

AGENDA

Antis Township Board of Supervisors

September 7, 2023 Antis Township Meeting Room
7:00 PM

Board of Supervisors:

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

Staff:

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

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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. August 3, 2023 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
 9. ROAD FOREMAN REPORT
 10. BUILDING PERMIT & CODE ENFORCEMENT REPORT
 - a. Klinefelter Setback Exception Request

11. ENGINEER'S REPORT

- a. **Straw Construction
Release Payment**
- a. **Dog Days – Jennifer Huoy
Release Financial Security Held**

12. PLANNING COMMISSION

- a. **George & Katie Moyer Subdivision
Request for Final Approval**
- b. **Jack Fetterman Subdivision & Merger
Request for Final Approval**

13. TREASURER'S REPORT

- a. **August 2023 Treasurer's Report**
- b. **Action on the Bills (*Roll Call*)**
- c. **Release Payment to Grannas Brothers for Paving
\$348,013.07**

14. NEW BUSINESS

- a. **Minimum Municipal Obligation (MMO) for Pension Plans
Resolution #12-2023 - Profit Sharing Pension Plan
Resolution #13-2023- 401A Pension Plan**
- b. **Ratify the UPMC Health Insurance Renewal for the 2023-2024 Policy Period**
- c. **ISC Agreement**
- d. **Award Brine Tank Roof Bid**
- e. **Program Selection for the FY 2023 CDBG Application**
- f. **Naming Road "Hunter Farm Lane"**
- g. **Jeff Farber-EMC**

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