

MINUTES

Antis Township Capital Improvement Committee

February 16, 2012, Antis Township Conference Room

The meeting was called to order by Lori Del Biondo at 6:00 p.m.

ATTENDANCE**Committee Members**

Lucas Martsof, Township Manager
Lori Del Biondo, Secretary-Treasurer
Charles Taylor, Supervisor
Robert Smith, Supervisor
Kenneth Hostler, Supervisor

Visitors

Raymond Amato
C.J. Caracciolo

Lucas Martsof, Township Manager, opened the first meeting by reviewing the Capital Reserve Fund Structure. He explained that the Committee would be charged with reviewing and making recommendations to the Board of Supervisors on capital purchases and projects. He further discussed that along with the Capital Reserve Fund, the State Liquid Fuels Tax Fund, the Fire Hydrant Fund, and the Equipment Fund would all be part of the Capital Budget.

Mr. Martsof also brought to the Committee's attention concern for embankment erosion along River Road. The situation will be further evaluated by the committee in the coming months.

Announcements**Next Meeting**

March 15, 2012, at 6:00 p.m., Antis Township Conference Room

The meeting adjourned at 7:00 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer