

AGENDA

Antis Township Board of Supervisors

December 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, John Frederick, Lori Del Biondo, Randy Showalter, Shawn Wolfe

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1. CALL TO ORDER
 2. PRAYER AND PLEDGE OF ALLEGIANCE
 3. ANNOUNCEMENTS

The Reorganizational Meeting will be held on Tuesday January 2, 2024 at 7PM with the Board of Supervisors meeting to immediately follow.

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. GUEST PRESENTATION
Joe Hurd-Chamber of Commerce
6. APPROVAL OF MINUTES
 - a. November 2, 2023 Regular Meeting
7. REPORTS OF OFFICIALS AND COMMITTEES:
 - a. Janet Lantz
 - b. Bob Smith
 - c. Steve Winterstein
 - d. Brian Kustaborder
 - e. David Worthing
8. SOLICITOR'S REPORT
 - a. Ordinance #6-2023-Solar
Authorization to Advertise
9. MANAGER'S REPORT

10. ROAD FOREMAN REPORT

11. CODE ENFORCEMENT REPORT

12. ENGINEER'S REPORT

13. PLANNING COMMISSION
No Action Items

14. TREASURER'S REPORT

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

15. UNFINISHED BUSINESS:

a. 2024 Budget Adoption

1. Resolution #20-2023

Adopting the 2024 Operating & Capital Budget

2. Resolution #21-2023

A resolution making supplemental appropriations of amounts listed in the context of the resolution to the so designated budget accounts for 2023.

16. NEW BUSINESS

- a. **PADOT Agreement for Signal Light Maintenance**
Resolution # 22-2023
- b. **Green-Light-Go Grant**
- c. **Authorization to place the Leaf Vac and boxes on Municibid**
- d. **Eagle Scout Project**
- e. **Authorization to update bank signatures**

17. 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