

MINUTES

Antis Township Capital Improvement Committee

November 15, 2012, Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:00 p.m.

ATTENDANCE

Committee Members

Lucas Martsof, Township Manager

Lori Del Biondo,

Charles Taylor, Supervisor

Robert Smith, Supervisor

Ken Hostler, Supervisor

Visitors

Joe Smyder, Resident

C.J. Caracciolo

Raymond Amato

The September 27, 2012 Capital Improvements Committee Minutes were approved on the motion of Charlie Taylor, seconded by Bob Smith followed by a 2-0 aye vote.

Lori Del Biondo presented the Treasurer's Report. The Treasurer's Report was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 2-0 aye vote.

The manager presented information regarding his efforts to establish a cooperative effort with the Little Juniata River Association to identify and acquire additional sources of funding for the River Road stabilization project.

Lori Del Biondo solicited input from the board regarding the method in securing a service to remove trees from the ROW area for the Danbeck Bridge Project. It was the consensus of the Committee to put the service out for bid.

The committee approved recommendation to the Board of Supervisors for the purchase of a new computer for the Road Foreman to be paid from the Capital Reserve Fund on the motion of Charlie Taylor seconded by Bob Smith followed by a 2-0 aye vote.

The Committee viewed a short video demonstration on an Asphalt Zipper in which the manager is requesting consideration be given to its purchase. The committee members were also given leaflet material on the equipment and asked to review it and bring questions and concerns to upcoming meetings as we do due diligence in the purchasing decision.

Next Meeting

The Capital Improvements meeting for December was cancelled with the next meeting scheduled for January 17 at 6:00.

The meeting adjourned at 7:00 p.m.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer