

**TOWNSHIP OF LOWER ALSACE  
SUPERVISORS' MEETING AGENDA  
December 16, 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**

Presentation from Save our Mountain - Andy Shean

**III. PUBLIC COMMENT ON AGENDA ITEMS**

**IV. APPROVAL OF THE MINUTES**

Motion to approve the minutes of the November 11, 2015 Lower Alsace Township Supervisors Meeting

**V. ENGINEER**

A. Report of activities including November Building and Zoning Permits.

**VI. SOLICITOR**

Consider Adoption of Ordinance 239 summarized as follows:

AN ORDINANCE OF THE TOWNSHIP OF LOWER ALSACE, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING INTERGOVERNMENTAL COOPERATION BY AGREEMENT BETWEEN THE BOROUGH OF MT. PENN AND THE TOWNSHIP OF LOWER ALSACE, ALL OF BERKS COUNTY, PENNSYLVANIA, TO PROVIDE FOR THE AMENDMENT AND RESTATEMENT OF THE ARTICLES OF AGREEMENT OF THE CENTRAL BERKS REGIONAL POLICE COMMISSION FOR THE PUPOSE OF PROVIDING POLICE SERVICE TO THE AFOREMENTIONED MUNICIPALITIES.

**VII. SUPERVISOR LIAISON REPORTS**

A. Road Department

B. Central Berks Regional Police Commission – **consider approval of the 2016 Police Budget.**

- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee- review the Antietam Valley Parks and Recreation Coordination Project. – Discuss request from Parks Commission regarding funding for 2015 and 2016.

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

- A. Adopt the 2016 Lower Alsace Township Budget and approve Tax Millage

201512161	A.	Resolution approving the 2016 Budget of Lower Alsace Township.
201512162	B.	Resolution approving the 2016 Tax Millage for Lower Alsace Township.
201512163	C.	Resolution enacting the 2016 an EMS Tax for Lower Alsace Township.

- B. Motion to accept the 11/30/15 Treasurer’s report and approve payment of the list of bills as presented.

**IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**

A. **Township Manager**

1. Adopt Resolution No. 201512164 to apply for Multi Modal Transportation funds from the PA Department of Transportation
2. Approve 2016 meeting dates and authorize Sunshine Act advertisement noting the change of days for Township Supervisors meeting from the second and fourth Wednesday’s to the second and fourth Thursdays.
3. Request for extension of time for the Conditional Use Approval for Stokesay Castle Hotel project.

B. **Central Berks Police Department**

1. November reports

C. **Sewage Enforcement Officer**

1. November report

*X. OLD BUSINESS*

*XI. NEW BUSINESS*

*XII. PUBLIC COMMENT*

*XIII. ADJOURNMENT*

Consider cancellation of the December 23, 2015 Supervisors meeting. The next Regular Supervisors meeting will be held at 6:30 PM January 14, 2016 in the Township Municipal Building.