

MINUTES

Antis Township Capital Improvement Committee

February 19, 2015 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; Robert Smith, Supervisor

Visitors

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

The November 20, 2014 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Leo Matuszewski 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 voice vote.

On the motion of Bob Smith, seconded by Ken Hostler followed by a 3-0 voice vote approval was given to recommend to the Board of Supervisors to merge the Equipment Fund with the Capital Reserve Fund to facilitate planning.

On the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote approval was given to recommend to the Board of Supervisors to increase the EIT distribution rate from 11% to 25%. This increase represents an additional 10% currently distributed to the Equipment Fund and an additional 4% increase in the rate.

On the motion of Bob Smith, seconded by Ken Hostler followed by a 3-0 voice vote approval was given to recommend to the Board of Supervisors to source quotes for the purchase of two maintenance trucks as proposed.

The Manager gave an update on the requested repairs to the Pinecroft Fire Company Cascade Air Tank, the DEP & DCNR Grant and the CDBG Lock Street and Forshey Street projects.

The Manager provided an overview of updated fund projections.

The next Capital Improvements meeting was scheduled for March 19, 2015.

The meeting adjourned at 6:54 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer