

# MINUTES

## **Antis Township Capital Improvement Committee**

*March 19, 2015 Antis Township Meeting Room*

The meeting was called to order by Lori Del Biondo at 5:55 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 ; Steve Shiffler, Road Foreman**

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The February 19, 2015 Capital Improvements Committee Minutes were approved on the motion of Leo Matuszewski, seconded by Bob Smith followed by a 3-0 voice vote.

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

Lucas Martsof gave an update on the projects associated with CDBG, DEP, and Open Space grant funding.

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 have the Township Engineer perform a review of bridges less than 20 feet in length located in the Township.

On the motion of Bob Smith seconded by Leo Matuszewski followed by a 3-0 voice vote, approval was given to amend the budget to increase the hydrant installation along the Grazierville waterline project from six to seven hydrants.

The Manager presented the proposed paving program that includes an extension of S Tuckahoe into the Borough in which the Township would be reimbursed by the Borough and the entrance to the compost facility that will be funded by the DEP grant. The Manager recommended that additional roads be added to the paving program as there is adequate funding in the budget to do so. It was the consensus of the Committee that the Manager and Road Foreman determine which roads to add and present them to the CIP members in preparation of going out to bid in April. The Committee also advised that we should obtain a written commitment from the Borough for the portion of paving to be done in the Borough.

The Manager presented the new website and announced that it would launch on Friday March 27<sup>th</sup>.

The next Capital Improvements meeting was scheduled for Wednesday April 15, 2015.

The meeting adjourned at 6:58 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer