AGENDA

Antis Township Board of Supervisors

March 7, 2024 Antis Township Meeting Room 6:00 PM

Board of Supervisors:

Steve Winterstein, Brian Kustaborder, George Bell, Benjamin Hornberger, Susan Kensinger

Staff:

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

1. CALL TO ORDER

2. PRAYER AND PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. PUBLIC COMMENT PERIOD

Please approach the podium with your name & address. All questions and comments should be directed to the Board of Supervisors only.

5. APPROVAL OF MINUTES

a. February 1, 2024 Regular Meeting

6. REPORTS OF OFFICIALS AND COMMITTEES

- a. Steve Winterstein
- b. Brian Kustaborder
- c. George Bell
- d. Benjamin Hornberger
- e. Susan Kensinger

7. SOLICITOR'S REPORT

8. MANAGER'S REPORT

9. ROAD FOREMAN REPORT

10. CODE ENFORCEMENT REPORT

11. ENGINEER'S REPORT

12. ANTIS TOWNSHIP PLANNING COMMISSION

- a. MSP Properties Request for Final Approval
- b. Waite Subdivision Sewage Facilities Planning Module
- c. Bickel's Surplus Waiver Request

13. TREASURER'S REPORT

- a. February 2024 Treasurer's Report
- b. Action on the bills (Roll Call)
- c. Release Fire Insurance Proceeds Randolph & Pat Dutrow (\$12,291.48)

14. NEW BUSINESS

- a. Authorization to Advertise for Bid Aggregate Material & Paving Program
- b. Authorization to Advertise for Bid the Installation of Soffit & Fascia on the Park Pavilions
- c. Authorization to purchase picnic tables
- d. Municipal/Federal Government Election Polling Place Agreement
- e. YMCA Agreement
- f. Resolution #2-2024 Exoneration of Per Capita Tax
- g. Resolution #3-2024 To Closeout the Pool Feasibility Grant
- h. Authorization for Clean-Up 140 Tipton Manor Rd.
- i. Award Salt Tank Roof Project
- j. Public Safety Committee Appointments

PUBLIC COMMENT PERIOD-GENERAL COMMENTS

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

March 7, 2024 Board of Supervisors Meeting

ANTIS TOWNSHIP