

**TOWNSHIP OF LOWER ALSACE  
SUPERVISORS' MEETING AGENDA  
January 14, 2015**

*James D. Oswald, Supervisor, Chair*  
*John Theodossiou, Supervisor*  
*Todd M. Weikel, Supervisor*  
*Michael A. Setley, Esq. Township Solicitor*  
*Terry L. Styer, Manager/Secretary-Treasurer*

**I. CALL TO ORDER- 6:30 P.M.**

Pledge of Allegiance to the flag, led by James Oswald, Supervisor Chairman

**II. VISITORS**

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. APPROVAL OF THE MINUTES**

Motion to approve the minutes of the December 10, 2014 and the January 5, 2015 Lower Alsace Township Supervisors Meetings.

**V. ENGINEER**

A. Report of activities including December Building and Zoning Permits

**VI. SOLICITOR**

A. Consider for Adoption Ordinance No. 234.

AN ORDINANCE OF THE TOWNSHIP OF LOWER ALSACE, BERKS COUNTY, PENNSYLVANIA, AMENDING AND REPLACING ORDINANCE # 143 AND SETTING FORTH THE BASIS OF COMPENSATION OF THE MEMBERS OF THE BOARD OF SUPERVISORS TAKING OFFICE AFTER THE EFFECTIVE DATE HEREOF.

B. Consider for Adoption Ordinance No. 235:

ORDINANCE AUTHORIZING THE PARTICIPATION OF LOWER ALSACE TOWNSHIP IN THE PSATS UNEMPLOYMENT COMPENSATION GROUP TRUST PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW

**VII. SUPERVISOR LIAISON REPORTS**

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

**VIII. TREASURER'S REPORT / LIST OF BILLS**

- A. Motion to accept the 12/31/14 Treasurer's report and the payment of the list of bills as presented.

**IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**

A. **Township Manager**

- 1. Resignation letters – Township Planning Commission member and Township Auditor
- 2. Consideration for Appointments to fill vacancies

B. **Central Berks Police Department**

- 1. January report

C. **Property Maintenance Code Officer/ Fire Marshall**

- 1. January report

D. **Sewage Enforcement Officer**

- 1. January report

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- 1. Consider approval for Patrick Duggan's appointment of a Deputy Tax Collector according to the requirements of Act 164 of 2014

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**

The next meeting is scheduled for 6:30 PM January 28, 2014