

MINUTES

Antis Township Capital Improvement Committee

March 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; Lori Del Biondo, Secretary-Treasurer; Charles Taylor, Supervisor; Robert Smith, Supervisor;

Visitors

Joe Smyder, Resident; C.J. Caracciolo, Steve Shiffler, Jim Widmann

The February 21, 2013 Capital Improvements Committee Minutes were approved on the motion of Charlie Taylor, seconded by Bob Smith followed by a 2-0 aye vote.

The Treasurer's Report was approved on the motion of Charlie Taylor, seconded by Bob Smith followed by a 2-0 aye vote.

The manager presented the proposed 2013 Paving Program as attached and is made part of these minutes. The Committee recommended that Staff, as more information becomes available, to adjust the proposed 2013 paving program to meet operational capability.

The Road Foreman recommended we purchase an asphalt zipper to more efficiently prep the roads for paving as well as for ongoing maintenance operations. The Committee agreed to further evaluate the request and requested a demonstration of the equipment's capability.

The manager requested that the Locke Street Extension project be postponed pending an analysis to determine if the project qualifies for any CDBG funding.

Next Meeting

The next Capital Improvements meeting was scheduled for Wednesday April 17 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer