

MINUTES

Antis Township Capital Improvement Committee

October 17, 2013 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, Secretary-Treasurer; Charles Taylor, Supervisor; Ken Hostler, Supervisor; Bob Smith, Supervisor

Visitors

C.J. Caracciolo, Supervisor

The September 19, 2013 Capital Improvements Committee Minutes were approved on the motion of Charlie Taylor, seconded by Bob Smith 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.

The manager reviewed the 2014 Proposed Capital Budget and Five Year Plan. On the motion of Bob Smith, seconded by Charlie Taylor followed by a 3-0 aye vote, the Committee agreed to recommend approval to the Board of Supervisors the proposed Capital Budget and Five year Plan as presented.

Next Meeting

The next Capital Improvements meeting was scheduled for November 21, 2013

The meeting adjourned at 6:35 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer