westward on Waterline Drive.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder, followed by a 5-0 voice vote a setback exception request not to exceed five feet was granted.

## Engineer's Report

Chris Dutrow reported that the 5<sup>th</sup> St Park project was put out to bid.

## Planning Commission

Supervisor Smith noted that a February Planning Commission meeting was not held as there were no new submissions.

## Treasurer Reports

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

A motion to approve the February 2023 Bills in the amount of \$41,276.76 from the General Fund, \$69,904.40 from the Capital Reserve Fund, \$498 from the American Rescue Fund; \$278 Stormwater Improvement Fund; \$2,813.50 from the C2P2 Grant were approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 roll call vote.

## New Business

A motion to authorize the advertisement for the Aggregate Material Bid was made by Supervisor Winterstein, seconded by Supervisor Worthing followed by a 5-0 vote.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by 5-0 voice vote approval was given to purchase cyber insurance at \$1k in coverage at an estimated cost of \$992.

On the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to hire an architect to draw up engineered drawings for the roof over the salt brine tank.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 5-0 voice vote Resolution #7-2023 exonerating the tax collector from collecting 2022 per capita tax was adopted.

On the motion of Supervisor Kustaborder seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to execute the YMCA agreement to manage the community swimming pool.

On the motion of Supervisor Winterstein seconded by Supervisor Kustaborder followed by a 5-0 voice vote authorization was given or order two trucks.

**Public Comment Period**

Resident George Bell, 267 Smith Road, Tyrone expressed his concerns with hazardous materials being transported through the township by Norfolk Southern given the recent E. Palestine derailment. He suggested that we consider speaking with local businesses such as New Pig to determine if they could be a resource to use in the clean- up of such a derailment in the township.

The board went to executive session at 8:15 and adjourned at 8:50 PM.

Submitted by: Lori DelBiondo