

# MINUTES

## **Antis Township 2023 Board of Supervisors**

*June 8, 2023, Antis Township Meeting Room*

### **ATTENDANCE**

#### **Board Members**

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

#### **Staff**

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

#### **Visitors**

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, Charles Taylor, George Bell, Dan Kurtz (Lamar Advertising), Jeff Nelson, Faith Nelson, Dana Tornatore, Darin Tornatore, Susan Kensinger, Randy Rydbom, Carol King, E.S. Young (The Daily Herald)

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The June 8, 2023, Board of Supervisors meeting was called to order at 7:00 by Janet Lantz followed by the prayer and Pledge of Allegiance.

#### **Public Comment Period**

Dan Kurtz commented on the proposed sign ordinance starting that he believed that it would be challenged in court as some of the provisions are not enforceable. Supervisor Smith commented that challenges to the ordinance may be brought before the Board and amendments could be considered at that time.

Charlie Taylor requested that the Board reconsider passing the proposed scenic road ordinance as he views it as an extreme overreach of power and does not believe that a majority of residents would be in favor of it and requested that the Board reconsider adopting it.

#### **Meeting Minutes**

The May 5<sup>th</sup> & May 25<sup>th</sup>, 2023, Board of Supervisor meeting minutes were approved on the motion of Supervisor Lantz, seconded by Supervisor Worthing followed by a 5-0 voice vote.

#### **Supervisors Reports**

Supervisor Smith requested an Executive Session to discuss a personnel matter.

#### **Solicitor's Report**

Pat Fanelli presented the sign ordinance for adoption. On the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 4-1 voice vote, with Supervisor Kustaborder voting no, Sign Ordinance # 3-2023 was adopted.

A motion was made by Supervisor Worthing for the Scenic Road Ordinance # 4-2023, but it died for lack of a second.

**Manager’s Report**

Manager Douglas Brown provided a brief update.

**Road Foreman Report**

Randy reported that the grinder is broken down and has ordered the parts for the repair.

**Code Enforcement Report**

Several residents including Darin Tornatore, Randy Rydbom, and Faith Nelson complained about the lack of adequate progress in the cleanup of the Kevin Taylor property further reporting that the problem has been on-going for years. The residents were encouraged to attend the next hearing with Judge Miller. On the motion of Supervisor Worthing seconded by Supervisor Lantz followed by a 5-0 voice vote the Board approved moving forward with the process and recommend to the judge that a continuance not be granted. Although there has been some progress, it is not consistent progress and continues to be ongoing.

Shawn Wolfe presented the Neely Setback request for property located along Kerbaugh Road. The Supervisors wanted to take a closer look at it, so the request was tabled.

**Engineer’s Report**

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 5-0 voice vote authorization was given to release the road bond to Williams Lumber.

On the motion of Supervisor Worthing, seconded Supervisor Kustaborder followed by a 5-0 voice vote authorization was given to release payment for invoices as follows:

Inv. 2023-01 -	\$27,891.68
<u>Inv. 2023-02 -</u>	<u>\$36,444.27</u>
Total:	\$64,335.95

Authorization was also given to release the final payment in the amount of \$44,657.00 pending a satisfactory inspection by Stiffler McGraw.

**Planning Commission**

There were no planning submissions brought before the Board.

**Treasurer Reports**

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

A motion to approve the May 2023 Bills in the amount of \$52,604.13 from the General Fund, \$17,070.65 from the Capital Reserve Fund, \$2,538.50 from the Stormwater Improvement Fund and \$862.50 from the C2P2 Grant Fund was approved on the motion of Supervisor Kustaborder, seconded by Supervisor Worthing followed by a 5-0 roll call vote.

**New Business**

On the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 voice vote authorization was given to renew insurance policies as follows:

Workers Compensation (Pinecroft) SWIF Insurance-\$11,100  
Workers Compensation (Township) \$9,240  
Liability Insurance Renewal \$34,195

**Junkyard Permit Renewal**

On the motion of Supervisor Kustaborder, seconded by Supervisor Winterstein followed by a 5-0 voice vote, authorization was given to renew 2 junkyard/salvage yard permits held by Caracciolo's and the one held by C&C. We will continue to monitor the dismantling of the Richard Forshey junkyard.

**Paving Bid**

On the motion of Supervisor worthing seconded by Supervisor Kustaborder followed by a 5-0 voice vote the paving program was awarded to Grannas brothers at a bid of \$320,030.45. The bid tabulation is listed below.

<b>BIDDER</b>	<b>AMOUNT</b>
<b>GRANNAS BROTHERS</b>	\$ 320,030.45
<b>GLENN HAWBAKER, INC.</b>	\$ 353,907.00
<b>NEW ENTERPRISE STONE &amp; LIME CO., INC.</b>	\$ 337,088.55

**Salt Brine Tank Advertisement for Bid**

On the motion of Supervisor Kustaborder, seconded by Supervisor Worthing followed by a 5-0 voice vote, authorization was given to advertise for bid the roof covering over the salt brine tank.

**Lewis Payment**

On the motion of Supervisor Kustaborder, seconded by Supervisor Worthing followed by a 5-0 voice vote authorization was given to release payment in the amount of \$7500 to Mike Lewis for cleanup of the burned-out structure located on Spruce Street and to place a lien on the property.

**Public Comment Period**

There were no public comments.

**Executive Session**

After the public comment period the board recessed to discuss a personnel issue.

The meeting was the adjourned at 9:10 PM.

Submitted by: Lori DelBiondo