

MINUTES

Antis Township Capital Improvement Committee

June 19, 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 Matuszewsk, Supervisor

Visitors

Joe Smyder, Resident; Bill Plummer, Resident ; Steve Shiffler, Road Foreman

The Capital improvements Committee meeting was called to order at 6:00 PM.

The May 15, 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 Bob Smith, seconded by Leo Matuszewski followed by a 3-0 aye vote.

The Manager presented an update on the progress of the improvements to the compost site, as well as the Forshey and Lock Street projects.

The Manager reviewed the proposed 5-year Capital Planning and encouraged the members to begin the discussion of any items that they would like to see included in the plan.

The meeting adjourned at 6:45 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer