

MINUTES

Antis Township Capital Improvement Committee

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

Visitors

Joe Smyder, Resident; Brian Shura, Stiffler McGraw & Associates; Ginger Patterson, CDBG Program Administrator

The February 18, 2016 Capital Improvements Committee Minutes were approved on the motion of Ken Hostler, seconded by Leo Matuszewski followed by a 2-0 voice vote.

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

Brian Shura, Stiffler, McGraw & Associates presented the estimated \$60K cost proposal to make improvements to the salt storage shed for MS-4 compliance. After much discussion the committee members decided to ponder the issue and perform a site visit to determine whether all of the recommended improvements were necessary.

The Manager reported that we would need to develop a process for disposal of our street sweepings as it is considered hazardous waste under the MS-4 guidelines. Although costly, one possible option would be to take it to a hazardous waste dump site.

Richard Sutter presented an update to the Park and Recreation Grant (C2P2) and reported that the Board of Supervisors will need to formalize a financial commitment to be included in each of the two grant applications. Mr. Smith stressed that since the project is long term and includes multiple phases, the Board will be asked to commit funds in the future to complete the projects outlined in the Comprehensive Plan. If we recommend to the Board a commitment of funds in this phase of the project it would not be prudent to deny funds in future rounds or the funds expended initially will be wasted.

On the motion of Mr. Smith seconded by Mr. Matuszewski followed by a 3-0 vote approval was given to recommend to the Board of Supervisors a financial commitment in the amount of \$22,500 (representing a match of ½ of the estimated \$45K) to update the Logan Valley Streetcar Trail Feasibility Study.

On the motion of Mr. Smith seconded by Mr. Matuszewski followed by a 3-0 vote, approval was given to recommend to the Board of Supervisors a financial commitment in the amount of \$230K (representing a match of ½ of the estimated \$460K) for further development of the Bellwood-Antis Community Park which includes a plan for more effective management of the facility.

Ginger Patterson, CDBG Grant Administrator, presented an overview of proposed improvements to the Fifth Street Park and her efforts in gaining approval to use CDBG funding to fully fund that project.

The next Capital Improvements meeting was scheduled for Thursday April 21, 2016.

The meeting adjourned at 6:55 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer