

AGENDA

Antis Township Board of Supervisors

September 4, 2024 Antis Township Meeting Room
6:00 PM

Board of Supervisors: Steve Winterstein, Brian Kustaborder, George Bell, Benjamin Hornberger, Susan Kensinger

Staff:

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

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1. CALL TO ORDER
 2. PRAYER AND PLEDGE OF ALLEGIANCE
 3. ANNOUNCEMENTS
 4. 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.
 5. APPROVAL OF MINUTES
 - a. August 4, 2024 Meeting
 6. REPORTS OF OFFICIALS AND COMMITTEES
 - a. Steve Winterstein
 - b. Brian Kustaborder
 - c. George Bell
 - d. Benjamin Hornberger
 - e. Susan Kensinger
 7. SOLICITOR'S REPORT
 8. MANAGER'S REPORT
 9. ROAD FOREMAN REPORT
 10. BUILDING PERMIT & CODE ENFORCEMENT REPORT
 11. ENGINEER'S REPORT

12. PLANNING COMMISSION

- a. **DelGrosso Waiver Request to the SALDO**
- b. **Wayne & Sharon Hunter Subdivision Time Extension**
- c. **Penn Renewables Solar Farm Development
Waiver request to Section 152.57-A2 of the Solar Ordinance
Frito Lay & McFarland**
- d. **Firefly Storage Units Development Withdrawal**

13. TREASURER'S REPORT

- a. **August 2024 Treasurer's Report & Action on the Bills**
- b. **Release Payment to Grannas Brothers for Paving
\$237,572.71**

14. NEW BUSINESS

- a. **Minimum Municipal Obligation (MMO) for Pension Plans
Resolution #05-2024 - Profit Sharing Pension Plan
Resolution #06-2024 - 401A Pension Plan**
- b. **Resolution # 7-2024 Comprehensive Plan**
- c. **Ratify the UPMC Health Insurance Renewal for the 2024-2025 Policy Period**
- d. **Program Selection for the FY 2024 CDBG Application**
- e. **Fencing Quote for Trail Easement**
- f. **Release Contribution to Bellwood-Antis Public Library**

15. Public Safety Committee

- 1. **Budget and Long Term Financial Planning**
 - a. **Year to Date or Upcoming (w/in 6-12 months)**
 - i. **Significant Purchases**
 - ii. **Unexpected/Substantial Expenses**
 - iii. **Noteworthy Increases/Decreases in Income**
 - iv. **Significant Financial Changes (good or bad) to the Dept.**
- 2. **Draft Budget/Projections for 2025**
 - a. **Provide a schedule of ALL Debts including balances, loan terms, etc.**
- 3. **Any changes to membership (including new FF1's)**

4. **2nd Contribution Distribution based on Active Fire Fighter 1 trained members**

5. **Review/Comments**

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.

ADJOURNMENT