

# MINUTES

## **Antis Township Capital Improvement Committee**

*July 21, 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, Leo Matuszewski**

#### **Visitors**

Joe Smyder, Resident; Dave Worthing, Supervisor; C.J. Caracciolo II, Supervisor; Steve Shiffler, Road Foreman; Jim Bilka, Bellwood Borough; Herb Shelow, Bellwood Borough; Jennifer Eger, Bellwood Borough; Richard Sutter, Richard Sutter & Associates; Carl Crider, DelGrosso Park; Darin Tornatore, Bellwood-Antis Park & Recreation Authority

Following introductions, Darin Tornatore, President of the Park & Recreation Authority gave a presentation on recommendations that were made as a result of an analysis completed by Wallover Aquatics for efficient and safe pool operation. Mr. Tornatore requested \$37,625 from the Township and \$10,374 from the Borough, based on per capita respectively, to complete the immediate needs of the pool. The Borough agreed to present the request to their Board. On the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote, approval was given to recommend to the Board of Supervisors authorization of release of \$36,625 to the Bellwood-Antis Park & Recreation Authority.

Richard Sutter, presented information on the ARLE Grant as well as additional grant funding to upgrade the intersection located at Tipton Road and RT220. There was a consensus that the upgrades are necessary for the safety of pedestrian and vehicular traffic in that area. Bob Smith moved to recommend to the Board of Supervisors approval to authorize the Professional Services Agreement presented by Dick Sutter to research, identify, select and pursue up to three grant applications in the amount of \$12,500. The motion was seconded by Leo Matuszewski followed by a 3-0 voice vote.

On the motion of Ken Hostler, seconded by Bob Smith authorization was given to recommend to the Board of Supervisors approval of a fire hydrant to be installed at Oak Lane and Tipton Road. The motion was seconded by Supervisor Smith followed by a 3-0 voice vote.

The May 19, 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 Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

The next Capital Improvements meeting was scheduled for Thursday August 18, 2016.

The meeting adjourned at 7:00 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer`