

MINUTES

Antis Township Capital Improvement Committee

October 20, 2016 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 5:53 p.m.

ATTENDANCE

Committee Members

Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Bob Smith, Ken Hostler

Visitors

Joe Smyder, Resident; Steve Shiffler, Road Foreman; Chris Dutrow, Stiffler, McGraw & Associates,

The September 15, 2016 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 2-0 voice vote.

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

Chris Dutrow presented the proposal submitted by Markosky Engineering Group for the conceptual design of the intersection improvements at SR 1001, SR 4023 & T -789. Ken Hostler moved to recommend to the Board of Supervisors approval of the proposal contingent upon being awarded the ARLE Grant. The motion was seconded by Bob Smith followed by a 2-0 voice vote. If we are denied the ARLE Grant, there was a consensus that we would discuss the proposal further as it relates to our submission of the ARC Grant.

Mr. Martsof presented information regarding a request from Penelec to place a fence along Forshey Lane. As a courtesy, Penelec sought input from the Township as to any preferences we may have on placement of the fence. Since the fence will not be located in our ROW, no recommendation to the Board is necessary and Chris Dutrow was instructed to contact Penelec to give input on placement of the fence. The discussion continued as to whether or not we should continue maintaining that street or consider vacating it. There was a consensus that we should continue to discuss and explore our options.

The next Capital improvements Committee Meeting was scheduled for Thursday November 17, 2016

The meeting adjourned at 6:56.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer