

MINUTES

Antis Township Capital Improvement Committee

May 21, 2015 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, Secretary-Treasurer; Leo Matuszewski, Supervisor; Ken Hostler, Supervisor; Robert Smith, Supervisor

Visitors

Joe Smyder, Resident; Charles Taylor, Resident; Steve Shiffler, Road Foreman; Chris Dutrow, Township Engineer

The April 16, 2015 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.

Chris Dutrow provided updates on the Forshey Street Waterline and Locke Street Extension CDBG Projects. Ken Hostler commented that a resident made inquiries as to why we are opening Locke Street rather than doing the bridge work in halves. Chris Dutrow responded that opening Locke Street will give that area an additional means of ingress and egress.

Chris Dutrow also gave updates on the Environmental Assessment and the Bridge Inspection Report.

Finally, Chris presented updated figures for the River Road Stabilization project for consideration. Chris commented that he does not believe there is evidence of imminent failure but there may be issues with the road during a significant rain/flooding event similar to a hundred year flood. After much discussion the manager was directed to prepare a financial study to determine how the project might be funded if we were to move forward.

The next Capital Improvements meeting was scheduled for Thursday June 18, 2015.

The meeting adjourned at 6:50 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer