

MINUTES

Antis Township Capital Improvement Committee

September 18, 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; Ken Hostler, Supervisor; Bob Smith, Supervisor

Visitors

Steve Shiffler, Road Foreman; Chris Dutrow, Stiffler, McGraw & Associates

The August 15, 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 Charlie Taylor, seconded by Ken Hostler followed by a 3-0 aye vote.

Ray Amato gave a report on the MPO Board. He reported that Antis Township bridges on the MPO Board list include Becker Road, Rossman Road and N. Second Street. No dates have been set for these projects.

The manager reported on the AWA Letter regarding Lee Drive and provided an update on SR 220. He also requested that the Committee offer their recommendation to the Board of Supervisors to change the EIT allocation rates as follows:

- Equipment Fund- from 15% to 10%
- Capital Reserve Fund from 6% - 11%

On the motion of Charlie Taylor, seconded by Bob Smith, followed by a 3-0 aye vote, the Committee gave approval to recommend to the Board of Supervisors that the EIT allocation be changed as listed above beginning with the 2014 Fiscal Year.

Chris Dutrow, Stiffler, McGraw & Associates, gave updates on the Locke St., N. Ninth St. and River Road Stabilization projects. Mr. Dutrow also presented findings on the televised storm sewer system located in Parkview Estates near lots 86 and 87 on Sunrise Court. The Manager reported that the crew found further damage and recommended to the Committee that the area

be flushed/vacuumed to determine the extent of damage to this segment. The Committee requested that the crew inspect the inlet at the other end of the pipe segment to determine if there is any damage in that area. The manager responded that following the inspection a proposal and recommendation will be prepared.

Next Meeting

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

The meeting adjourned at 7:09 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer