

# MINUTES

## **Antis Township Capital Improvement Committee**

*April 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; Leo Matuszewski, Supervisor; Bob Smith, Supervisor; Ken Hostler**

#### **Visitors**

**Joe Smyder, Resident; Brian Shura, Stiffler McGraw & Associates; Chris Dutrow, Stiffler McGraw & Associates; Richard Sutter, RCSA Planning; Steve Shiffler, Road Foreman**

The March 17, 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 Ken Hostler, seconded by Bob Smith seconded by Leo Matuszewski followed by a 3-0 voice vote.

Lori Del Biondo presented a brief synopsis of information regarding the addition of a street light at the Sabbath Rest Road intersection. It was the consensus of the committee members to bring the issue to the May Board of Supervisors meeting for a vote.

Chris Dutrow presented his findings as a result of a site visit to Stetter Road where two culverts are deteriorating and need replaced. The estimated cost of the project would be 40K. Mr. Dutrow stressed that as far as prioritization of projects this one should be high on our priority list.

Brian Shura, Stiffler, McGraw & Associates presented updated information regarding the improvements to the salt storage shed to meet MS-4 compliance. As recommended by the Township Engineer and 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 solicit for multiple quotes for the Salt Storage Shed project.

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 to begin the 2016 ARLE Grant application process to include a 25K local match so that it is ready to submit in the event we were not awarded the funds on our 2015 application.

Richard Sutter and Lucas Martsof presented information regarding submission of the Flood Mitigation Grant to move River Road. After much discussion Siffler McGraw & Associates determined that the required engineering work could not be completed by the application deadline. It was the consensus of the Committee to prepare the 2017 application so that there would be time to submit all of the required documents. We agreed that this item should be included on the July 2016 Agenda so that there is ample time to complete the 2017 application.

The next Capital Improvements meeting was scheduled for Thursday May 19, 2016.

The meeting adjourned at 6:40 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer