

# MINUTES

## **Antis Township Capital Improvement Committee**

*September 15, 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; Steve Shiffler, Road Foreman; Chris Dutrow, Stiffler, McGraw & Associates, Richard Sutter, Richard Sutter & Associates;

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The July 21, 2016 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Leo Matuszewski 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 Manager provided an update on the Traffic Signal at 220/Kings Highway (Martin's). PennDot reported in a letter to the Township that the traffic in that area exceeds what was estimated when 199 was added. For this reason, it is unlikely that PennDOT would recommend taking that signal out of service. The documentation and any agreements for maintenance will be researched for that light.

On the motion of Bob Smith, seconded by Leo Matuszewski, followed by a 3-0 voice vote, authorization was given to recommend to the Board of Supervisors the advertisement of the 1997 Dump Truck/Plow on Municibid.

After much discussion regarding the proposed River Road Project, and on the motion of Bob Smith, seconded by Leo Matuszewski, followed by a 3-0 voice vote approval was given to table the decision as to spend 20K on engineering as would be required to move forward with grant applications. Chris Dutrow agreed to attempt to acquire additional grant information.

The Manager presented information regarding the proposed signal/intersection upgrades to the DelGrosso intersection and possible grant opportunities. 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 to have a traffic engineer develop concept plans for the intersection to see what we need. This will ensure that placement of the signal light will not interfere with any possible future improvements to the intersection.

The Manager presented an update on the tub grinder as the IRC is researching the possibility of replacing their own tub grinder and trading in their equipment. The Township may have interest in purchasing services from IRC or purchasing the existing tub grinder at the trade-in value.

The Manager provided an update on the rain garden.

The next Capital improvements Committee Meeting was scheduled for Thursday October 20, 2016

The meeting adjourned at 6:34.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer