

## **Township of Lower Alsace, Berks County, PA**

### **September 14, 2017**

The Lower Alsace Board of Supervisors met in regular session on Thursday, September 14, 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 Todd Weikel and John Theodossiou. Also in attendance was township resident Andy Shean.

#### **II. APPROVAL OF THE MINUTES**

A motion to approve the minutes of the August 24, 2017 Lower Alsace Township Supervisors' Meeting was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve.

#### **III. ENGINEER**

- A. Engineer Rogosky reported on the final "punch list" items for the Skyline Drive Multi-modal Grant project including a discussion regarding signage installed for the bike lane end point at the McKnight's Gap intersection.
- B. In addition to the above, Engineer Rogosky reported on the MS4 Permit progress and activities in the Township.

#### **IV. SOLICITOR**

- A. Solicitor Setley reviewed the proposed Rental Ordinance amendment. A final draft of the proposed changes will be forwarded to the Supervisors in anticipation of receiving approval to advertise for adoption at the next meeting.

#### **V. TREASURER'S REPORT / LIST OF BILLS**

- A. A motion was made by Supervisor Weikel and seconded by Supervisor Theodossiou and all voted yes to approve the August Treasurer's report and payment of the list of bills in the amount of \$ 10,423.55 from the General Fund; and \$1,029.61 from the Fire Tax Fund.

#### **VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**

- A. **Central Berks Police Department**
  - 1. August report was submitted
- B. **Sewage Enforcement Officer**
  - 1. August report was submitted

**VII. NEW BUSINESS**

- A. A motion to approve 2018 MMO (Minimum Municipal Obligation) was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to accept and project into the 2018 Township Budget at \$85,865 for the defined Benefit plan and \$3,040 for the Defined Contribution plan for the Township's Non-Uniform Pension plans.
- B. A motion to make a \$750.00 contribution to Crime Alert Berks was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve.

**VIII. ADJOURNMENT**

Hearing no further business the meeting adjourned at 7:15 PM. The next regular meeting will be held on Thursday, September 28, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer  
Manager, Secretary / Treasurer