

Township of Lower Alsace, Berks County, PA

July 8, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, July 8, 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 Township Residents Tammy Oswald and Homer William and 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 Oswald, seconded by Supervisor Weikel and all voted yes to approve the minutes of the June 10, 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. He reported that the proposed project costs are estimated to be \$1,295,985.00 but may be further refined as he meets with contractors. A motion was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve the Resolution No. 708151 contingent minor amendments to the language and amount as per the direction of the Township Engineer.

Joe Rogosky then reported that he met with the Road Foreman to discuss the addition of Oak Lane in the road projects for base repair, leveling course and line painting. This proposed contract Change Order #1 will be an additional \$76,851.66. He said that the work is scheduled to start during the week of July 13, 2015. A motion was made by Supervisor Theodossiou, seconded by Supervisor Weikel and all voted yes to approve the contract Change Order #1 with Burkholder Paving for Oak Lane to be paid out of the General Fund.

IV. SUPERVISOR LIAISON REPORTS

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee

V. TREASURER'S LIST OF BILLS

- A. Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou and all voted yes to approve for payment- the 6/24/15 & 7/8/15 list of bills in the amount of \$1,834.16 from the Fire Tax Fund and \$122,084.52 in the General Fund.

VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. *Central Berks Police Department*
1. The June report was submitted
- B. *Sewage Enforcement Officer*
1. The June report was submitted

VII. NEW BUSINESS

Chief Serafin reported on the upcoming Reading 120, Sparta Cycling Race that will be held on September 12, 2015. He said that this is an International Olympic qualifier with approximately 400 racers expected; the event is expected to start in the City on N. 6th street and will proceed to the Lindbergh Viaduct, where the race will begin. He reported that the entire length of Carsonia Avenue and parts of the mountain roads will be used for the course. The Chief suggested that we provide assistance to help with traffic, roads and crowd control. It was suggested to encourage our business to be involved. A motion was then made by Supervisor Theodossiou, seconded by Supervisor Oswald and all voted yes to authorize Terry L. Styer, Township Manager to coordinate with the bike race representatives on behalf of the Supervisors.

VIII. ADJOURNMENT

Hearing no additional public comments, the meeting adjourned at 7:30 PM. The next meeting will be held on Wednesday July 29, 2015 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Corrie Crupi
Assistant Secretary