

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
April 14, 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. CALL TO ORDER- 6:30 P.M.

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

II. VISITORS

Ron Horn – Pretzel City Sports

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes of the March 24, 2016 Lower Alsace Township Supervisors Meeting.

V. SOLICITOR

Continued discussion for the amendment of discharge of Firearms Ordinance and for the Berks Earned Income Tax Bureau regarding delinquent agency fees.

VI. SUPERVISOR LIAISON REPORTS

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

VII. TREASURER'S REPORT / LIST OF BILLS

- A. Motion to accept the March 31, 2016 Treasurer's report and the payment of the list of bills as presented.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. Central Berks Police Department

- 1. March report

B. *Sewage Enforcement Officer*

1. March report

C. *Zoning and Building Code Officer*

1. March report

IX. OLD BUSINESS

1. Consider request of extension of time for Conditional use and Variance Hearing for Stokesay Castle Hotel Project

X. NEW BUSINESS

1. Consider authorization for Manager to sign: Omega System's hosted Exchange, Smart Support and Master Services contracts for e-mail hosting and IT services for a period beginning April 1, 2016 and subject to the terms of said Master Services Agreement
2. Consider proposal for repairs and repainting to the exterior of Township Building

XI. PUBLIC COMMENT

XII. ADJOURNMENT

The next meeting is scheduled for 6:30 PM April 28, 2016