

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
May 13, 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. PRESENTATION

Frank Piehl presentation

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes of the April 22, 2015 Lower Alsace Township Supervisors Meeting.

V. ENGINEER

Consider Resolution 513151 providing escalator clause for bituminous materials in small quantities in Road Construction bid proposals for 2015

Consider Request for waiver of Land Development Planning for the Carsonia Car expansion project

VI. SOLICITOR

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 4/30/15 Treasurer's report and the payment of the list of bills as presented.

IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. Township Manager

1. Review Zoning Hearing Board Variance Application for April 28, 2015 to enclose porch at 111 Heidelberg Avenue

B. Central Berks Police Department

1. April report

C. Property Maintenance Code Officer/ Fire Marshall

1. April report

D. Sewage Enforcement Officer

1. April report

X. OLD BUSINESS

XI. NEW BUSINESS

1. Consider request from Bern Township for Lower Alsace Township Fire Police to provide assistance at the Mid Atlantic WW II Weekend event.

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

The next meeting is scheduled for 6:30 PM May 27, 2015