

MINUTES

Antis Township Capital Improvement Committee

January 17, 2013 Antis Township Meeting Room

The meeting was called to order by Lucas Martsolf at 6:00 p.m.

ATTENDANCE

Committee Members

Lucas Martsolf, Township Manager

Charles Taylor, Supervisor

Robert Smith, Supervisor

Ken Hostler, Supervisor

Visitors

Joe Smyder, Resident

C.J. Caracciolo

Raymond Amato

Joe Smyder, Resident

Stanley Baker, Resident

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

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

Lucas Martsolf gave status updates on the following:

- a. Bellwood Water Authority Line Extension and the request for placement of fire hydrants
- b. Rehabilitation of Hunters Bridge
- c. River Road Embankment Stabilization
- d. Operating Transfer from General Fund

It was the consensus of the Board that it would be beneficial to invite the Altoona and Bellwood Water authorities to future CIP meetings to discuss their policies regarding expansion of infrastructure in the Township.

Mr. Martsolf reviewed the 2013 paving program that is under consideration. Mr. Hostler offered to look at the proposed roads along with anyone else who may be interested.

Mr. Martsolf gave updates on the proposed purchase of the Asphalt Zipper, ROW on Locke Street, and the Ninth Street Bridge construction. The Manager advised Mr. Amato to keep the committee informed of any financial information on Becker Bridge as it becomes available.

Next Meeting

The next Capital Improvements meeting was scheduled for February 21 at 6:00 p.m.

The meeting adjourned at 6:50 p.m. on the motion of Ken Hostler.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer