

# MINUTES

## **Antis Township Board of Supervisors Special Meeting**

*September 18, 2019, Antis Township Meeting Room*

5:00 PM

### **ATTENDANCE**

#### **Supervisors**

**Robert Smith, Timothy Mercer, David Worthing, C.J. Caracciolo**

#### **Visitors**

**Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer, Randy Showalter, Road Foreman; Joe Smyder, Resident; Ginger Patterson, CDBG Administrator**

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The Special Meeting was called to order by Chairman Smith at 5:05 PM. Supervisor Caracciolo arrived to the meeting late.

Ginger Patterson presented Resolution #13-2019 for a CDBG Budget Modification to move \$84,843 in 2016 CDBG Housing Rehab to the N. 4<sup>th</sup> & Blair Street project. On the motion of Supervisor Worthing, seconded by Supervisor Mercer, followed by a 3-0 voice vote Resolution # 13-2019 was adopted.

On the motion of Supervisor Worthing, seconded by Supervisor Mercer followed by a 4-0 voice vote, authorization was given to participate in the COSTARS Electricity Procurement Services program.

With no other business brought before the board, the meeting adjourned at 5:16 PM.

Submitted by  
Lori Del Biondo