

MINUTES

Antis Township Capital Improvement Committee

December 17, 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; Bob Smith, Supervisor; Ken Hostler

Visitors

Joe Smyder, Resident

The November 19, 2015 Capital Improvements Committee Minutes were approved on the motion of Leo Matuszewski, seconded by Bob Smith 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 recycling containers, the new truck delivery and the New Pig product purchase, and a review of the 20 year County Capital Improvement Plan as it relates to River Road.

A recommendation to the Board of Supervisors for approval was given for the Richard Sutter Agreement for Professional Planning Services in the submission of three grant applications at a cost of \$7,500 on the motion of Leo Matuszewski, seconded by Bob Smith followed by a 3-0 voice vote.

A recommendation the Board of Supervisors for approval was given to authorize Stiffler, McGraw & Associates to provide recommendations for minimum MS-4 compliance for the salt storage shed on the motion of Leo Matuszewski, seconded by Bob Smith followed by a 3-0 voice vote.

The next Capital Improvements meeting was scheduled for Thursday January 21, 2016.

The meeting adjourned at 6:55 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer