# Township of Lower Alsace, Berks County, PA April 27, 2017

The Lower Alsace Board of Supervisors met in regular session on Thursday, April 27, 2017 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

## I. <u>ATTENDANCE</u>

Board members present: James Oswald, John Theodossiou and Todd Weikel.

Also in attendance was Carole Duran 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. APPROVAL OF THE MINUTES

A motion was made by Supervisor Weikel seconded by Supervisor Oswald and all voted yes to approve the minutes of the April 13, 2017 Lower Alsace Township Supervisors' Meeting.

#### III. ENGINEER

## IV. TREASURER'S LIST OF BILLS

A motion to approve payment of the list of bills as presented was made by Supervisor Oswald, seconded by Supervisor Weikel and all agreed to pay the bills from the General Fund in the amount of \$109,205.48.

#### V. OLD BUSINESS

A. There was a long discussion regarding the review of the Lower Alsace Traffic Ordinance together with the Traffic Engineering speed limit study for Skyline Drive. It was decided to take one more month to consider all aspects of the traffic ordinance before advertising the amendment for the reduction in the speed limit for Skyline Drive.

### VI. NEW BUSINESS

- A. Supervisor Oswald made a motion to approve a signatory authorization letter for the Township Manager so she can obtain vehicle auto tags for New Holland Tractor.
- B. The Board then considered approval for a temporary easement agreement between Lower Alsace Township and PennDot for use of a portion of 2147 Perkiomen Avenue (Police Building) property as part of a PennDot traffic light improvement property. A motion was made by Supervisor Weikel, seconded by Supervisor Theodossiou and all voted yes to Approve Resolution No. 20175111 to authorize the Chairman to sign on behalf of the Township.

- C. The board discussed their review of the Lower Alsace Fire Company financial reports and agreed to turn the Fire Tax Funds over to the Fire Company President, provided the reporting methodology will be continued.
- D. Discussion of an Event Permit request from the Reading Gravity Racing Association. It was determined that the event permit should only be issued if the applicant agrees to arrange for EMT's to be on stand-by during the race event.

### VII. ADJOURNMENT

Hearing no further business the meeting adjourned at 7:00 PM. The next regular meeting will be held on Thursday, May 11, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer Manager, Secretary / Treasurer