

# MINUTES

## Antis Township 2024 Board of Supervisors

May 2, 2024, Antis Township Meeting Room

### ATTENDANCE

#### Board Members

Steve Winterstein, Chairman; Brian Kustaborder, Supervisor; George Bell, Supervisor; Benjamin Hornberger (*absent*), Supervisor; Susan Kensinger, Supervisor

#### Staff

Douglas Brown, Randy Showalter (*absent*), Lori Del Biondo, Shawn Wolfe

#### Visitors

Township Engineer Chris Dutrow, Township Attorney Pat Fanelli, Joe Smyder, Resident; Elizabeth Young, The Daily Herald; Ken Henshey, Resident; Hope Ray, Bellwood Borough Authority; Brian Shura, Stiffler McGraw; Garrett Barbosa, Resident

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The May 2, 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

Hope Ray and Brian Shura presented a proposed pressure test ordinance that was adopted by the borough and requested that the township consider passing the same ordinance for enforcement of those with service in the township. Under the ordinance residents would be required to have their sewer line pressure tested prior to any transfer of property.

On the motion of Supervisor Kustaborder, seconded by Supervisor Bell followed by a 4-0 voice vote authorization was given to add the First Street Easement to the Agenda for consideration.

On the motion of Supervisor Kustaborder, seconded by Supervisor Kensinger followed by a 4-0 voice vote approval was given for the Easement on 1<sup>st</sup> Street for a waterline replacement.

#### Meeting Minutes

The April 4, 2024 Board of Supervisor meeting minutes were approved on the motion of Supervisor Bell seconded by Supervisor Kustaborder followed by a 4-0 voice vote.

#### Supervisors Reports

**George Bell** reported that the trail project is progressing.

**Susan Kensinger** reported that the library is doing well with their fundraisers.

### **Solicitor's Report**

On the motion of Supervisor Kustaborder seconded by supervisor Kensinger followed by a 4-0 voice vote Ordinance #3-2024 & Ordinance #4-2024 were adopted. The ordinances provide for a Guaranty Agreement, between the Township as guarantor and the Bellwood Borough Authority, and the PA Infrastructure Investment Authority for two loans.

### **Manager's Report**

Manager Douglas Brown highlighted a few items from the Manager's Report.

- Met with AmTran who is interested in adding routes to Antis Township due to increased ridership in the area. May be presented in the future for consideration. The cost to the Township would be approximately \$6K.
- The Farmer's Market is planned for the first Friday of the month
- The Back to school event is scheduled for June 2, 2024
- The coal project is averaging 10 trucks a day

### **Road Foreman Report**

The manager provided a report.

### **Code Enforcement Report**

On the motion of supervisor Kustaborder, seconded by Supervisor Bell followed by a 4-0 voice vote the Board retroactively approved the Brandon Guida setback variance request. The request was for the full 25ft from the front for a garage located at 1211 West Chestnut Street.. The property owner is removing the current garage that is in the Township ROW. Approval of this request remedies the current encroachment.

### **Engineer's Report**

On the motion of Supervisor Kustaborder seconded by Supervisor Kensinger followed by a 4-0 voice vote, authorization was given to terminate the logging agreement with Graham Lumber and return the associated bond in full.

### **Planning Commission Report**

On the motion of Supervisor Bell, seconded by Supervisor Kustaborder followed by a 4-0 voice vote the James O. Martin Subdivision was approved for property (**03.00-20.-017.00-000**) located along Grandview Road. The purpose of this subdivision is to create a new lot for a single family dwelling. The lots will remain non-build lots and a shared use and maintenance agreement for the access road is required.

A 90- day time extension for the Waite Subdivision was approved on the motion of Supervisor Winterstein, seconded by Supervisor Kustaborder followed by a 4-0 voice vote.

### **Treasurer's Report**

A motion to approve the April 2024 Treasurer's Report and Bills in the amount of \$330,406.97 from the General Fund, \$2580 from the Stormwater improvement Fund, \$ 5400 from the Capital Reserve

Fund were approved on the motion of Supervisor Kustaborder, seconded by Supervisor Bell followed by a 4-0 roll call vote.

On the motion of Supervisor Bell seconded by Supervisor Kustaborder followed by a 4-0 voice vote authorization was given to release payment to the Learn Brothers in the amount of \$56,700 upon satisfactorily completing the park pavilion soffit and fascia job.

On the motion of Supervisor Kustaborder, seconded by Supervisor Kensinger followed by a 4-0 voice vote authorization was given to release \$54,814.50 as a down payment on the playground equipment to process the order.

### **New Business**

On the motion of Supervisor Kustaborder, seconded by Supervisor Kensinger followed by a 4-0 voice vote, authorization was given to hire Michael Kienzle to fill the seasonal maintenance position at \$12 /hr.

On the motion of Supervisor Winterstein seconded by Supervisor Bell followed by a 4-0 voice vote the amended fee schedule was approved.

On the motion of Supervisor Bell Seconded by Supervisor Kustaborder authorization was given to Trina Illig, CDBG Administrator, to make a 2020 Budget Modification reallocating COVID 19 funds to Housing Rehab.

On the motion of Supervisor Winterstein seconded by Supervisor Bell followed by a 4-0 voice vote Resolution #4-2024 was adopted to submit sewage facilities planning module for the Daniel Parson small flow treatment facility to DEP.

On the motion of Supervisor Kustaborder seconded by Supervisor Kensinger followed by a 4-0 voice vote authorization was given to apply for the RecTAP Grant for landscape planting around the trail.

### **Public Comment Period**

There was no Public Comment Period.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer