TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA January 28, 2016

James D. Oswald, Supervisor, Chair John Theodossiou, Supervisor Todd M. Weikel, Supervisor Michael A. Setley, Esq. Township Solicitor Terry L. Styer, Manager/Secretary-Treasurer

I. <u>CALL TO ORDER- 6:30 P.M.</u>

Pledge of Allegiance to the flag, led by James Oswald, Supervisor Chair

II. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

III. <u>APPROVAL OF THE MINUTES</u>

Motion to approve the minutes of the December 16, 2015 and the January 4, 2016 Lower Alsace Township Supervisors' Meetings

IV. <u>SOLICITOR</u>

V. <u>ENGINEER</u>

VI. <u>SUPERVISOR LIAISON REPORTS</u>

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee

VII. <u>TREASURER'S REPORT / LIST OF BILLS</u>

- A. Motion to accept the 12/31/15 Treasurer's report and the payment of the list of bills as presented.
- B. Ratify and confirm a proposal dated 1/14/16 from Collinson Inc. to repair the guiderail on Angora Road for \$2,700.00
- C. Adopt Resolution approving application for bank account for the Emergency Services Tax revenue.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. <u>Township Manager</u>

1. Update on LED Lighting upgrade project

B. <u>Central Berks Police Department</u>

1. December report

C. <u>Sewage Enforcement Officer</u>

1. December report

IX. <u>OLD BUSINESS</u>

X. <u>NEW BUSINESS</u>

A. Consider exoneration of the Township Tax Collector for the collection of the 2015 unpaid Taxes and to turn the unpaid list of Per Capita Tax over to the State Wide Tax Collection Agency and the unpaid Real Estate Taxes over to the Berks County Tax Claim Office for collection.

XI. <u>PUBLIC COMMENT</u>

XII. <u>ADJOURNMENT</u>

Adjourn into executive session. The next regular meeting is scheduled for 6:30 PM February 11, 2016