

# MINUTES

## **Antis Township Capital Improvement Committee**

*July 16, 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; Steve Shiffler, Road Foreman; Chris Dutrow, Township Engineer**

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The June 18, 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 bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

Lucas Martsof presented updates on the Capital Park Plan, and the Flood Mitigation Grant. He also discussed the GIS Mapping and reported that he will be meeting with PA Rural Water.

On the motion of Bob smith seconded by Leo Matuszewski followed by a 5-0 voice vote, approval was given to recommend to the Board of Supervisors approval of the proposal by Stiffler, McGraw & Associates for locating drainage facilities.

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 approval to change the current Stormwater Maintenance Fund to the Stormwater Improvements Fund by Resolution.

The next Capital Improvements meeting was scheduled for Thursday August 20, 2015.

The meeting adjourned at 6:59 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer