

# MINUTES

## **Antis Township Capital Improvement Committee**

*April 26, 2012, Antis Township Conference Room*

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

### **ATTENDANCE**

#### **Committee Members**

**Lucas Martsolf, Township Manager**

**Lori Del Biondo,**

**Charles Taylor, Supervisor**

**Robert Smith, Supervisor**

**Kenneth Hostler, Supervisor**

#### **Visitors**

**C.J. Caracciolo**

**Joe Smyder, Resident**

The March 15, 2012 Capital improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 3-0 aye vote.

Lori Del Biondo presented the Treasurer's Report.

Lucas Martsolf presented a brief video on the Capital Improvements Process.

Mr. Martsolf presented for the Committee's consideration proposals for the replacement of municipal computer hardware and software, the municipal fence and municipal building renovations.

The manager reported that he and the Township Engineer performed a site visit on River Road to examine the erosion issue. It is the Engineer's initial opinion that a portion of River Road will have to be moved and will continue with a detailed analysis. The Manager requested authorization to have an informal discussion with ABCD Corporation. It was the consensus of the Committee that the Manager move forward with that discussion.

The Committee was given information on the do's & don'ts of Liquid Fuels and a Road Improvement Priority Sheet that will be used to establish the paving schedule in the township.

**Announcements**

**Next Meeting**

May 24, 2012, at 4:00 Antis Township Conference Room

The meeting adjourned at 7:00 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer