

# MINUTES

**Antis Township Capital Improvement Committee**

*May 15, 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; Ken Hostler, Supervisor; Robert Smith, Supervisor; Leo Matuszewski**

**Visitors**

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

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The March 20, 2014 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 3-0 aye vote.

The Treasurer's Report was approved on the motion of Leo Matuszewski, seconded by Bob Smith followed by a 3-0 aye vote.

The Manager presented an update on the progress of the improvements to the compost site.

Bob Smith moved to recommend to the Board of Supervisors to authorize the Manager and the Road Foreman to select a proposal for the Compost Facility Improvements. The motion was seconded by Leo Matuszewski followed by a 3-0 aye vote.

Bob Smith moved to recommend to the Board of Supervisors to authorize the Manager and Road foreman to hire and move forward with the 2014 Tree Cutback Program. The motion was seconded by Leo Matuszewski followed by a 3-0 aye vote.

The meeting adjourned at 6:40 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer