

# MINUTES

## **Antis Township Capital Improvement Committee**

*March 15, 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,**

**Charles Taylor, Supervisor**

**Robert Smith, Supervisor**

**Kenneth Hostler, Supervisor**

#### **Visitors**

**C.J. Caracciolo**

The February 16, 2012 Capital improvements Committee Minutes were approved on the motion of Charlie Taylor, seconded by Bob Smith followed by a 3-0 aye vote.

Lori Del Biondo presented the Treasurer's Report.

Lucas Martsof, Township Manager continued to review the Capital Reserve Fund Structure.

Mr. Martsof presented for the Committee's consideration of a proposal for the replacement of the Road Foreman's truck. The Committee agreed to recommend the purchase of the truck as presented to the Board of Supervisors.

Mr. Martsof reviewed potential future projects including the replacement of the #14 Plow Truck and the North Ninth Street Bridge Capital Project.

#### **Announcements**

#### **Next Meeting**

April 19, 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