Township of Lower Alsace, Berks County, PA August 25, 2016

The Lower Alsace Board of Supervisors met in regular session on Thursday, July 28, 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 present.

Also in attendance were Homer Williams, Tom Hopper, Andy Shean and Tammy Oswald Township Residents.

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. APPROVAL OF THE MINUTES

A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve the minutes of the August 11, 2016 Lower Alsace Township Supervisors' Meeting.

III. TREASURER'S LIST OF BILLS

A. Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou to approve for payment the list of bills in the amount of \$1507.80 from the Fire Tax Fund and 104,574.95 from the General Fund. The motion carried.

IV. NEW BUSINESS

A. A proposal from Liberty Environmental Inc. to perform a Phase I Bog turtle Habitat Assessment for Carsonia Park for \$2,750.00 was discussed. The proposal was presented for payment as part of the Township's Parks Grant match for the Antietam Valley Regional Parks Commission Carsonia Park Project and is a requirement of the DCNR for the funding to be released. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to authorize the manager to sign the proposal and for the payment.

V. <u>ADJOURNMENT</u>

Hearing no further business the meeting adjourned at 6:45 PM. The next regular meeting will be held on Thursday, September 8, 2016 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer Manager, Secretary / Treasurer