

Township of Lower Alsace, Berks County, PA

April 8, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, April 8, 2015 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

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

ATTENDANCE

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

Also in attendance were and Homer Williams, Ann Sellers, Dave Stauffer, Carl Rinkevich and Tammy Oswald Township Residents; Rich Bitting, Township Road Foreman also attended along with Carol Duran, reporter for the Reading Eagle.

I. VISITORS

Ashley J. Showers, Berks County Planning Commission presented an educational program regarding the Township's MS4 Storm Water Permit.

II. APPROVAL OF THE MINUTES

A motion was made by Supervisor Theodossiou, seconded by Supervisor Weikel and all voted yes to approve the minutes of the March 25, 2015 Township Supervisors Meeting.

III. ENGINEER

Township Engineer Joe Rogosky presented a list of road improvement needs he compiled following a tour of the roads with the Road Foreman Rich Bitting. He discussed the fact that the list of potential road projects, as estimated, is over \$1 million and the Township's remaining PIB (PA Infrastructure Bank) Loan proceeds for 2015 are limited to \$364,000. He said that he and Foreman Rich Bitting will review and prioritize the projects for the 2015 road construction season and propose the bid list for approval at the next Supervisors meeting.

IV. SUPERVISOR LIAISON REPORTS

A. Road Department

B. Central Berks Regional Police Commission – Police Commissioner Theodossiou suggested that there be an amendment to the process for the payment of the Police 911 fees in the 2016 budget season. The proposal would require Lower Alsace Township and Mount Penn Borough to pay the fees directly to Berks County along with the Ambulance and Fire fees instead of sending the Police related fees to the Police Commission for payment. Supervisor Oswald made the motion that was seconded by Supervisor Theodossiou and all voted yes to approve this change for 2016 budget year provide the Borough of Mount Penn follows the same procedure.

- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee- Supervisor Oswald reported on the recent number of ALS (Advanced Life Support) calls provided by the Lower Alsace Ambulance Association since they added ALS to their operation.

V. TREASURER'S REPORT / LIST OF BILLS

- A. Supervisor Oswald made a motion to accept the 3/31/15 Treasurer's report and to approve the payment of the list of bills as presented including the 12 hours (\$207) submitted to payroll for Supervisor Weikel's assistance with the structural repairs/improvements required in the Police Department building. Supervisor Theodossiou seconded the motion and all voted yes to approve.

VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. Township Manager
- B. Central Berks Police Department
 - 1. March report
- C. Property Maintenance Code Officer/ Fire Marshall
 - 1. February / March report
- D. Sewage Enforcement Officer
 - 1. March report

VII. OLD BUSINESS

Supervisor Oswald reminded everyone that the Township Spring Clean-up day is scheduled for April 18th and the street sweeping dates for April 23rd and 24th were also announced.

VIII. ADJOURNMENT

Hearing no additional comments, the meeting adjourned at 7:20 PM. The next meeting is scheduled for 6:30 PM April 22, 2015

Respectfully submitted,

Terry L. Styer
Manager/Secretary-Treasurer