

Township of Lower Alsace, Berks County, PA
January 12, 2017

The Lower Alsace Board of Supervisors met in regular session on Thursday, January 12, 2017 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. ATTENDANCE

Board members present included Jim Oswald and John Theodossiou, Todd Weikel was not in attendance. Also in attendance were Township residents: Homer Williams, Ray Andy Shean and Tammy Oswald; Additionally, Carol Duran attended from the Reading Eagle.

II. APPROVAL OF THE MINUTES

A motion to approve the minutes of the December 8, 2016 and the January 3, 2017 Lower Alsace Township Supervisors' Meetings was made by Supervisor Theodossiou, seconded by Supervisor Oswald, the motion carried.

III. ENGINEER

A. Engineer Rogosky provided an update on Skyline Drive project noting his plans to arrange an information meeting in January with the representatives of the City and Alsace Township to discuss the final design plans. He also projected a date for awarding the construction bid at April of 2017.

IV. SOLICITOR

A. Solicitor Setley indicated that the board could consider adoption of Ordinance #245 -The Bank Foreclosure Registration Ordinance; which will be advertised for adoption in time for the next January or February Supervisor's meeting.

V. SUPERVISOR LIAISON REPORTS WERE PRESENTED

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

VI. TREASURER'S REPORT / LIST OF BILLS

A. A motion was made by Supervisor Oswald and seconded by Supervisor Theodossiou and all voted yes to approve to accept the December 31, 2016 Treasurer's report and approve the payment of the list of bills in the amount of \$159,778.51 from the General Fund and \$2,882.90 from the Fire Tax Fund (from December 9th through January 12th)

VII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**A. Central Berks Police Department**

1. December report submitted

B. Zoning and Building Code Officer

1. December report submitted

C. Sewage Enforcement Officer

1. December report submitted

VIII. NEW BUSINESS

- A. At this time a motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou to appoint Jane Dierolf to the position of Township Auditor to serve the remaining term of two years until the next municipal Election.
- B. Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou and all voted yes to exonerate the Township Tax Collector for the collection of the 2016 unpaid Taxes and to turn the unpaid Real Estate Taxes over to the Berks County Tax Claim Office for collection.
- C. Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou and all voted yes to approve an Erosion and Sediment Control Memorandum of Agreement with the Berks County Conservation District for 2017.
- D. Supervisor Theodossiou made a motion that was seconded by Supervisor Oswald and all voted yes to approve the 2017 agreement with Animal Rescue League and approve a donation of \$1,000 for their services.

II. ADJOURNMENT

Hearing no further business the meeting adjourned at 6:45 PM. The next regular meeting will be held on Thursday, January 26, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer
Manager, Secretary / Treasurer