# **MINUTES**

## Antis Township 2024 Board of Supervisors

February 1, 2024, Antis Township Meeting Room

#### ATTENDANCE

#### **Board Members**

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

#### Staff

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

#### Visitors

Joe Smyder, Resident; Chris Dutrow, Stiffler McGraw & Associates; Lance Kustaborder, PVFC; Bill Muri, PVFC; Travis Cobler, PVFC; Timothy Holliday, PVFC

The February 1, 2024 Board of Supervisors meeting was called to order at 6:00 by Steve Winterstein followed by a prayer and Pledge of Allegiance.

## **Public Comment Period**

Lance Kustaborder suggested that the Board consider replacing Steve Winterstein with Ben Hornberger on the Public Safety Committee. It was his feeling that Ben would be better suited for the role as he is a lifelong member of Pinecroft Volunteer Fire company. Steve suggested that Ben be added in addition to rather than replace him. The issue will be considered and acted upon at the March meeting.

Lance commented that while Brian Kustaborder purchases Pinecroft Volunteer Fire Company's raffle tickets he does not share their posts on Facebook.

There was also concern about the changes that were made to the call box assignments. Travis Cobler provided an explanation of their function

Chief Caleb Keller responded that the Pierce engine is back in service after being out of service for six months or more and confirmed that no other equipment is out of service when asked by Brian Kustaborder.

## **Meeting Minutes**

The January 2, 2024 Board of Supervisor meeting minutes, and Reorganization meeting minutes were approved on the motion of Benjamin Hornberger, seconded by Brian Kustaborder followed by a 5-0 voice vote.

## **Supervisors Reports**

**Ben Hornberger** – announced that there will be a pool Feasibility Meeting on February 12, 2024 at the library at 6:30PM.

Susan Kensinger-reported that she attended the wine tasting event at the library

## **Solicitor's Report**

On the motion of Supervisor Hornberger, seconded by Supervisor Kensinger followed by a 5-0 voice vote, *Ordinance #2-2024* imposing a weight limit on Kelsey Bridge was adopted.

## Manager's Report

The Manager reported on the Conservation District's Riparian Buffer project.

## **Code Enforcement Report**

Shawn Wolfe provided a brief update.

#### **Engineer's Report**

On the motion of George Bell, seconded by Brian Kustaborder followed by a 5-0 voice vote, the Graham Lumber Logging Agreement was approved contingent upon presentation of the bond and an executed copy of the agreement.

On the motion of Steve Winterstein seconded by George Bell followed by a 5-0 voice vote, Authorization was given to release the bond held by Walker Lumber.

## **Planning Commission**

There were no proposals brought before the board for consideration.

## **Treasurer Reports**

The January 2024 Treasurers Report and Bills in the amount of \$71,654.91 from the General Fund, \$859 from the Stormwater Improvement Fund; \$491.50 from the Capital Reserve Fund were approved on the motion of George Bell, seconded by Brian Kustaborder followed by a 5-0 voice vote.

On the motion of Brian Kustaborder, seconded by George Bell followed by a 5-0 voice vote authorization was given to release tax refunds as follows:

NAME	72	Cntrl #	Ck Mailing Address	Address 2	Assessed Value	New Assess Value	Assessed Value Difference	REFUND
Millage: .001								
	03.00-12104.01-000	#00004898	Robert P Stager	5053 E Pleasant Valley Blvd. 1	93000	25000	68000	68.00
	03.00-15D051.00-000	#00003520	Michael B. Collier	1222 N Cambria St. Bellwood	50100	18600	31500	31.50
						TOTAL REFUND		99.50

## **New Business**

There was a motion to approve the 2024-2025 Co-Stars Salt Contract maintaining the 600 ton quantity used in the previous year by Brian Kustaborder, seconded by Susan Kensinger followed by a 5-0 voice vote.

On the motion of Brian Kustaborder, Seconded by Ben Hornberger followed by a 5-0 voice vote authorization was given to purchase the broom attachment for the loader at a not to exceed cost of \$36,039 to be paid from the State Liquid Fuels Fund.

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to apply for the Green Light Go Grant.

On the motion of Ben Hornberger, seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to accept the repository bid submitted by Damien Berardi in the amount of \$125 for property located at 133 Roadrunner Lane.

## **Public Comment Period**

There were no public comments.

The Supervisors adjourned at 6:55 PM.

Submitted by: Lori DelBiondo Secretary-Treasurer