

# MINUTES

## **Antis Township Capital Improvement Committee**

*November 17, 2016 Antis Township Meeting Room*

The meeting was called to order by Lori Del Biondo at 5:00 p.m.

### **ATTENDANCE**

#### **Committee Members**

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

#### **Visitors**

Joe Smyder, Resident; Ginger Patterson, CDBG Administrator

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The October 20, 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.

Ginger Patterson, CDBG Administrator, presented the N. Ninth Street Stormwater Drainage Project in which CDBG funding has been secured.

Mr. Martsolf provided an update on the Peer-to-Peer Grant and is scheduled to meet with DCNR next week. He also reported that the Mr. Sutter completed his work with the fire companies on the FEMA Grants and those applications have been submitted.

On the motion of Supervisor Smith seconded by Supervisor Hostler, approval was given to recommend to the Board of Supervisors the purchase of the tub grinder for \$12,000 from Deacon Equipment Company.

An update was provided on the progress of the sale of the 1997 international Dump truck that was placed on Muncibid several weeks ago. Mr. Martsolf stressed that action would be taken at the next Board of Supervisors meeting and consideration should be given as to the acceptable threshold price.

Mr. Martsolf gave a preliminary presentation on stormwater erosion issues a Parkview Estates that will need to be addressed. The Township engineer will be providing additional information in the future for further discussion on how to proceed.

The next Capital improvements Committee Meeting was scheduled for Thursday December 22, 2016

The meeting adjourned at 6:30

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer