TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA August 12, 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. <u>CALL TO ORDER- 6:30 P.M.</u>

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

II. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

III. <u>APPROVAL OF THE MINUTES</u>

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

IV. <u>ENGINEER</u>

A. Updates on Skyline Drive Grant application and status of 2015 Road construction projects

V. <u>SOLICITOR</u>

VI. <u>SUPERVISOR LIAISON REPORTS</u>

- A. Road Department discuss repair proposal for Traffic Light on Carsonia
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Regional Parks Commission

VII. <u>TREASURER'S REPORT / LIST OF BILLS</u>

A. Motion to approve the payment of the list of bills as presented.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. <u>Central Berks Police Department</u>
 - 1. July report

B. <u>Sewage Enforcement Officer</u>

1. July report

IX. <u>OLD BUSINESS</u>

- A. Continued discussion on amendment of Central Berks Regional Police Commission Articles of Agreement
- B. Continue tabled discussion for a request of Tax Forgiveness (reimbursement) to the County of Berks for 502 Angora Road property (Angora Fruit Farm / Antietam Lake Park) 2014 Township Real Estate Taxes.

X. <u>NEW BUSINESS</u>

A. Authorize agreement with DCED for Fire Services study

XI. <u>PUBLIC COMMENT</u>

XII. ADJOURNMENT

The next meeting is scheduled for 6:30 PM August 26, 2015