

MINUTES

Antis Township 2019 Budget Workshop

October 22, 2018, Antis Township Meeting Room

ATTENDANCE

Board Members

Bob Smith, Vice-Chairman; Supervisor C.J. Caracciolo, Supervisor; Ken Hostler, Supervisor

Staff

Lucas Martsolf, Township Manager; Lori Del Biondo, Secretary-Treasurer;
Randy Showalter, Road Foreman

Visitors

Joe Smyder, Resident; Jack McCloskey, Excelsior; Chris Cherry, Excelsior; Steve Cunningham, Pineroft Volunteer Fire Company; Jessica Ford-Cameron, Bellwood-Antis Public Library; Nicholas Boutillier, Pineroft Volunteer Fire Company; Lance Kustaborder, Pineroft, Volunteer Fire Company; Stacy Kustaborder, Pineroft Volunteer Fire Company; Elizabeth Wombacher, Pineroft, Volunteer Fire Company

The 2019 Budget Workshop was called to order by Bob Smith at 5:00.

Jessica Ford Cameron presented accomplishments and challenges of the Bellwood Library. She reported that she is in discussion the school district to request that they reconsider funding.

Nick Boutileier, Vice President, Pineroft Volunteer Fire Company, presented an overview of activities.

Jack McCloskey, had nothing additional to add to the records that were submitted to the Township as requested. Later in the meeting he did express his interest in the initiation of a fire tax as fund raising is more difficult. He also requested an update to the ordinance which allows the fire company to collect costs from insurance companies.

The Manager provided a review of 2018 accomplishments and the 2019 Budget as follows:

- a.) DISCUSS PROPOSED PROJECTS AND JUSTIFICATION
- b.) REVIEW CAPITAL RESERVE FUND HISTORY & PROJECTIONS
- c.) REVIEW STATE LIQUID FUELS FUND
- d.) REVIEW FIRE HYDRANT FUND HISTORY & PROJECTIONS
- e.) REVIEW STORMWATER IMPROVEMENT PROJECTIONS
Including future financial commitments associated with the MS-4 Program and the need to determine a funding stream.
- f.) FIVE-YEAR CAPITAL IMPROVEMENT PLAN
- g.) REVIEW CAPITAL RESERVE FUND HISTORY & PROJECTIONS

The Manager provided updates to the following non-budget issues:

1. UPDATE ENGINEERING FIRM SELECTION FOR THE TRAIL
2. DISCUSS LAND ACQUISITIONS ON TWO PROPERTIES
3. AGREEMENT WITH RICHARD SUTTER FOR PROFESSIONAL GRANT WRITING SERVICES

The meeting adjourned at 6:30 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer