

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
February 23, 2017**

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 Chair

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the February 9, 2017 Lower Alsace Township Supervisors' Meetings

IV. TREASURER

A. Motion to approve payment of the list of bills as presented

V. OLD BUSINESS

VI. NEW BUSINESS

A. Consider approval for an Application for County Aid seeking reimbursement for Guiderail installation at Antietam Lake.

B. Consider approval for an Agreement for Services with Liberty Environmental to perform the Carsonia Park – Crystal Lake assessment in the following cost share proposal:

2017 Crystal Lake Assessment participant financial contribution

Mount Penn Borough Municipal Authority	\$26,000
Lower Alsace Township	\$15,000
Exeter Township	\$15,000
Antietam Valley Community Partnership	<u>\$10,000</u>
	\$66,000

C. Discuss Code Red proposal from Mt Penn Water Authority

D. Review Landscaping proposal for Township Building

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM March 9, 2017