# **MINUTES**

## **Antis Township Capital Improvement Committee**

June 18, 2015 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:00 p.m.

#### **ATTENDANCE**

### **Committee Members**

Lucas Martsolf, Township Manager; Lori Del Biondo, Secretary-Treasurer; Leo Matuszewski, Supervisor; Ken Hostler, Supervisor; Robert Smith, Supervisor

## **Visitors**

Joe Smyder, Resident; Steve Shiffler, Road Foreman; Chris Dutrow, Township Engineer

The May 21, 2015 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

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

Chris Dutrow provided updates on the Forshey Street Waterline and Locke Street Extension CDBG Projects.

Lucas Martsolf presented a request from the Altoona Water Authority for six hydrants to be placed along the Grazierville waterline project. He also reported that Bellwood Borough Water Authority is requesting one hydrant but has not yet submitted the details.

Chris Dutow also gave a brief review of the updates on the Environmental Assessment.

An update was provided for the ARLE Grant that will be used to fund improvements to the Tipton intersection near DelGrosso Park.

Mr. Martsolf also gave a brief overview of the DCED Flood Mitigation Grant and encouraged members to read over it as he continues to research it to see if it will be a viable funding stream if a decision is made to realign River Road.

The next Capital Improvements meeting was scheduled for Thursday July 16, 2015.

The meeting adjourned at 6:45 PM.

Submitted by: Lori Del Biondo Antis Township Secretary-Treasurer