TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA September 8, 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. <u>VISITORS</u>

Berks County Commissioner Kevin Barnhardt and Lee Olsen, Olsen Design Group Architects will attend the meeting to discuss the Mount Penn Preserve

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes of August 25, 2016 Lower Alsace Township Supervisors Meeting.

V. <u>ENGINEER</u>

A. Recommendation to make payment No. #2 for 2016 Road construction projects

VI. SOLICITOR

A. Update on Blight Prevention Ordinance

VII. 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 Reading 120 Bike Race Update

VIII. TREASURER'S REPORT/LIST OF BILLS

A. Motion to accept the August 31, 2016 Treasurer's reports and to approve the payment of the list of bills as presented.

IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. Central Berks Police Department
 - 1. August report
- B. Sewage Enforcement Officer
 - 1. August report
- C. Zoning and Building Code Officer
 - 1. August report

X. OLD BUSINESS

XI. <u>NEW BUSINESS</u>

- A. Consider amendment to fee schedule effective September 1, 2016
- B. Approve 2017 MMO (Minimum Municipal Obligation) for Defined Benefit and Defined Contribution Pension Plans

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

The next meeting is scheduled for 6:30 PM September 22, 2016