

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
April 12, 2018**

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. CALL TO ORDER- 6:30 P.M.

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the March 8, 2018 Lower Alsace Township Supervisors' Meeting.

IV. SOLICITOR

Debt refinancing – update

V. ENGINEER

Discuss and authorize Engineer to advertise bids for 2018 Road Projects.

VI. SUPERVISOR LIAISON REPORTS

- A. Road Department – Approve Resolution 20180412 for a three year agreement with the Commonwealth of PA Department of Transportation for the mowing of Carsonia Avenue, Friedensburg and Antietam Roads
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee

VII. TREASURER'S REPORT / LIST OF BILLS

- A. Motion to accept the 3/31/18 Treasurer's report and the payment of the list of bills as presented.
- B. Request for authorization to open a BB&T Collateralized Deposit Program or similar option for the township's Capital Reserve Account.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. Central Berks Police Department

1. March report

B. Sewage Enforcement Officer

1. March report

IX. OLD BUSINESS

- A. Approve name change for private road from Long Rifle Lane to Thaddeus Lane
- B. Ratify and confirm authorization for Chairman James Oswald to send the letter of support for the proposed improvements of Recreation Commission of the Antietam Valley for Carsonia Lake.

X. NEW BUSINESS

- A. Appoint member of the Board to the MP3 COG
- B. Discuss the Township's DEP Grant application for recycling equipment
- C. Request approval for annual Records Destruction Resolution
- D. Announcements:
 1. Dates for Tax Collection – instructions to mail payment
 2. Street Sweeping Dates – April 17th & 18th
 3. Earth Day Clean-up – Saturday April 21st 8 am to 3 PM

XI. PUBLIC COMMENT

XII. ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM April 26, 2018