

MINUTES

Antis Township 2024 Board of Supervisors- Reorganizational Meeting

January 2, 2024, Antis Township Meeting Room

ATTENDANCE

Board Members

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

Staff

Lori Del Biondo, John Frederick, Randy Showalter and Douglas Brown

Visitors

Patrick Fanelli, Fanelli-Willet Law Offices; Chris Dutrow, Stiffler, McGraw & Assoc.; Residents – Joseph Smyder, and Holly Burkett,

The January 2, 2024 Board of Supervisors Reorganization meeting was called to order at 7:00 by Steve Winterstein followed by the prayer and Pledge of Allegiance.

Reorganization of Board

Brian Kustaborder made a motion to appoint Steve Winterstein as the Chairman of the Board of Supervisors. George Bell seconded the motion followed by a 5-0 voice vote.

George Bell made a motion to appoint Brian Kustaborder as Vice-Chairman of the Board of Supervisors. Benjamin Hornberger seconded the motion followed by a 5-0 voice vote.

Steve Winterstein made the motion to establish M&T Bank as the banking locations for Checking and Savings accounts. The motion was seconded by Brian Kustaborder followed by a 5-0 roll call vote.

The following list of appointments and designations was read aloud by Lori Del Biondo. After reading the list Steve Winterstein made a motion to approve the appointments and designations. The motion was seconded by Brian Kustaborder followed by a 5-0 vote.

- ESTABLISH Meeting Dates and Times for 2024
First Thursday of the month at 6:00 PM
- APPROVE the 2024 Antis Township Wage Scale
- CERTIFICATION OF Douglas Brown as Delegate to the 2024 PSATS State Convention in Hershey in April 2024
- Appointment of Lori Del Biondo as Secretary/Treasurer

- Establish the amount of the Treasurer's Bond at \$750,000.
- Appoint Solicitor for Antis Township (*Patrick Fanelli –Fanelli-Willett*)
- Appoint Engineer for Antis Township – Approve Engineering Agreement (*Chris Dutrow-Stiffler, McGraw & Associates*)
- Appoint Accounting Firm of Fiore, Fedeli, Snyder and Carothers, LLP, to perform the annual audit for the year ending 2023. Adopt Resolution #1-2024.
- Appoint Anita Terchanik as the Real Estate Transfer Tax Collector.
Commission to be received by Antis Township is ½ of 1% of the deed transfers
- Appoint Virginia Kensinger Vacancy Board Member Chairman
- APPOINT Tom DelMastro & Norm Saylor to the Antis Township Planning Commission for a 4 year term
- APPOINTMENT of Joseph W. Whiteford II to the Northern Blair Sewer Authority (*5 yr. term*)
- Benjamin Hornberger to Blair Region Code Administrative Committee-Board Representative
- Steve Winterstein to the Blair County Sanitary Administrative Committee for 2024
- Lori Del Biondo to serve on the 24 member Government Advisory Committee to the Blair County Planning Commission for 2024
- George Bell to the Antis Township Ag Security Area Committee-Board Representative
- Susan Kensinger to the Bellwood-Antis Public Library Board for 2024
- Susan Kensinger as a primary delegate to the Blair County Tax Collection Bureau
- Douglas Brown as an alternate delegate to the Blair County Tax Collection Bureau
- Douglas Brown as the primary representative to the Intergovernmental Stormwater Committee
- Shawn Wolfe as the alternate to the Intergovernmental Stormwater Committee
- APPOINT board members to the Capital Improvements Committee. (*George Bell, Brian Kustaborder, Steve Winterstein*)
- APPOINT board members to the Personnel Committee. (*Brian Kustaborder, Susan Kensinger*)

- APPOINT board members to the Public Safety Committee (*Steve Winterstein, Brian Kustaborder*)
- APPOINT board members to the Park & Recreation Committee (*Benjamin Hornberger, George Bell*)

Reorganization being complete, Steve Winterstein called to order the Regular Board of Supervisors meeting.

There were no comments during the Public Comment Period.

The December 7, 2023 meeting minutes were approved on the motion of Brian Kustaborder, seconded by Susan Kensinger followed by a 5 -0 voice vote.

Solicitor's Report

On the motion of Susan Kensinger, seconded by George Bell followed by a 5-0 voice vote the Solar Ordinance #1-2024 was adopted.

Engineer's Report

The Engineer had nothing to report.

Planning Commission

On the motion of Brian Kustaborder, seconded by George Bell followed by a 5-0 voice vote the following Planning Commission items were approved:

- Shane Shauver time extension for an indefinite period of time
- Bickel's Surplus time extension for ninety days
- James Martin Sewage Facilities Planning Module
- Brendan Goldizen Sewage Facilities Planning Module

Treasurer's Report

The December 2023 Treasurers Report was approved on the motion of George Bell, seconded by Susan Kensinger followed by a 5-0 voice vote.

A motion to approve the December 2023 Bills in the amount of \$20,490.43 from the General Fund, \$1,390.99 from the Capital Reserve Fund were approved on the motion of Brian Kustaborder, seconded by Benjamin Hornberger followed by a 5-0 roll call vote.

A motion to authorize the transfer of \$107,684.10 in Earned Income Tax from the General Fund to the Capital Reserve Fund was made by George Bell, seconded by Brian Kustaborder followed by a 5-0 voice vote.

A motion to authorize a transfer of \$15,000 from the General Fund to the Stormwater Improvement Fund and authorize the release of \$ 11,474.17 to the Intergovernmental Stormwater Committee was made by Brian Kustaborder, seconded by Benjamin Hornberger followed by a 5-0 voice vote.

New Business

On the motion of Brian Kustaborder, seconded by Benjamin Hornberger followed by a 5-0 voice vote retroactive approval was given to issue a temporary occupancy permit for the Dollar General.

With no other business brought before the board the meeting adjourned at 7:45 PM.

Submitted by:
Lori DelBiondo