

MINUTES

Antis Township Capital Improvement Committee

September 27, 2012, Antis Township Meeting 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

Ken Hostler, Supervisor

Visitors

Joe Smyder, Resident

C.J. Caracciolo

The August 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. The Treasurer's Report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 3-0 aye vote.

The manager reviewed the proposed 2013 Capital Budget. On the motion of Charlie Taylor, seconded by Bob Smith followed by a 3-0 aye vote, the committee approved recommendation to the Board of Supervisors the 2013 Capital Budget in the amount of \$503,486.

The committee briefly discussed River Road and there was a consensus that we look at partnering with the Little Juniata River Association and move forward with the most economical option given in the Engineering Study.

The Manager gave a brief update on the Waterline Drive Project.

Next Meeting

The Capital Improvements Meeting was cancelled next month due to the Budget Workshop being tentatively scheduled for October 18 at 5:00 PM.

The meeting adjourned at 7:00 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer