

MINUTES

Antis Township 2024 Board of Supervisors

March 7, 2024, Antis Township Meeting Room

ATTENDANCE

Board Members

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

Staff

Douglas Brown, Randy Showalter, John Frederick, Lori Del Biondo, Shawn Wolfe

Visitors

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, Elizabeth Young (Tyrone Daily Herald) ; Lance Kustaborder, PVFD; Jack McCloskey, Excelsior Fire Company; Joe Smyder, Resident; Christopher Forshey, Meka Womack

The March 4, 2024 Board of Supervisors meeting was called to order at 6:00 by Steve Winterstein followed by prayer and Pledge of Allegiance.

Public Comment Period

None

Meeting Minutes

The February 1, 2024 Board of Supervisor meeting minutes were approved on the motion of Supervisor Kustaborder, seconded by Supervisor Hornberger followed by a 5-0 voice vote.

Supervisors Reports

Benjamin Hornberger reported that the pool feasibility study has been completed and there was good turn-out at the pool feasibility public meeting held at the library.

Sue Kensinger encouraged people to support the library in their fundraiser "Book a night with Phil McCaulley" event to be held at the Eagles April 6th 7:00-10:00.

Solicitor's Report

The solicitor had nothing to report.

Manager's Report

The manager reported on the following:

- Township designated emails for the supervisors
- Bellwood Borough is applying for a Penn Vest Loan and the Township will be asked to back the loan-to be considered next month
- Pre-Construction Meeting for the trail was held

Code Enforcement Report

Shawn Wolfe reported on the ongoing property issues on Tipton Manor Road.

Engineer's Report

The engineer had nothing to report.

Planning Commission

The Manager presented the MSP Properties Land Development (*Property Code: 03.00-12.-043.00-000*) for a 13.96 acre parcel located at 4580 E Pleasant Valley Boulevard. The Land Development is to construct retail locations for a 10,640 square foot Dollar General and a 21,930 square foot Tractor Supply. Based on the recommendation of the Planning Commission final approval was given for the MSP Properties Land Development on the motion of Brian Kustaborder, seconded by Ben Hornberger followed by a 5-0 voice vote.

On the motion of George bell seconded by Ben Hornberger followed by a 5-0 voice vote authorization was given to execute the Sewage Facilities Planning Module for the Daniel & Susan Waite Subdivision (*Property Code: 3-19-51.4*).

Based on the recommendation of the Planning Commission, it was the consensus of the Board that they would look favorable upon granting waivers to curbing and landscape requirements for the Bickel's Surplus Too Land Development.

Treasurer Reports

The February 2024 Treasurers Report and bills in the amount of \$45,757.77 from the General Fund, \$398.50 from the Stormwater improvement Fund and \$2800 from the Capital Reserve Fund were approved on the motion of Brian Kustaborder, seconded by Sue Kensinger followed by a 5-0 roll call vote.

On the motion of Brian Kustaborder, seconded by Ben Hornberger followed by 5-0 voice vote authorization was given to release fire insurance proceeds in the amount of \$12,291.48 to Randolph & Pat Dutrow

New Business

A motion to authorize the advertisement for the Paving program and the Aggregate Material Bid was made by Steve Winterstein, seconded by George Bell followed by a 5-0 vote.

A motion to authorize the advertisement of the Soffit & Fascia bid for the park pavilions was made by Ben Hornberger, seconded by George Bell followed by a 5-0 vote.

Authorization was given to purchase picnic tables for the park at a cost not to exceed \$42,148.95 on the motion of Sue Kensinger, seconded by George bell followed by 5-0 voice vote.

On the motion of Ben Hornberger, seconded by Brian Kustaborder authorization was given to execute the Election Polling Place Agreement with the County.

On the motion of George Bell, seconded by Ben Hornberger followed by a 5-0 voice vote authorization was given to execute the Agreement with the Blair Regional YMCA to manage the community swimming pool.

A motion to adopt Resolution #2-2024 exonerating the Tax Collector from collecting uncollectible Per Capita for the period of 2023 in the amount of \$8,245 was made by Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 vote.

Resolution #3-2024 to close out the DCNR Pool Feasibility Grant was adopted on the motion of George Bell, seconded by Ben Hornberger followed by a 5-0 voice vote.

Authorization was given to hire a company to clean up the property located at 140 Tipton Manor Road and place a lien against it for the associated costs on the motion of Brian Kustaborder seconded by George Bell followed by a 5-0 voice vote.

On the motion of Steve Winterstein, seconded by Brian Kustaborder followed by a 5-0 voice vote authorization was given to accept the quote provided by Carl Lechner to construct a roof over the salt brine tank. It is noted that this project was bid out twice with none being submitted.

On the motion of Brian Kustaborder, seconded by Ben Hornberger followed by a 5-0 vote Ben Hornberger, Sue Kensinger and George Bell were added to the appointments on the Public Safety Committee. It was noted that that the discussions would take place quarterly and would be added to the regular Board of Supervisors Meeting Agenda. Only two people from each fire company should be available to speak.

Public Comment Period

The meeting adjourned at 6:44 PM.

Submitted by: Lori DelBiondo