TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA December 14, 2017

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>VISITORS</u>

Residents from Old Friedensburg Road to discuss neighborhood traffic concerns

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

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

Motion to approve the minutes of November 9, 2017 Lower Alsace Township Supervisors Meeting.

V. <u>2018 PROPOSED BUDGET</u>

A. Adopt the 2017 Lower Alsace Township Budget and approve Tax Millage

201712141	А.	Resolution approving the 2018 Budget of Lower Alsace Township.
201712142	B.	Resolution approving the 2018 Tax Millage for Lower Alsace Township.

VI. <u>SOLICITOR</u>

A. Discussion to authorize advertisement of Rental Ordinance amendment

VII. <u>ENGINEER</u>

- A. Final Invoice for 2017 Street Projects.
- B. Update "draft" 5-year road construction plan for discussion.
- C. Skyline Drive Application for Payment.

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

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Antietam Valley Recreation Commission

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

A. Motion to accept the November 30, 2017 Treasurer's report and to approve the payment of the list of bills as presented.

X. <u>DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL</u>

A. <u>Central Berks Police Department</u>

1. November report

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

- 1. November report
- C. Zoning and Building Code Officer
 - 1. November report

XI. <u>OLD BUSINESS</u>

XII. <u>NEW BUSINESS</u>

A. Approval to issue new house numbers on Hill Road and Antietam Avenue

XIII. <u>PUBLIC COMMENT</u>

XIV. ADJOURNMENT

The next meeting is scheduled for 6:30 PM December 28, 2017

RESOLUTION NO. 201712141

IT IS HEREBY RESOLVED AND ENACTED by the Board of Supervisors of Lower Alsace Township, Berks County, Pennsylvania adopted the Budget as proposed for 2018 summarized below and more fully detailed on the attached pages.

Total Proposed budget for 2018	2,921,937
General Fund	2,639,492
Highway Aid	163,075
Fire Tax	39,797
EMS Tax	79,573

RESOLUTION NO. 201712142

IT IS HEREBY RESOLVED ANE ENACTED by the Board of Supervisors of Lower Alsace Township, Berks County, Pennsylvania that a tax be and the same is hereby levied on all real property within the Township of Lower Alsace subject to taxation for the fiscal year 2018 as follows:

Tax rate for General Purposes, the sum of 7.25 mills on each dollar of assessed valuation, or the sum of .7250 cents on each hundred dollars of assessed valuation plus;

Local Services Tax - \$52.00 Per Capita - \$10.00 Fire Tax - .25 mills EMS Tax - .50 mills Antietam Lake Tax - .68 mills Real Estate Transfer Taxes - ½ of 1% Earned Income Tax - ½ of 1%