

MINUTES

Antis Township 2021 Board of Supervisors

April 6, 2023, Antis Township Meeting Room

ATTENDANCE

Board Members

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

Staff

Douglas Brown, John Frederick, and Lori Del Biondo

Visitors

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, Joe Snyder, Resident, Corrigan Shanafelt, Dan Shanafelt, Amy Martin -Shanafelt, Cheryl Peoples, Residnet; John Peoples, Resident; Elizabeth Young, The Daily Herald; Trina Illig, CDBG Administrator; Dave McFarland, Blair County Planning

The April 7, 2022 Board of Supervisors meeting was called to order at 7:03 by Bob Smith followed by a moment of silence and Pledge of Allegiance.

Corrigan Shanafelt, presented his proposed Eagle Scout project to fix up the War Memorial located at the Tipton Commons. He inquired as to who owns the land. The township could confirm that we possess no ownership in it but wholeheartedly support the project.

Dave McFarland, Blair County Panning Commission, provided a presentation of the benefits of having a comprehensive plan updated and how it might beneficial to do it in conjunction with Bellwood Borough.

Public Comment Period

None

Meeting Minutes

The March 2, 2022 Board of Supervisor meeting minutes were approved on the motion of Janet Lantz seconded by Dave Worthing followed by a 5-0 voice vote.

Supervisors Reports

Bob Smith – Reported that we had an initial meeting with the union rep in anticipation of negotiations of the contract for the Public works Employees. He also requested an executive session to discuss a personnel matter.

Janet Lantz-reported that the library is looking to acquire cameras. Jessica is working with the school district and funding through grant opportunities.

Manager's Report

Manager Douglas Brown provided a brief Managers and Road Foreman report.

Code Enforcement Report

John Frederick provided a presentation of the David Lewis setback exception request to build a garage. On the motion of Dave Worthing, seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given for a setback exemption of twenty feet resulting in a 5 ft setback or if a 1 ½ foot setback is needed, a survey would be required to confirm property lines.

Engineer's Report

On the motion of Dave Worthing, seconded by Steve Winterstein, the 5th Street Park Project was awarded to Vince Shank Landscaping at a total bid of 108,992.95.

On the motion of Dave Worthing seconded by Brian Kustaborder followed by a 5-0 voice vote approval was given for the Watts Road change order due to a price change in pipe.

Planning Commission

Bob Smith presented the Todd Himes Land Development proposal for property (03.00-23..-021.02-000) located along Old Sixth Avenue Road to develop a 1.88 acre lot to add a 2800 sq. ft. utility building to be used solely for Mr. Himes.

Bob Smith made the motion to approve the following waiver requests for the Todd Himes Land Development:

- Landscape Buffers Section 155.091.J,
- Parking Area to be Paved Section 155.137.A.2
- Fencing around the Stormwater Detention Facilities Section 53.058.E.9 (provided appropriate indemnification language is provided in an agreement)

The motion was seconded by Dave worthing followed by a 5-0 voice vote.

On the motion of Bob Smith seconded by Dave Worthing followed by a 5-0 voice vote, the Todd Himes Land development was approved.

Bob presented the Scott McElheny side lot addition for property (03.00-20.-132.00-000-001) located off of Lower Riggles Gap Road to create one new parcel that will have its own septic system. The property has an existing easement to access the new lot from Lower Riggles Gap Road. On the motion of Bob Smith seconded by Steve Winterstein followed by a 5-0 voice vote approval was given to the Scott McElheny side lot addition and a waiver request to the SALDO Section 110-27.A regarding the scale of plans.

Bob presented the Rutter's Land Development for property located on the northwest corner of the intersection of Easy Pleasant Valley Blvd (SR 220) and Sabbath Rest Road . The proposal included the development of a convenience store with fueling stations. The waiver request to the SALDO requirement to submit Preliminary Plans was approved on the motion of Bob Smith, seconded by Steve Winterstein followed by a 5-0 voice vote. The Rutters Land Development was given final approval on the motion of Bob Smith seconded by Dave Worthing followed by a 5-0 voice vote.

Treasurer Reports

The March 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 March 2023 Bills in the amount of \$33,325.05 from the General Fund, \$2,500 from the Capital Reserve Fund, \$577 from the Stormwater Improvement Fund and \$1,236 from the American Rescue Fund \$2,219 from the C2P2 Grant Fund was approved on the motion of Dave Worthing, seconded by Janet Lantz followed by a 5-0 roll call vote.

The following were approved on the motion of Dave Worthing seconded by Brian Kustaborder followed by a 5-0 voice vote.

- Transfer \$115,935.69 of EIT from the General Fund to the Capital reserve Fund.
- Transfer \$25,000 from the General Fund to the Stormwater improvement Fund
- Release payment of \$23,880.63 to the Intergovernmental Stormwater Committee.

Dave Worthing made a motion to release the annual contributions in the amounts of:

1. Excelsior Volunteer Fire Company in the amount of \$44,000.
2. Pinecroft Volunteer Fire Company in the amount of \$33,000.
3. Bellwood-Antis Public Library in the amount of \$35,000.

This motion was seconded by Steve Wintersten followed by a 5-0 voice vote.

New Business

Trina Illig, Blair County CDBG Coordinator indicated that we need to select what we're going to do with the CDBG-COVID Funds or risk losing it as it has to be spent by May 31st. On the motion of Dave Worthing seconded by Brian Kustaborder followed by a 5-0 voice vote approval was given to use the funds to purchase touchless facilities at the restrooms at the park. The remaining funds would be released to the county for a shelter.

The sealed bids for the aggregate material were opened at 1:00 on April 6th with no bidders present.

A motion to award the Aggregate Material Bid to Woodland Equipment & Supply who submitted the low bid of \$71,346.50 with was made by Dave Worthing, seconded by Janet Lantz followed by a 5-0 vote. The bid tabulation is made part of these minutes.

On the motion of Dave Worthing seconded by Brian Kustaborder followed by a 5-0 voice vote approval was given to advertise the paving program. On the motion of Dave Worthing seconded by Steve Winterstein followed by a 5-0 voice vote, approval was given to reschedule the June meeting to June 8th in order to accommodate the advertising requirements to open and award the paving bid.

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote the proposal submitted by Mike Lewis to clean up the burned- out structure on Spruce Street in the amount of \$15K and to place a lien on the property was approved.

John Peoples gave a presentation on the life and service of his brother James Dale Peoples brother who lost his life serving in the Viet Nam War and requested that a bridge on Upper Riggles Gap Road be named after him. On the motion of Dave Worthing seconded by Brian Kustaborder followed by a 5-0 voice vote Resolution # 8-2023 to name the bridge was adopted.

On the motion of Dave worthing seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to purchase the John Deere loader.

Public Comment Period

There were no public comments.

The board went to Executive session at 8:30 PM and adjourned taking no further action at 9:15 PM.

Submitted by: Lori DelBiondo