

MINUTES

Antis Township 2021 Board of Supervisors

May 4, 2023, Antis Township Meeting Room

ATTENDANCE

Board Members

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

Staff

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

Visitors

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, Dwayne Poorman, Resident; Pam Nelson, Resident; Stephanie Shoenfelt, EADS, Brandon Goldizen, Resident; Morgan Goldizen, Resident; Joe Smyder, Resident; George Bell, Resident

The May 4, 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 April 7, 2022 Board of Supervisor meeting minutes were approved on the motion of Supervisor Winterstein, seconded by Supervisor Lantz followed by a 5-0 voice vote.

Supervisors Reports

Bob Smith reported that contract negotiations for union employees are progressing. Janet Lantz reported that the library received approval for Phase 2 of the library study.

Solicitor's Report

Pat Fanelli presented the proposed sign ordinance. After discussion and a review of the heights of existing signs in the township the board approved the ordinance for advertisement with a sign height not to exceed 30ft on the motion of Brian Kustaborder, seconded by Dave Worthing followed by a 3-2 yes roll call vote.

Manager's Report

Manager Douglas Brown highlighted a few items from the Manager's Report.

- Looking for technical assistance from LTAP to look at the intersection of stadium drive and Pleasant Valley Blvd
- The ISC is in discussion of how to move forward. The permit cycle has been extended for two years.

On the motion of Supervisor Worthing seconded by Supervisor Lantz followed by a 5-0 voice vote, authorization was given to accept the proposal submitted by Joseph Orickio for architectural drawings for the roof over the salt tanks.

On the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to recommend to AWA to give mandated residents along Rossman Road 18 months to hook-up to public water and provide the residents with a 10 year amortization on cost.

On the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to accept Title of Dedication conditioned on a clean title search and \$1500 for property located at 353 Forshey St. owned by John Vogel so that the Township can secure additional funding to demolish the property.

Road Foreman Report

The crew has begun brush pickup. Bob gave kudos to the crew for the installation of the fence along Becker Road.

RECREATION & BUILDING REPORT

Shawn Wolfe provided a report on building permits.

CODE ENFORCEMENT

Shawn Wolfe presented the Dibble Setback exception request for property located at 1001 E Walnut St. The property owner will remove the existing garage and set the new garage back farther from Walnut Street an additional 10-15 feet. There will be more than 7 ft from the rear of the garage to the adjacent property line and the right side of the garage will be approximately 5 feet off of the edge of the paper alley. On the motion of Supervisor Winterstein, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization for the setback exception was granted.

ENGINEER'S REPORT

Chris Dutrow presented information regarding a stormwater pipe that will be required to run under a required sidewalk and into PADOT's stormwater pipe at the proposed Dollar General location along E Pleasant valley Blvd.. PADOT requires that the Township be the permittee for that connection by executing Form 950-AA On the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 voice vote authorization was given to Execute the form, require a maintenance agreement to be included in the Developer's Agreement and hold \$5,000 escrow.

On the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 voice vote was given to execute the Williams Lumber logging agreement for bonding of T-481 Sandbank Road contingent upon receipt of a signed agreement from the company. It was noted that we received the bond in the amount of \$6,155 and the check for \$800 for pre and post inspections.

PLANNING COMMISSION

On the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote the Richard Himes Lot Line Adjustment was approved for property (**03.00-20..-017.00-000**) located along Grandview Road. The lots will remain non-build lots and a shared use and maintenance agreement for the access road is required.

Stephanie Shoenfelt, EADS, representing the Pentex Group LLC Land Development solicited the board as to their thoughts on three waivers for curbing, paving of the drive and parking area, and

setbacks. This development is for a building to be used as a marine repair garage located at 208 Bell Tip Road. Although the parking area will be gravel, the stormwater plan has been designed for possible future paving. Dwayne Poorman and Pamela Nelson, owners of the property, are attempting to gain approval prior to a June 1 deadline for their financing. It was the consensus of the board to take no exception to granting the requested waivers. The plan will go back to the Planning Commission for their recommendation of approval and then the Board will take action at a Special Meeting held May 25, 2023 so that the deadline can be met.

Treasurer Reports

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

A motion to approve the April 2023 Bills in the amount of \$37,479.84 from the General Fund, , \$612 from the American Rescue Plan fund, \$38.50 Stormwater Improvement Fund and \$5,716.34 from the C2P2Fund were approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 roll call vote.

New Business

Resolution #9-2023 P&P for Consultant Selection on the Trail Project was adopted on the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to hire Michael Kienzle at \$10 hr. for seasonal maintenance.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 5-0 voice vote approval was given to initiate and rescind the burn ban.

On the motion of Supervisor Kustaborder, seconded by Supervisor Lantz followed by a 5-0 voice vote, authorization was given to submit the Greenways Trails & Recreation Grant for picnic tables playground equip.

Public Comment Period

Brandon & Morgan Goldizen received clarification on the testing sites for sewage disposal as required with their subdivision proposed for property located along Sandbank Road. They were informed that two testing sites are required and that it would not be feasible to hook on to public sewage in that area.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer