Township of Lower Alsace, Berks County, PA July 14, 2016

The Lower Alsace Board of Supervisors met in regular session on Thursday, July 14, 2016 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. <u>ATTENDANCE</u>

Board members present: James Oswald and John Theodossiou. Todd Weikel was not in attendance. Also in attendance was Homer Williams, Tom Hopper, Andy Shean, Ray Doskus, and Barry Schieb, Township Residents and Michelle Lynch from the Reading Eagle.

The meeting was called to order at 6:30 P.M. by the Chairman James Oswald and then followed with the pledge of allegiance to the flag.

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

A motion was made by Supervisor Theodossiou, seconded by Supervisor Oswald to approve the minutes of the June 23, 2016 Lower Alsace Township Supervisors' Meeting. The motion carried.

III. <u>ENGINEER</u>

Township Engineer Joe Rogosky announced that the that Lower Alsace Township's Skyline Drive Project was approved for a Multimodal Transportation Fund Grant at the July 1, 2016 CFA Board meeting in the amount of \$969,298. He then made a recommendation with which the Supervisors agreed that due to this late date in the paving season the project be scheduled to begin in April 2017.

IV. SOLICITOR

Solicitor Setley indicated that he was working with the Manager to develop blight prevention ordinances awaiting the decision of Mount Penn Borough on the Joint Coded Program personnel.

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

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Antietam Valley Parks Commission- from which the following outline of grants submitted from Jay Worrall was reviewed:

Department of Conservation and Natural Resources, Community Conservation Partnerships Program:

- 2015: \$27,750 to acquire the parcel behind Carsonia Park—funded
- 2015: \$250,000 to implement phase 1 in Carsonia-funded
- 2016: \$250,000 to implement phase 2 in Carsonia—pending this Fall

Department of Community and Economic Development, Greenways, Trails and Recreation Program 2015: \$250,000 to implement phase 1—Funded at \$150,000 2016: \$250,000 to implement phase 2—pending this Fall

DCED, Watershed Protection Program 2015: \$140,000 to implement phase 1—funded at \$65,000

Matching funds: 2015: Lower Alsace: \$20,000 Mount Penn: \$20,000 Water Authority: \$20,000 AVCP: \$15,000

2016: Lower Alsace: \$25,000 Mount Penn: \$20,000 AVCP: \$20,000

VI. TREASURER'S REPORT / LIST OF BILLS

A. A motion to accept the June 30, 2016 Treasurer's report and approve the payment of the list of bills as presented from the Fire Tax Fund in the amount of \$1,351.10 and from the General fund in the amount of \$38,277.93 was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve.

VII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

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

1. June Report

B. Sewage Enforcement Officer

1. June report

C. Zoning and Building Code Officer

1. June report

VIII. ADJOURNMENT

Hearing no further business the meeting adjourned at 6:45 PM. The next regular meeting will be held on Thursday, July 28, 2016 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer Manager, Secretary / Treasurer