

# MINUTES

## Antis Township 2024 Board of Supervisors

July 11, 2024, Antis Township Meeting Room

### ATTENDANCE

#### Board Members

Steve Winterstein; Chairman; Brian Kustaborder; Vice-Chairman; George Bell, Supervisor, Benjamin Hornberger, Supervisor; Susan Kensinger, Supervisor

#### Staff

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

#### Visitors

Township Engineer Chris Dutrow; Patrick Fanelli, Fanelli-Willett; Joe Smyder, Resident; Tom Decker, Resident; Mark Decker, Resident; James Greene, Excelsior; Tricia Johnson, Resident; Sarah Cline, Resident; John Finamore, Excelsior; Dave McCloskey, Excelsior; Jack McCloskey, Excelsior

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The July 11, 2024 Board of Supervisors meeting was called to order at 6:00 PM by Steve Winterstein followed by the Pledge of Allegiance and a moment of silence.

Shane Murarik of the PA State Police, provided a brief annual report and planned to send links on Antis Township's crime statistics.

#### Public Comment Period

There was no Public Comment Period.

#### Meeting Minutes

The June 6, 2024 Board of Supervisor meeting minutes were approved on the motion of Supervisor Hornberger, seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

#### Supervisors Reports

**Susan Kensinger** provided a library report noting that a replacement for Hazel Bilka has been hired. It was noted that Hazel Bilka retired after 50 years of service.

#### Solicitor's Report

Nothing to report.

## **Manager's Report**

The Manager reported:

- Paving has been completed on the trail
- Eagle Scout Butterfly Garden project is nearly complete
- Playground Equipment is expected to be installed in August
- Received complaints about food trucks taking business from local businesses
- Two Solar developers interested in solar development in the Township

## **Road Foreman Report**

The Road Foreman had nothing to report.

## **Code Enforcement Report**

Shawn Wolfe had nothing to report.

## **Engineer's Report**

The Engineer had nothing to report.

## **Planning Commission**

On the motion of Supervisor Winterstein seconded by Supervisor Kensinger followed by a 5- voice vote approval was given to extend the review period indefinitely for the Firefly Solutions Land Development.

On the motion of Supervisor Kustaborder, seconded by Supervisor Bell followed by a 5-0 voice vote, conditional approval was given to grant an easement to Justin Shaw for property located along Kerbaugh Road, to provide access for a direct to stream sewage system. The approval is contingent on the drafting and signing the proper easement documents prior to construction with the completed placement to be surveyed. The easement will provide Justin Shaw proper access to a stream for the system. The easement would be less than 500 feet long and 15 ft wide.

Supervisor Bell noted that we are seeing more and more of these direct to stream systems in the township and inquired about the possibility of Northern Blair extending public sewer. Chris Dutrow responded that part of the problem is that it is not cost effective because of how spread out the homes are in certain areas.

On the motion of Supervisor Winterstein, seconded by Supervisor Bell, followed by a 5-0 voice vote approval was given to add the LMSE Management Group side lot line change to the agenda.

LMSE Management Group is proposing a side lot line change to convey a .500 acre portion of Tax Parcel 03.00-23-008.11 to Tax Parcel 03.00-23-008.17. This will create a larger contiguous lot of 2.867 acres. The remaining lot will consist of .599 acres and a single family residence. Both properties have public water & sewer. On the motion of Supervisor Bell seconded by Supervisor Hornberger followed by a 5-0 voice vote final approval was given for the LSME Management Group side lot line change.

## **Treasurer Reports**

The June 2024 Treasurers Report and the bills in the amount of \$45,032.57 from the General Fund, \$1385 from the Capital Reserve Fund and \$365 from the Stormwater improvement fund were approved on the motion of Supervisor Winerstein, seconded by Supervisor Kustaborder followed by a 5-0 roll call vote.

A motion to authorize a \$20,000 operating transfer from the General Fund to the Stormwater Improvement Fund was made by Supervisor Kustaborder, seconded by Supervisor Winterstein followed by a 5-0 vote.

Authorization was given to release the quarterly commitment to the Intergovernmental Stormwater Committee in the amount of \$11,474.17 on the notion of Supervisor Kustaborder, seconded by Supervisor Winterstein followed by a 5-0 voice vote.

The second quarter EIT transfer from the General Fund to the Capital Reserve Fund in the amount of \$108,648.98 was approved on the motion of Supervisor Bell, seconded by Supervisor Hornberger followed by a 5-0 vote.

## **New Business**

Supervisor Bell made a motion to release payment in the amount of \$91,507.17 to Carl Lechner for the brine tank roof project. The motion was seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

Authorization was given to release payment in the amount of \$72,686 for the 2024 T plate chassis on the motion of Supervisor Winterstein, seconded by Supervisor Kustaborder followed by a 5-0 voice vote.

On the motion of Supervisor Winterstein seconded by Supervisor Hornberger followed by a 5-0 voice vote authorization was given to hire Bryce Kustenbauder in fill the open highway maintenance position contingent that he sign an agreement that he reimburse the Township for expenses related to acquiring his CDL in the event he leaves within two years of employment.

On the motion of Supervisor Hornberger seconded by Supervisor Kensinger followed by a 5-0 voice vote authorization was given to apply for the Southern Alleghenies Grant.

## **Public Comment Period**

There were no public comments.

## **Public Safety**

Jerry Oswald-PA Fire & Emergency Services Institute provided an overview of the study that he completed with Excelsior fire company. He discussed challenges from funding to staffing related to volunteer fire companies and the benefits of regionalization.

The Township Manager requested that the fire company develop standards of response that can be provided. Dave McCloskey responded that he believes the standards are listed in the DCED study that was completed several years ago. It was the consensus of both fire companies to formalize the standards listed in the DCED study.

The meeting was the adjourned at 7:55 PM.

Submitted by: Lori Del Biondo  
Secretary-Treasurer