AGENDA

Antis Township Board of Supervisors

July 11, 2024, Antis Township Meeting Room 6:00 PM

Board of Supervisors:

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

Staff:

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

- 1. CALL TO ORDER
- 2. PRAYER AND PLEDGE OF ALLEGIANCE
- 3. ANNOUNCEMENTS
- 4. SRGT. MURARIK-PA STATE POLICE
- **5. PUBLIC COMMENT PERIOD-AGENDA ITEMS ONLY** *Please approach the podium with your name & address. This period is limited to matters of concern, official action or deliberation which are or may be before the Board of Supervisors.*
- 6. APPROVAL OF MINUTES
 - a. June 6, 2024 Regular Meeting

7. REPORTS OF OFFICIALS AND COMMITTEES:

- a. Steve Winterstein
- **b.** Brian Kustaborder
- c. George Bell
- d. Benjamin Hornberger
- e. Susan Kensinger

8. SOLICITOR'S REPORT

- 9. MANAGER'S REPORT
- **10. ROAD FOREMAN REPORT**
- **11. CODE ENFORCEMENT REPORT**

12. ENGINEER'S REPORT

13. PLANNING COMMISSION

- a. Firefly Time Extension
- b. Justin Shaw-Request for Easement from the Township

14. TREASURER'S REPORT

- a. June 2024 Treasurer's Report & Bills (Roll Call Vote)
- b. Operating Transfer to the Stormwater Improvement Fund (\$20K)
- c. Authorization to release quarterly commitment to the Intergovernmental Stormwater Committee (\$11,474.17)
- d. Second Quarter EIT Transfer from the General Fund to the Capital Reserve Fund

15. NEW BUSINESS

- a. Release payment to Lechner Enterprises (\$91, 507.17)
- b. Authorize release of payment to Courtesy Motors for Chassis (\$72,686)
- c. Authorization to Hire Bryce Kustenbauder
- d. Authorization to Apply for Southern Alleghenies Grant

PUBLIC COMMENT PERIOD-GENERAL COMMENTS

Please approach the podium with your name & address. This is an opportunity for citizens to address their elected officials regarding any topic or concern. All questions and comments should be directed to the Board of Supervisors only.

PUBLIC SAFETY (Discussion)

ADJOURNMENT