AGENDA

Antis Township Board of Supervisors

April 4, 2024, Antis Township Meeting Room 6:00 PM

Board of Supervisors:

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

Staff:

Doug Brown; John Frederick, Randy Showalter, Lori Del Biondo

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

• BELLWOOD-ANTIS COMMUNITY TRUST UPDATE

5. APPROVAL OF MINUTES

a. March 7, 2024 Meeting Minutes

6. REPORTS OF OFFICIALS AND COMMITTEES:

- a. Steve Winterstein
- b. Brian Kustaborder
- c. George Bell
- d. Benjaman 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. PLANNING COMMISSION
 - a. Paul & Lynda Vaughn Subdivision & Lot Merge Request for Conditional Approval

- b. James O. Martin Minor Subdivision Request for Conditional Approval
- c. Bickels Surplus Too Land Development Request for Conditional Approval

13. TREASURER'S REPORT

- a. March 2024 Treasurer's Report
- b. Action on the Bills (Roll Call Vote)
- c. Action to Authorize the First Quarter EIT Transfer to the Capital Reserve Fund
- d. Transfer from the General Fund to the Stormwater Improvement Fund (\$20K)
- e. Release Quarterly Payment to Intergovernmental Stormwater Committee (\$11,474.25)
- f. Release of Bellwood-Antis Public Library \$18,375 (2024 Budget Allocation)

14. NEW BUSINESS

- a. Award Aggregate Bid
- b. Award Park Pavilion Soffit & Facia Bid
- c. Authorization to Support Bellwood Borough PennVest Loan
- d. Authorization to Purchase Playground Equipment
- e. Authorization to Purchase Truck
- f. Authorization to Release Contribution to The Community Picnic (\$500)
- g. Authorization to Release Trail Engineering

15. PUBLIC SAFETY

- a. 2023 Review (calls, financials etc.)
- b. Excelsior Strategic Plan Review
- c. Contributions
 - (1) Release of Excelsior Fire Company Contribution
 - (2) Release of Pinecroft Fire Company Contribution

16. 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