

MINUTES

Antis Township Capital Improvement Committee

June 21, 2012, Antis Township Conference Room

The meeting was called to order by Lori Del Biondo at 5:00 p.m.

ATTENDANCE

Committee Members

Lucas Martsolf, Township Manager

Lori Del Biondo,

Charles Taylor, Supervisor

Robert Smith, Supervisor

Kenneth Hostler, Supervisor

Visitors

Joe Smyder, Resident

The May 17, 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. The Treasurer's Report was approved on the motion of Ken Hostler seconded by Bob Smith followed by a 3-0 aye vote.

Mr. Martsolf presented the results of the project ranking completed by the committee members and concluded that there was little deviation in how the projects were ranked among the members.

There was a consensus among Committee Members to add the N. Ninth Street/ Locke Street Project to the 2013 Capital Reserve Budget. Determination of the Tipton Drainage Improvements project is pending the outcome of the Engineer's River Road Study.

The Manager reviewed the proposed Road Improvement Manual and requested that it be adopted as policy. The Committee was in agreement that it be put before the Board of Supervisors at the July 5 meeting for adoption.

The manager recommended that we include an allocation of \$5000 in the 2013 operating budget to complete a five- year review of the Comprehensive Plan. The committee was in agreement with the recommendation.

Next Meeting

July 19, 2012, at 6:00 Antis Township Conference Room

The meeting adjourned at 7:00 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer