

MINUTES

Antis Township Capital Improvement Committee

August 20, 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

Visitors

Joe Smyder, Resident; David Worthing, Supervisor; Ginger Patterson, CDBG Administrator

The July 2, 2015 Capital Improvements Committee Minutes were approved on the motion of Leo Matuszewski, seconded by Ken Hostler followed by a 3-0 voice vote.

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

Lucas Martsof reported on the following:

- N Second Street Bridge has been submitted to the MPO Board
- How computer replacements will be presented in the budget
- Final report on the 2015 Paving Program including the borough billing

On the motion of Leo Matuszewski, seconded by Dave Worthing, followed by a 3-0 voice vote approval was given to recommend to the Board of Supervisors the sale of the Mack truck

MS-4 Disussion

The Manager provided an update on the municipal drainage mapping and the GIS mapping of the urbanized area. There was a consensus that we will select the same professionals to do the mapping in Antis Township as is selected by the rest of the MS-4 group to ensure consistency. He further reported that we met with PA Rural Water and if selected they would most likely begin the work in the Spring.

There was further discussion on possible funding sources for the proposed River Road project. The Manager is researching the possibility of pursuing a DEP MS-4 grant and spoke to Donna Morelli who believes that the River Road Stabilization project may qualify. If successful, these funds would be added to grant funds being pursued from other sources.

The Manager recommended that 10 -15K be transferred from the General Fund to the Stormwater Improvement Fund for MS-4 compliance. There was a consensus that we begin with projects on public property and work to determine an appropriate funding stream for the fund moving forward. On the motion of Dave Worthing, seconded by Leo Matuszewski followed by a 3-0 aye vote approval was given to recommend to the Board of Supervisors a transfer of 10-15K from the General Fund to the Stormwater Improvement Fund.

CDBG

Ginger Patterson, CDBG Grant Administrator, provided an update on the Forshey Street and Lock Street projects.

The next Capital Improvements meeting was scheduled for Thursday September 17, 2015.

The meeting adjourned at 6:55 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer