

AGENDA

Antis Township Board of Supervisors

November 2, 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, 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. October 5, 2023 Regular Meeting
 - b. October 17, 2023 Budget Workshop
 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. CODE ENFORCEMENT REPORT

11. ENGINEER'S REPORT

- a. Straw Construction

12. PLANNING COMMISSION

- a. Nate Diehl Subdivision
Request for Final Approval

13. TREASURER'S REPORT

- a. October 2023 Treasurer's Report
- b. Action on the Bills (*Roll Call*)

14. UNFINISHED BUSINESS:

- a. Preliminary 2024 Operating and Capital Budget Adoption

15. NEW BUSINESS

- a. **LOCAL SHARE GRANT SUBMISSIONS-NO MATCH**

- 1. Resolution #17-2023 & Commitment Letter-Engine Rescue Truck (\$1,000,000)
- 2. Resolution #18-2023 & Commitment Letter-Trail (\$39,666)
- 3. Resolution #19-2023 & Commitment Letter- Public Works Equipment (\$316,047)
- 4. Resolution #20-2023 & Commitment Letter -Bellwood Antis Community Park (\$287,500)
- Total: \$1,643,213**

- b. Proposal for the Salt Brine Tank Roof

- c. Tyler View Lane Road Name

16. PUBLIC COMMENT PERIOD

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