Township of Lower Alsace, Berks County, PA June 22, 2017

The Lower Alsace Board of Supervisors met in regular session on Thursday, June 22, 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 Lindsay O'Laughlin 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. PRESENTATIONS

Robert J May, PE, Borough of St. Lawrence, Council President presented an educational session to those in the attendance including the invited Fire, Ambulance and Police representatives. His session started with an overview of the most recent regulations regarding the Township's Municipal Separate Storm Sewer System (MS4) and then a discussion followed regarding the O & M Plan for Emergency Management Service Agencies. Following the presentation there was a brief discussion among the Board and the various Emergency Responders in the audience regarding their responsibilities under the new law for spills and the proper disposal of water from training sessions and basement pumping and other "non-emergency" activities they are call upon to manage.

Brad Smith PE, Engineer for the Mount Penn Municipal Authority requested that the Supervisors appoint one of the Elected Board members to attend a future meeting for the purpose of considering a regional project as part of the Water Authority Source Water Protection Plan. The Supervisors indicated when a date is proposed, one of the supervisors would plan to attend.

III. APPROVAL OF THE MINUTES

A motion to approve the minutes of the June 8, 2017 was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve.

IV. <u>SOLICITOR</u>

V. TREASURER

A. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve payment of the list of bills from the General Fund in the amount of \$98,516.11 and to sign the certification of uncollected Interim Real Estate Taxes in the amount of \$134.29 in order that they be turned over to the Tax Claim office for delinquent collection.

VI. PUBLIC COMMENT

A. Jay Sockel, President of the Lower Alsace Fire Company presented the Supervisors with a schematic sketch of the new tanker truck ordered by the LA Fire Company. The new tanker holds 1500 gallons with a cost of \$524,000. It is anticipated that the 29 year old Tanker Truck will be sold. The Fire company is anticipating the purchase with a 2 ¾ % rate loan and expect delivery in January of 2018.

VII. ADJOURNMENT

Hearing no further business the meeting adjourned at 7:19 PM. The next regular meeting will be held on Thursday, July 13, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer Manager, Secretary / Treasurer