

MINUTES

Antis Township Capital Improvement Committee

May 16, 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; Ken Hostler, Supervisor

Visitors

Joe Smyder, Resident; Steve Shiffler, Ray Dodson, AWA

The April 18, 2013 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 Ken Hostler followed by a 3-0 aye vote. Ray Dodson, Altoona Water Authority, gave a presentation on the possible extension of a waterline to serve 12 residences in the Lee Drive Area. Mr. Dodson summarized the project cost as follows:

Project cost 31,000.00 / 12 EDU's (All existing) =	2,583.33
Connection Fee (3/4" connect, meter, tap, capacity)	<u>3,040.00</u>
Total Customer Cost	5,623.33

Mr. Hoslter recommended that a petition be circulated to determine what interest there would be in the project as it requires 100% participation.

Mr. Martsof gave an update on the proposed asphalt zipper purchase and withdrew his former request to purchase. He further explained that in a cost benefit analysis it was realized that the equipment would not be utilized enough to recoup our initial investment.

The manager reported that he met with Cory Gehret and he will be presenting information on the Ninth Street Project at a future meeting.

Next Meeting

The next Capital Improvements meeting was scheduled for Thursday June 20 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer