

MINUTES

Antis Township Capital Improvement Committee

July 19, 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

Joe Smyder, Resident

Raymond Amato, Chairman of the Board of Supervisors

Steve Shiffler, Road Foreman

The June 21, 2012 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 3-0 aye vote.

Lori Del Biondo presented the Treasurer's Report.

Mr. Amato presented an update of the projects being considered under the MPO program. Mr. Martsof further presented the projected effect the proposed projects would have on the Liquid Fuels and Capital Reserve Funds.

Mr. Martsof solicited committee members to determine if a paving program should be considered for next year. It was the consensus of the committee to evaluate the worst roads in the Township utilizing the guidelines established in the Road Improvement Manual to determine the 2013 Paving Program.

The Manager and the Road Foreman presented information and requested consideration from the committee on the purchase of a lawn mower to maintain the grounds of the municipal building. The Committee provided input regarding the selection of a mower. The proposed purchase will be presented to the Board of Supervisors at the August 2nd meeting.

Next Meeting

August 16, 2012, at 5:00 Antis Township Conference Room

The meeting adjourned at 7:00 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer