

# MINUTES

## Antis Township 2023 Board of Supervisors

November 2, 2023, Antis Township Meeting Room

### ATTENDANCE

#### Board Members

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

#### Staff

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

#### Visitors

Resident Joe Smyder, Susan Kensinger, George Bell, Resident; Jason Shura, Stiffler, McGraw & Assoc., Patrick Fanelli, Willett-Fanelli Law; Elizabeth Young, The Herald

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The November 2, 2023 Board of Supervisors meeting was called to order at 7:00 PM by Chairman Bob Smith.

#### Public Comment Period

There were no comments under the public comment period.

#### Meeting Minutes

The proposed meeting minutes for the regular Board of Supervisor meeting of October 5, 2023 and the Budget Workshop meeting held on October 17, 2023 were approved on the motion of Supervisor Lantz, seconded by Supervisor Kustaborder followed by a 5-0 vote.

#### Supervisors Reports

Nothing to report.

#### Solicitor's Report

Nothing to report.

#### Manager's Report

The Manager reported on changes to the phone providers to provide a savings on service. He also provided an overview on identified residential districts where the speed limit could be set at 25 MPH. Dave Worthing commented that there should be more input from residents.

#### Road Foreman Report

Randy Showalter, reported that leaf pick -up has started with the new equipment in full operation. He also reported that Hawbaker has started to haul out ash.

**Code Enforcement Report**

Shawn Wolfe provided a brief report.

**Engineer's Report**

Jason Shura, Stiffler, McGraw & Associates reported that the Watts Road culvert is finished with the township installing the fencing. Doug will compute the final numbers for the Township doing installation of the fencing.

Jason also reported that the trail project went out to bid with opening scheduled for December 14,2023.

**Planning Commission**

Bob Smith presented the Nate & Jessica Diehl subdivision for property located along Reightown & Grandview Road (Tax Parcel 3-15-78). The intent is to subdivide the parcel into two lots and convey 16.504 acres to the adjoining property owners Mark & Ginger Patterson. There are no current plans for the parcel. The subdivision was approved on the motion of Supervisor Smith, seconded by Supervisor Worthing followed by a 5-0 voice vote.

**Treasurers Report**

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

A motion to approve the bills, in the amount of \$32,414.82 from the General Fund, \$156 from the Stormwater Improvement Fund, \$2400 from the Capital Reserve Fund, \$345 from the C2P2 Grant and \$13,3251.30 from the American Rescue Fund for a total of \$48,667.12, was made by Supervisor Winterstein, seconded by Supervisor Kustaborder followed by a 5-0 yes vote.

**Unfinished Business**

The Preliminary 2024 Operating and Capital Budget was approved on the motion of Supervisor Kustaborder, seconded by Supervisor Lantz followed by a 5-0 vote.

**New Business**

Authorization was given to submit the following Local Share Grant applications on the motion of Supervisor Worthing seconded by Supervisor Winterstein followed by a 5-0 voice vote:

Resolution #17-2023 & Commitment Letter- Engine Rescue Truck (1,000,000,000)

Resolution #18-2023 & Commitment Letter-Trail (\$240,924.00)

On the motion of Supervisor Winterstein seconded by Supervisor Kustaborder followed by a 5-0 voice vote approval was given to name a private drive located off of Becker Road Tyler View Lane.

**Public Comment Period**

There were no additional public comments.

The meeting was the adjourned at 8:00 PM by Chairman bob Smith.

Submitted by: Lori DelBiondo