

MINUTES

Antis Township 2023 Board of Supervisors

December 7, 2023, Antis Township Meeting Room

ATTENDANCE

Board Members

Bob Smith, Chairman of the Board; Brian Kustaborder, Supervisor, David Worthing, Supervisor; Janet Lantz, Supervisor, Steve Winterstein was absent

Staff

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

Visitors

Resident Joe Smyder, Township Engineer Chris Dutrow, Susan Kensinger, Dave McCloskey, Excelsior Fire Company, George Bell, Sean Gurekovich, Karen Gurekovich, Luke Gurekovich, Bill Kibbler, Altoona Mirror, Molly Kibbler, Joe Hurd, Chamber of Commerce; James Sefchick, Sandra Sefchick, Elizabeth Young, The Daily Herald

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

Announcements

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

Public Comment Period

There was no Public Comment.

Guest Presentations

Luke Gurekovich, Eagle scout presented his proposed project for approval. He plans to install a butterfly garden at the Bells Gap Trailhead. On the motion of Supervisor Worthing, seconded by Supervisor Lantz, followed by a 5-0 voice vote approval was given to install the butterfly garden.

Joe Hurd, Chamber of Commerce, gave a brief presentation on the benefits of joining the Chamber member. It was the consensus of the board that we join the Chamber.

Meeting Minutes

The proposed meeting minutes for the regular Board of Supervisor meeting of November 2, 2023 were approved on the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 vote.

Supervisors Reports

Supervisor Kustaborder – Complimented Dave McCloskey on his service as fire chief for Excelsior Fire Company for 41 years. He is stepping down as fire chief but will remain involved.

Supervisor Lantz – provided a library report including information about a study done by an architect to determine the future needs and use of the space including ADA compliance. The study was funded through a grant.

On the motion of Supervisor Kustaborder, seconded by Supervisor Lantz followed by a 5-0 voice vote authorization was given to add box alarms to 911.

Solicitor’s Report

Solicitor Fanelli presented the Solar Ordinances #1-2024. On the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 voice vote approval was given to advertise in preparation of adoption.

Manager’s Report

The Manager presented a report.

Road Foreman Report

Road Foreman, Randy Showalter, was not in attendance. However, Douglas Brown provided a quick update regarding the leaf pickup in the township, and that it has ended and also noted progress on a few other projects the crew has worked on.

Code Enforcement Report

Shawn Wolfe provided a brief report.

Engineer’s Report

Engineer Chris reported that the bid opening for the trail is slated for December 14, 2023 at 11:00 AM.

Planning Commission

There were no submissions for consideration at this meeting.

Treasurers Report

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

A motion to approve the bills, in the amount of \$38,965.47 from the General Fund, \$38.50 from the Stormwater Improvement Fund, \$13,278. from the Capital Reserve Fund, was made by Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 vote.

Unfinished Business

Resolution #20-202 to Adopt the 2024 Operating and Capital Budget was approved on the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 vote.

Resolution #21-2023 Making Supplemental Appropriations of Amounts Listed in the Context of the Resolution to the so Designed Budget Accounts for 2023 was approved on the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 vote.

New Business

Resolution #22-2023 authorizing the PADOT Signal Light Maintenance Agreement was adopted on the motion of Supervisor Worthing seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

On the motion of Supervisor Worthing Seconded by Supervisor Kustaborder followed by a 5-0 voice vote approval was given to execute the **Green Light Go Grant** scoping form and proceed with the grant submission. On the motion of Supervisor Worthing, seconded by Supervisor Lantz followed by a 5-0 voice vote, authorization was given to place for sale the leaf vac equipment and loader on Municibid.

On the motion of Supervisor Worthing, seconded by Supervisor Kustaborder followed by a 5-0 voice vote authorization was given to update the bank signature cards by removing the outgoing supervisors and adding the incoming.

Supervisor Kustaborder commended outgoing supervisors Janet, Dave and Bob for their outstanding service during their combined thirty plus years of service. The Treasurer read Resolution 2023-23 acknowledging their service. The Resolution was adopted on the motion of Supervisor Kustaborder, seconded by Supervisor Worthing followed by a 5-0 voice vote.

Public Comment Period

There was no public comment.

The meeting was the adjourned at 7:51 PM by Chairman Smith.

Submitted by: Lori Del Biondo