

# MINUTES

**Antis Township Capital Improvement Committee**

*February 21, 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; Charles Taylor, Supervisor; Robert Smith, Supervisor; Ken Hostler, Supervisor**

**Visitors**

**Joe Smyder, Resident; C.J. Caracciolo, Raymond Amato, Richard Sutter**

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The January 18, 2013 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 3-0 aye vote.

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

Ray Dodson of the Altoona Water Authority presented information on proposed Capital Improvements in Antis Township as well as a recently adopted policy regarding private lines.

Dick Sutter and his associate presented information on the update to the Comprehensive Plan.

Lori Del Biondo presented information regarding the annual transfer of funds in the amount of \$150K from the General Fund to the Capital Reserve fund. In a motion by Charlie Taylor seconded by Bob Smith followed by a 3-0 aye vote, approval for recommendation to the Board of Supervisors to transfer the funds was given.

**Next Meeting**

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

The meeting adjourned at 7:00 p.m.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer