

Township of Lower Alsace, Berks County, PA

July 13, 2017

The Lower Alsace Board of Supervisors met in regular session on Thursday, July 13, 2017 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. ATTENDANCE

Board members present included Jim Oswald, John Theodossiou and Todd Weikel. Homer Williams, Township Resident and Keith Dmochowski attended from the Reading Eagle.

II. APPROVAL OF THE MINUTES

A motion to approve the minutes of the June 22, 2017 Lower Alsace Township Supervisors' Meeting was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve.

III. ENGINEER

Engineer Rogosky reported on the progress of Skyline Drive multi-modal grant project. He reported that the first phase has been completed to List Road and the Phase two portion from List Road to McNight's Gap is scheduled to commence at the end of July. He then presented for approval, the first payment request for Schlouch Inc. The Manager indicated that the check for approval was included in tonight's packet but it will be held until the DCED funds have arrived. She reported that the request for payment was submitted last week, so it should arrive in the Bank account soon.

Engineer Rogosky informed the Supervisors that the Borough Water Authority has completed their water line replacements in the Township Road, so the 2017 Road paving projects will begin the third week of July starting with the installation of the ADA ramps. Those roads include:

- **Brighton Avenue** from Harvey Avenue to Navella Avenue
- **North 26th Street** from Parkview Avenue to Navella Avenue
- **Wilson Avenue** from Carsonia Avenue to Cross Street
- **Heidelberg Avenue** from Carsonia Avenue to Cross Street
- **Prospect Avenue** from Byram Avenue to North 26th Street

In addition to the above, Engineer Rogosky reported on the MS4 Permit progress and activities in the Township.

IV. SUPERVISOR LIAISON REPORTS WERE PRESENTED

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

V. TREASURER'S REPORT / LIST OF BILLS

- A. A motion was made by Supervisor Weikel and seconded by Supervisor Oswald to approve the June Treasurer's report and payment of the list of bills in the amount of \$ 25,232.50 for the General Fund and \$1,029.61 from the Fire Tax Fund and authorization for the first payment to Schlouch Inc. for the Skyline Drive project in the amount of \$317,892.92. As well as a \$500.00 contribution to Central Berks Police Department to offset costs for the annual National Night Out event.

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

- 1. June report was submitted

B. Sewage Enforcement Officer

- 1. June report was submitted

VII. OLD BUSINESS

- A. The Manger updated the board on the Reading RADSPORT Festival scheduled on September 8th and 9th. The first of the events will include a Bike Race "Hill Climb" up Skyline Drive and will combine with a planned the Ribbon Cutting for the official re-opening of Skyline Drive on Friday September 8, 2017.

VIII. NEW BUSINESS

- A. The manager presented the newly designed Proposed Adopt a Twp. road program signed by Supervisor Weikel and the accompanying agreement. At this point the first applicant to the program will be the Reading Leiderkranz who have agreed to adopt and clean up Spook Lane. Estimates for the signs will be reviewed and approved by the Township Manager.
- B. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to appoint Shannon Rose to the unexpired term to December 31, 2019 of Matt McGough who resigned from the Planning Commission due to his recent move from the Township.

IX. ADJOURNMENT

Hearing no further business the meeting adjourned at 7 PM. The next regular meeting will be held on Thursday, July 27, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer
Manager, Secretary / Treasurer