# AGENDA

# **Antis Township Board of Supervisors**

January 2, 2024 - Antis Township Meeting Room Immediately Following Reorganization

# **Board of Supervisors:**

Steve Winterstein, Brian Kustaborder, George Bell, Benjamin Hornberger, Susan Kensinger

# Staff:

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

# 1. CALL TO ORDER

# 2. PRAYER AND PLEDGE OF ALLEGIANCE

# **3. ANNOUNCEMENTS**

# 4. PUBLIC COMMENT PERIOD

*Please approach the podium with your name & address. All questions and comments should be directed to the Board of Supervisors only.* 

# 5. APPROVAL OF MINUTES

- a. December 7, 2023 Regular Meeting
- b. December 19, 2023 Special Meeting Minutes

# 6. REPORTS OF OFFICIALS AND COMMITTEES:

- a. Steve Winterstein
- b. Brian Kustaborder
- c. George Bell
- d. Benjamin Hornberger
- e. Susan Kensinger

# 7. SOLICITOR'S REPORT

a. Adopt Solar Ordinance #1-2024

# 8. MANAGER'S REPORT

## 9. ROAD FOREMAN REPORT

# **10. CODE ENFORCEMENT REPORT**

## **11. ENGINEER'S REPORT**

## 12. ANTIS TOWNSHIP PLANNING COMMISSION

- a. Shane Shauver Time Extension
- b. Bickel's Surplus Time Extension
- c. James Martin Sewage Facilities Planning Module
- d. Brendan Goldizen Sewage Facilities Planning module

## **13. TREASURER'S REPORT**

- a. December 2023 Treasurer's Report
- b. Action on the Bills
- c. Fourth Quarter Earned Income Tax Transfer
- d. Transfer Authorization \$15, 000 from the General Fund to the Stormwater Improvement Fund
- e. Authorization to Release Payment Intergovernmental Stormwater Committee Fee \$11,474.17

## **14. NEW BUSINESS**

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a. Retroactive Approval of Temporary Occupancy Permit for Dollar General

# **15. 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