

MINUTES

Antis Township Capital Improvement Committee

April 16, 2015 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:05 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; C.J Caracciolo, Chris Dutrow, Township Engineer

The March 19, 2015 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Leo Matuszewski followed by a 2-0 voice vote.

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

On the motion of Ken Hostler, seconded by Leo Matuszewski followed by a 2-0 voice vote, approval was given to recommend to the Board of Supervisors to transfer \$125K from the General Fund to the Capital Reserve Fund.

On the motion of Ken Hostler, seconded by Leo Matuszewski followed by a 3-0 voice vote, approval was given to recommend to the Board of Supervisors authorization of the bridge evaluation for nine of the bridges on the presented Stiffler, McGraw & Associates proposal.

Lucas Martsof gave an update on the open space grant, the bridge evaluation and the paving program.

Chris Dutrow gave a presentation on the River Road Study that was prepared in 2012. After reviewing each of the options it was determined that focus be given to **Option 1C** for the full length repair and **Option 2** River Road realignment. The members requested that Chris Dutrow provide updated cost estimates so the manager can provide financing options for each proposal.

The next Capital Improvements meeting was scheduled for Thursday May21, 2015.

The meeting adjourned at 7:15 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer