

MINUTES

Antis Township Capital Improvement Committee

August 21, 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; Leo Matuszewski, Supervisor

Visitors

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

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

The June 19, 2014 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 2-0 voice vote.

The Treasurer's Report was approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 2-0 voice vote.

The Manager gave an update on Capital Projects. He also reported that he submitted his application for the DEP grant that if awarded will offset the cost of the improvements to the Township Compost Facility. Our application will be considered at the second tier level because we do not utilize a single trash hauler. We will be considered at the second tier but will have to amend our trash collection ordinance before accepting the funds to provide for Universal Trash Collection where all residents must have provisions for trash collection. It provides more enforcement capability when trash is dumped in the Township.

Bob Smith moved to recommend to the Board of Supervisors approval of an allocation from the Fire hydrant Fund for four proposed hydrants for the Bellwood Borough Water Authority East Ninth Street waterline replacement project. The motion was seconded by Leo Matuszewski followed by a 2-0 voice vote.

The meeting adjourned at 6:45 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer