

AGENDA

Antis Township Board of Supervisors

July 06, 2023, Antis Township Meeting Room
7:00 PM

Board of Supervisors:

Robert Smith, Steve Winterstein, Brian Kustaborder, David Worthing, Janet Lantz

Staff:

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

1. CALL TO ORDER
2. PRAYER AND PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. PUBLIC COMMENT PERIOD-AGENDA ITEMS ONLY
Please approach the podium with your name & address. This period is limited to matters of concern, official action or deliberation which are or may be before the Board of Supervisors.
5. APPROVAL OF MINUTES
 - a. June 8, 2023 Regular Meeting
6. REPORTS OF OFFICIALS AND COMMITTEES:
 - a. Bob Smith
 - b. Steve Winterstein
 - c. Brian Kustaborder
 - d. David Worthing
 - e. Janet Lantz
7. SOLICITOR'S REPORT
8. MANAGER'S REPORT
 - a. ISC AGREEMENT
(Discussion)
9. ROAD FOREMAN REPORT
10. CODE ENFORCEMENT REPORT
11. ENGINEER'S REPORT

12. PLANNING COMMISSION

- a. **Brenden & Morgan Goldizen
Time Extension**
- b. **Joshua and Stacey Clemente Lot Merge
Request for Final Approval**
- c. **MSP Properties of PA Land Development
(Tractor Supply & Dollar General)**
 - (1) **Lot Consolidation plan dated June 6, 2023**
 - (2) **Wavier Requests**
 - **SALDO Section 155.067.A.7 for the curbing standards**
 - **SALDO Section 155.137.B.2 for the minimum number of parking stalls**
 - **SALDO Section 53.058.E.9 for the stormwater fencing requirement**
 - (3) **Final Approval of MSP Land Development Plans Dated 06/06/2023**

13. TREASURER'S REPORT

- a. **June 2023 Treasurer's Report**
- b. **Action on the Bills *(Roll Call Vote)***
- c. **Operating Transfer to the Stormwater Improvement Fund
(\$20K)**
- d. **Authorization to release quarterly commitment to the Intergovernmental
Stormwater Committee**
- e. **Second Quarter EIT Transfer from the General Fund to the Capital Reserve Fund**

14. NEW BUSINESS

- a. **Resignation of John Frederick**
- b. **Ordinance & Grant Coordinator Position**
- c. **Ratify Collective Bargaining Unit Contract**
- d. **Release of Community Picnic Contribution**

PUBLIC COMMENT PERIOD-GENERAL COMMENTS

Please approach the podium with your name & address. This is an opportunity for citizens to address their elected officials regarding any topic or concern. All questions and comments should be directed to the Board of Supervisors only.

ADJOURNMENT