

# MINUTES

## **Antis Township Capital Improvement Committee**

*May 19, 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; Bob Smith, Ken Hostler, Dave Worthing**

#### **Visitors**

**Joe Smyder, Resident; Chris Dutrow, Stiffler McGraw & Associates; C.J. Caracciolo II, Supervisor; Steve Shiffler, Road Foreman**

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The April 21, 2016 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Dave Worthing followed by a 3-0 voice vote.

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

On the motion of Dave Worthing, seconded by Bob Smith, followed by a 3-0 voice vote, authorization was given to recommend to the Board of Supervisors a transfer of \$75K from the General Fund to the Capital Reserve Fund and \$15K from the General Fund to the Stormwater Improvements Fund as was included in the 2016 Budget.

Chris Dutrow presented an update on the G-11 permits he is acquiring from DEP for replacement of two culverts on Stetter Road. He also recommended that he apply for a GP-11 Permit for a culvert on Kerbaugh Road. On the motion of Ken Hostler, seconded by Dave Worthing authorization was given to recommend to the Board of Supervisors to authorize the Township Engineer to acquire a DEP GP-11 Permit to replace the culvert on Kerbaugh Road.

A status update was given on the PA Rural Water Agreement and the MS-4 review conducted by representatives from DEP.

The next Capital Improvements meeting was scheduled for Thursday June 16, 2016.

The meeting adjourned at 5:50 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer