

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
March 11, 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

Berks County Commissioner Christian Leinbach will be attending the meeting to speak with the Township Supervisors on a variety of topics including Antietam Lake Park.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes of the February 25, 2015 Lower Alsace Township Supervisors Meeting.

V. ENGINEER

VI. SOLICITOR

AN ORDINANCE OF LOWER ALSACE TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, ENACTING AN INTERGOVERNMENTAL COOPERATION AGREEMENT ESTABLISHING A REGIONAL RECREATION COMMITTEE BETWEEN LOWER ALSACE TOWNSHIP, ST. LAWRENCE BOROUGH, MT. PENN BOROUGH, EXETER TOWNSHIP, MT. PENN BOROUGH MUNICIPAL AUTHORITY, AND THE ANTIETAM SCHOOL DISTRICT WHICH SHALL BE CALLED THE "RECREATION COMMISSION OF THE ANTIETAM VALLEY" AND AUTHORIZING THE PARTICIPATION OF LOWER ALSACE TOWNSHIP IN THE COMMISSION

VII. SUPERVISOR LIAISON REPORTS

- A. Road Department – authorize Light Duty Pay rate for Road Crew Employee
- 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 2/28/15 Treasurer's report and the payment of the list of bills as presented.

IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. **Township Manager**

- 1. Discuss agreement and promissory note for the Lower Alsace Ambulance Association

B. **Central Berks Police Department**

- 1. February report

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

- 1. February report

D. **Sewage Enforcement Officer**

- 1. February report

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

The next meeting is scheduled for 6:30 PM March 25, 2015