

# MINUTES

**Antis Township Capital Improvement Committee**

*November 20, 2014 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; Robert Smith, Supervisor**

**Visitors**

**Joe Smyder, Resident; Bill Plummer, Resident ; Steve Shiffler, Road Foreman, Ginger Patterson**

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The Capital improvements Committee meeting was called to order at 6:03 PM.

The August 21, 2014 Capital Improvements Committee Minutes were approved on the motion of Robert Smith , seconded by Ken Hostler followed by a 2-0 voice vote.

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

The Manager gave an update on Capital Projects that include tree trimming, the compost facility improvement and the C2P2 Recreation Grant.

Ginger Patterson gave an update on the CDBG projects including Forshey Street, Ninth Street and a rehab house located on 2587 Old 6<sup>th</sup> Avenue Road.

The manager reported that the Conservation District visited the Bellwood –Antis Community Park to identify a green infrastructure project (paid through grant funds) that will give credit for all in the MS-4 group.

The Manager presented a request from Bellwood Borough to include paving a portion of S. Tuckahoe in our 2015 paving program that would be reimbursed.

Ken Hostler suggested that we look at applying liquidated damages to contracts as those contracts tend to receive more focus to be completed timely.

The meeting adjourned at 6:45 PM.

Submitted by:

Lori Del Biondo, Secretary-Treasurer