

Township of Lower Alsace, Berks County, PA

October 14, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, October 14, 2015 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. ATTENDANCE

Board members present: James Oswald, John Theodossiou and Todd Weikel.

Also in attendance were Steve Slate and George Lennert from Chatells Realty; Township Residents Homer Williams and Tammy Oswald along with Keith Smoker, reporter from the Reading Eagle.

The meeting was called to order at 6:30 P.M. by the Chairman James Oswald and then followed with the pledge of allegiance to the flag.

II. APPROVAL OF THE MINUTES

A motion was made by Supervisor Weikel seconded by Supervisor Oswald, and all voted yes to approve the minutes of the September 23, 2015 Lower Alsace Township Supervisors' Meeting.

III. ENGINEER

Township Engineer Joe Rogosky reported on the DCED Multi Modal Transportation Grant application for the rehabilitation of Skyline Drive from the City of Reading to Alsace Township. It was also discussed and agreed that the township will consider submitting a similar Multi Modal Grant to PennDot for this same just in case the DCED funds are not awarded. He then indicated that the Contractor for the 2015 Road Construction projects will return to complete a few punch list items and we will then complete the closeout report for the PIB loan.

IV. The following Supervisor Liaison reports were presented:

- A. Road Department
- B. Central Berks Regional Police Commission

V. TREASURER'S REPORT / LIST OF BILLS

- A. Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou and all voted yes to approve for payment- the list of bills in the amount of \$2,611.07 from the Fire Tax Fund and \$261,276.83 from the General Fund (which includes all of the pension plan state aid transfers.)

VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**A. Central Berks Police Department**

September reports were submitted

VII. NEW BUSINESS

- A. The Supervisors agreed to submit a proposed Carsonia Avenue improvement project for consideration to Berks County as part of the 12 year transportation plan.
- B. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve the request for a temporary holding tank maintenance agreement for a home located at 142 Stokesay Castle Lane.
- C. The supervisors then approved request for a \$1,000 contribution towards the repair of the Community Center at the Antietam Valley Recreation Association property (Carsonia Park) and to make the remaining Playground Program funds of \$139.69 available for additional purchases of equipment for the park. This action was approved by a motion made by Supervisor Weikel seconded by Supervisor Oswald and all voted yes to approve. In addition to the funding request the board of the Recreation Commission of the Antietam Valley was seeking one or two appointed representatives from the township to attend a meeting discussion options for maintenance of the park property. The Manager recommended that Rich Bitting and one of the Supervisors agree to participate.

VIII. ADJOURNMENT

Hearing no additional public comments, the meeting adjourned to an executive session to discuss personnel matters. Hearing no further business the meeting adjourned at 7:40 PM. The next meeting will be held on Wednesday October 28, 2015 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer
Manager, Secretary / Treasurer