

MINUTES

Antis Township Board of Supervisors

September 7, 2023 Antis Township Meeting Room

ATTENDANCE

Board Members

Bob Smith, Chairman; Steve Winterstein, Supervisor; Brian Kustaborder, Supervisor; David Worthing, Supervisor

Staff

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

Visitors

Township Engineer Chris Dutrow, Joe Smyder (Resident), Randy Rydbaum, Resident; Darin Tornatore, Resident; Trina Illig, Blair County CDBG Coordinator, George & Katie Moyer, Residents; Patrick Fanelli, Fanelli-Willett Law Office

The September 7, 2023 Board of Supervisors meeting was called to order at 7:00 by Chairman Smith followed by prayer and Pledge of Allegiance.

It was noted that Supervisors Lantz was not in attendance.

Public Comment Period

Darin Tornatore, 461 Ferndale Drive, thanked the Supervisors for helping to bring the Kevin Taylor property into compliance.

Meeting Minutes

The August 3, 2023 Board of Supervisors Meeting Minutes were approved on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 4-0 voice vote.

Supervisors Reports

The Supervisors had nothing to report.

Solicitor's Report

The Solicitor had nothing to report.

Manager's Report

On the motion of Brian Kustaborder, seconded by Supervisor Worthing followed by a 4-0 voice vote, authorization was given to allow the crew to do a one-time cleaning of a ditch on Igou road.

Road Foreman Report

The Road Foreman reported that the paving program was completed and has received many compliments from residents on the job.

Code Enforcement Report

Shawn provided a report and is working on resolving issues with blighted properties in the township.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 4-0 voice vote approval was given for the Josh & Chelsea Kleinfelter set-back exception request for property located at 1105 E. 4th Ave. The setback was changed from 7 feet to 1 foot to allow room to install a swimming pool.

Engineer's Report

Based on the recommendation of the Township Engineer, payment in the amount of \$130,749.11 to Straw Construction for the Watts Road Culvert was approved for release on the motion of Supervisor Worthing, seconded by Supervisor Winterstein followed by a 4-0 voice vote.

Based on the recommendation of the Township Engineer, the financial security held in the amount of \$6,930 for the Dog Days Development was approved for release on the motion of Supervisor Worthing. Seconded by Supervisor Kustaborder followed by a 4-0 voice vote.

Based on the recommendation of the Township Engineer, the financial security held in the amount of \$13,125 for Brookside Lumber RLS was approved for release on the motion of Supervisor Worthing. Seconded by Supervisor Winterstein followed by a 4-0 voice vote.

Planning Commission Report

Supervisor Smith presented the George G. Moyer, II & Katie A. Moyer Minor Subdivision for property located on Gransview Road (Tax Parcel: 3-15-68). The purpose of this subdivision is to create two lots with a single family dwelling to be constructed on Lot 1. On the motion of Supervisor Smith, seconded by Supervisor Lantz, followed by a 4-0 voice vote approval was given for the waiver request to Section 155.051 regarding the scale of plans and conditional approval was given for the Minor Subdivision contingent upon satisfactory completion of the remaining outstanding items listed in the September 5, 2023 Stiffler McGraw Review letter.

Supervisor Smith presented the Jack Fetterman lot merger and re-subdivision for property located along W. 10th St. (Tax Parcel: 3-15C.-23.00 & 3-15C.-22.00). The purpose of this subdivision is to create two 60' x 150' lots. On the motion of Supervisor Smith, seconded by Supervisor Worthing, followed by a 4-0 voice vote approval was given to the lot merger and re-subdivision.

Treasurer's Report

The Treasurer's Report was approved on the motion of Supervisor Winterstein, seconded by Supervisor Worthing, followed by a 4-0 voice vote.

Bills in the amount of **\$44,161.16** from the General Fund, **\$5200.** from the Capital Reserve Fund, and **\$115.50** from the Stormwater Improvement Fund; **\$8729.04** American Rescue Fund; **\$767.50** from the C2P2 Grant Fund were approved for payment, on the motion of Supervisor Worthing, seconded Supervisor Winterstein, followed by a 4-0 yes roll call vote.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 4-0 voice vote authorization was given to release payment in the amount of **\$348,013.07** to Grannas Brothers for payment of the paving program.

New Business

On the motion of Supervisor Worthing, seconded by Supervisor Winterstein, followed by a 4-0 voice vote the following resolutions were adopted:

Resolution #12-2023 MMO for the Profit Sharing Plan – 10% employer funded

Resolution #13-2023 MMO for the 401A Plan Employee/Employer matching up to 6%

The Board ratified the UPMC Health Plan renewal rates on the motion of Supervisor Winterstein, seconded by Supervisor Kustaborder followed by a 4-0 voice vote.

On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 4-0 voice vote authorization was given to execute the ISC agreement as presented through Resolution #19-2023.

With no bids received for the roof over the salt brine tank, authorization was given to re-advertise for a second time on the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 4-0 voice vote.

Trina Illig presented the CDBG budget and program selection. On the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 4-0 voice vote authorization was given to staff to make the final program selection between housing rehab and blight.

On the motion of Supervisor worthing, seconded by Supervisor Winterstein followed by a 4-0 voice vote authorization was given to name the upper section of Shawley Lane Hunter Farm Lane. *(The section depicted in yellow below).*



Public Comment Period

Randy Rydbaum thanked the board for their efforts in getting the Taylor property into compliance and also requested that something be done about speeding in the area.

The board adjourned at 8:20 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer