

MINUTES

Antis Township 2023 Board of Supervisors

July 6, 2023, Antis Township Meeting Room

ATTENDANCE

Board Members

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

Staff

Douglas Brown, John Frederick, Lori Del Biondo and Shawn Wolfe

Visitors

Township Engineer Chris Dutrow, Patrick Fanelli, Fanelli-Willett, Jim Focht, Darin Tornatore, Dana Tornatore, Matthew Indorante, MSP Development; Sue Kensinger, Jeffrey & Christine Laughard, Jeremiah Neely, Bub & Bobbi Neely, Meredith Peachy, The Daily Herald and Joe Smyder

The July 6, 2023 Board of Supervisors meeting was called to order at 7:00 by Bob Smith followed by the Pledge of Allegiance and a moment of silence.

Public Comment Period

Darin Tornatore requested a formal update on the Township's position on the ongoing issues related to the Kevin Taylor Property and questioned the interpretation of the ordinance. Shawn Wolfe provided an update of the progress. Patrick Fanelli responded that the law provides the Township with a wide birth of interpretation. The neighbors do not feel that the property complies with the ordinance. Darin provided the Board with pictures indicating areas of the property that continue to be non-compliant. Jim Focht, 180 Kingdom St., provided additional photos of the property. Some of the items have been moved to Daryl Taylor's property. Judge Miller indicated the property owner had to be 100% compliant by July 5th at 3:30.

Supervisor Worthing made a motion to direct staff to convey to the District Justice Office that this property is not in compliance as of July 5th at 3:30 and let the DJ proceed with a ruling. The motion was seconded by Janet Lantz followed by a 5-0 voice vote.

Supervisor Worthing further stated that his motion in no way is meant to be derogatory toward the staff as he feels the staff does a phenomenal job.

Based on comments from the Manager, the Chairman summarized that clean up on the Daryl Taylor and Pacanowski properties is ongoing and citations will most likely be filed if those locations remain out of compliance. This will be completed in whatever time frame it can be completed legally.

Meeting Minutes

The June 8, 2023 Board of Supervisor meeting minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

Supervisors Reports

Bob Smith requested an executive session to discuss personnel matters.

Solicitor's Report

Nothing to report.

Manager's Report

Manager, Douglas Brown, provided information on the proposed ISC agreement for the next 5 year cycle. He requested that the Board review it and provide feedback.

It was the consensus of the Board that we move forward with hooking up the blinking light near Rutters.

The Manager announced that John Frederick was successful in acquiring the DEP 101 Recycling Grant for the second time. This grant will primarily be used to purchase a leaf vac truck.

Road Foreman Report

The Manager reported that the crew is starting the second round of right of way cutting and the grinder is now up and running.

Code Enforcement Report

Shawn and the property owner presented the Neely setback request for property located at 139 Kerbaugh Road to place an open carport. On the recommendation of Shawn and John Frederick approval was given to a 15-18 foot front setback on the motion of Supervisor Winterstein, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Shawn and the property owner presented the Laughard setback request of 17' from Antis Road for property located at 702 East 8th St. to install a 24' x 24' non-permanent garage and are looking to add a driveway off of E. 8th Street. Conditional approval was given pending a review of the new driveway by the Road Foreman on the motion of Supervisor Winterstein, seconded by Supervisor Worthing followed by a 4-0 vote with Supervisor Kustaborder abstaining.

Engineer's Report

The Engineer had nothing to report.

Planning Commission

On the motion of Supervisor Smith, seconded Supervisor Worthing followed by a 5-0 voice vote approval was given to accept the time extension provided by Brenden L and Morgan Goldizen to waive the 90 day review period and extend the planning review period for an indefinite period of time.

Joshua J. & Stacey E. Clemente of 123 Tys Road, are proposing to merge two lots into one contiguous 4.587 acres for property located off of Rossman Road (Tax Parcel # 3-12-26.1 & 3-12-26.2). This will eliminate the interior building setback lines to maximize their buildable area. On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given for the Clemente lot merge.

Supervisor Smith presented the MSP Land Development which is proposing the construction of a Dollar General and Tractor Supply Store located at .

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote approval was given for the Dollar General & Tractor Supply lot consolidation plan of tax parcels identified as (3-12-43 & 3-12-43.2).

On the motion of Supervisor Smith seconded by Supervisor Worthing followed by a 5-0 voice vote conditional approval was given for the MSP Land Development contingent upon satisfactory completion of the outstanding items listed in the Stiffler McGraw review Letter dated June 12, 2023. By the same motion approval was also given to the following waiver requests to the SALDO:

- SALDO Section 155.067.A.7 for curbing standards
- SALDO Section 155.137.B.2 for the minimum number of parking stall
- SALDO Section 53.058.E.9 for the Stormwater fencing requirement
(Indemnification language has been added to the Developer's Agreement)

Treasurer Reports

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

A motion to approve the June 2023 Bills in the amount of \$39,745.03 from the General Fund, \$7,410. from the Capital Reserve Fund, \$162.50 from the Stormwater Improvement Fund; \$1972.25 from the C2P2 Fund; \$191.65 from the American Rescue Fund were approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 Roll Call vote.

A motion to authorize a \$20,000 operating transfer from the General Fund to the Stormwater Improvement Fund and to release the quarterly commitment of \$23, 880.63 to the Intergovernmental Stormwater Committee was made by Supervisor Lantz, seconded by Supervisor Worthing followed by a 5-0 vote.

The second quarter EIT transfer from the General Fund to the Capital Reserve Fund in the amount of \$112,512.71 was approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 vote.

New Business

There was a motion to release the funds held in the budget (\$500) to the Community Picnic. This motion was made by Supervisor Worthing, seconded by Supervisor Winterstein followed by a 4-0 vote.

Public Comment Period

There were no public comments.

Executive Session

The Board went to Executive Session at 8:57 PM.

The Board reconvened and on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 5-0 voice vote the Board regrettably accepted the resignation of John Frederick effective August 1. In the same motion approval was given for the creation of a new part-time (16 hr. week) Ordinance & Grant Coordinator position which will be filled by John Frederick .

Supervisor Worthing made a motion to ratify the Collective Bargaining Agreement. The motion was seconded by Supervisor Kustaborder followed by a 4-1 Roll Call vote with Supervisor Lantz voting no.

The meeting was the adjourned at 9:45 PM.

Submitted by: Lori Del Biondo