

MINUTES

Antis Township Capital Improvement Committee

May 24, 2012, Antis Township Conference Room

The meeting was called to order by Lori Del Biondo at 4:00 p.m.

ATTENDANCE**Committee Members**

Lucas Martsof, Township Manager

Lori Del Biondo,

Charles Taylor, Supervisor

Robert Smith, Supervisor

Kenneth Hostler, Supervisor

Visitors

Richard Sutter

Joe Smyder, Resident

The April 26, 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. The Treasurer's Report was approved on the motion of Ken Hostler seconded by Bob Smith followed by a 3-0 aye vote.

Mr. Martsof presented information reevaluating the funding source for the Danbeck Bridge Project and offered an update on the meeting with ABCD representatives regarding River Road.

The Committee entered into a roundtable discussion of the various projects under consideration. Mr. Taylor presented his ranking of the projects by importance.

Announcements**Next Meeting**

June 21, 2012, at 5:00- Antis Township Conference Room

The meeting adjourned at 6:00 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer