

MINUTES

Antis Township Capital Improvement Committee

August 15, 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; Supervisor; Ken Hostler, Supervisor; Bob Smith; Supervisor

Visitors

Joe Smyder, Resident; Steve Shiffler, Road Foreman, Herb Shelow, Bellwood Water Authority; Brian Kustaborder, Bellwood Water Authority

The June 20, 2013 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 2-0 aye vote.

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

Brian Kustaborder, Bellwood Borough Water Authority, presented information regarding current and pending projects. The manager noted that he should receive any official communication from the Authority in the future to be disseminated appropriately to the Board of Supervisors.

The manager reported that the 2013 paving program is complete. He also reported that the final inspection was completed for Danbeck Bridge and is open to the public.

On the motion of Bob Smith, seconded by Ken Hostler, followed by a 2-0 aye vote, the Committee will recommend to the Board of Supervisors authorization to conduct a tree cutback program and to create a line item in the Capital Reserve Fund. Mr. Hostler suggested that we hire flaggers for the project.

In response to complaints regarding access to the compost site, the committee brainstormed in an effort to seek a possible solution. The discussion included the possibility of moving the access point and installing an electronically controlled locking gate. Discussion will continue during future Capital Improvements Meetings.

Next Meeting

The next Capital Improvements meeting was scheduled for October 17, 2013

The meeting adjourned at 6:55 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer