

MINUTES

Antis Township Capital Improvement Committee

April 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; Robert Smith, Supervisor;

Visitors

Joe Smyder, Resident; Charles Caracciolo II, Steve Shiffler, Richard Sutter, Ginger Patterson, Pat Miller

The March 21, 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 Bob Smith, seconded by Charlie Taylor followed by a 3-0 aye vote.

Pat Miller presented information regarding ABCD Corporation's efforts to form a new Enterprise Zone. The new Enterprise Zone Program is part of the Commonwealth's Keystone Communities Program and in designing the new Zone we must adhere to the new guidelines established within the Keystone Communities Program. As in the past, the new Zones should be multi-municipal and the municipalities should be contiguous. However, the new regulations also state that "each participating municipality must have passed legally enacted zoning ordinances since only areas zoned as manufacturing and industrial may be included in the Zone."

Mr. Martsof gave project updates to the 2013 Paving Program, and the River Road and North Ninth Street permit applications.

Lori Del Biondo presented an overview of the Liquid Fuels Fund.

Ginger Patterson gave a presentation on possible CDBG funding available for the Lock Street Extension Project.

Next Meeting

The next Capital Improvements meeting was scheduled for Thursday May 16 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer