

MINUTES

Antis Township Capital Improvement Committee

February 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; Leo Matuszewski, Supervisor; Ken Hostler, Supervisor;

Visitors

**Joe Smyder, Resident; Bill Plummer, Resident ; Charlie Taylor, Resident;
Richard Sutter, RCS&A**

The January 16, 2014 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Leo Matuszewski followed by a 2-0 aye vote.

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

The Manager presented a review of the five-year Capital Fund Projections.

Ginger Patterson, CDBG Grant Administrator, gave a presentation on the 9th Street/Locke Street Extension Project as well as an update on the associated CDBG Funding.

Richard Sutter gave a brief presentation on the PA DCNR C2P2 Grant availability for park planning. In a motion by Ken Hostler, seconded by Leo Matuszewski, followed by a 2-0 aye vote, approval was given to recommend to the Board of Supervisors to hire Richard Sutter, RCS&A to assist staff in applying for the grant. In a separate motion by Ken Hostler, seconded by Leo Matuszewski followed by a 2-0 aye vote, the Committee also gave approval to recommend to the Board of Supervisors to authorize staff to apply for the PA DCNR C2P2.

The next Capital Improvements meeting was scheduled for March 20, 2014.

The meeting adjourned at 6:56 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer