

MINUTES

Antis Township Capital Improvement Committee

September 16, 2015 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 3:00 p.m.

ATTENDANCE**Committee Members**

Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Leo Matuszewski, Supervisor; Bob Smith, Supervisor

Visitors

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

The August 20, 2015 Capital Improvements Committee Minutes were approved on the motion of Leo Matuszewski, seconded by Bob Smith followed by a 2-0 voice vote.

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

Ginger Patterson, CDBG Grant Administrator, presented an update to the N. Ninth Street and Lock Street Project and the Forshey Street waterline project.

Lucas Martsof provided information on the DEP Grant for riverbank stabilization.

Mr. Martsof presented a cost proposal submitted by the Altoona Water Authority for two proposed hydrants to be added to the line Lower Riggles Gap and Antis Road.

The Manager presented the proposed 2016 Capital Budget and five-year Capital Improvement Plan.

On the motion of Dave Worthing seconded by Bob Smith followed by a 3-0 voice vote, approval was given to recommend to the Board of Supervisors approval of the 2016 Budget and five-year capital plan as submitted.

The next Capital Improvements meeting was scheduled for Thursday October 15, 2015.

The meeting adjourned at 4:00 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer