

MINUTES

Antis Township Capital Improvement Committee

March 20, 2014 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:05 p.m.

ATTENDANCE

Committee Members

Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Ken Hostler, Supervisor; Robert Smith, Supervisor

Visitors

Joe Smyder, Resident; Bill Plummer, Resident ; Charlie Taylor, Resident

The February 20, 2014 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 2-0 aye vote. Mr. Smith added that he was not in attendance at the last CIP Meeting.

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

Chris Dutrow gave project updates on Parkview Estates Stormwater Sewer Replacement, North 9th Street Culvert Replacement, Locke Street and 7th Street Improvements, River Road Stabilization and the Forshey Street Waterline Extension.

Based on the recommendation of Lucas Martsof, Bob Smith moved to recommend to the Board of Supervisors the following amendment to the Capital Improvements Program Manual:

- Change cost of asset from \$10K to \$5K (p.5, ¶2)
- Delete the last provision on p. 15 which states "*the Township will not exceed 50% including debt financed projects of total annual locally generated operating revenue during a 5-year program period per Capital Improvement Fund. A four-year average of 50% of locally generated operating revenue is recommended.*"

The motion was seconded by Ken Hostler followed by a 2-0 aye vote.

On the motion of Ken Hostler, seconded by Bob Smith, approval was given to recommend to the Board of Supervisors the transfer of \$200K from the General Fund to the Capital Reserve Fund.

The next Capital Improvements meeting was scheduled for April 17, 2014.

The meeting adjourned at 7:20 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer