

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
November 10, 2016**

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 Chairman

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of October 27, 2016 Lower Alsace Township Supervisors Meeting.

IV. ENGINEER

A. Update on Skyline Drive and projected road projects for 2017 budget

V. SOLICITOR

A. Update on Blight Prevention Ordinance and Bank Foreclosure Registration Program Ordinance

VI. SUPERVISOR LIAISON REPORTS

A. Road Department

B. Central Berks Regional Police Commission - consider approval of the Central Berks 2017 Budget

C. Lower Alsace Fire Company and Ambulance Association and Antietam Valley Parks Commission

VII. TREASURER'S REPORT / LIST OF BILLS

A. Motion to accept the October 31 2016 Treasurer's reports and to approve the payment of the list of bills as presented.

B. Motion to accept the three year proposal from Herbein CPAs and Consultants to perform the Township's Annual audit and complete the DCED audit report at the same fee of \$8,700 annually.

- C. Motion to approve the advertising of the 2017 proposed township budget for final adoption at the December 8, 2016 meeting

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. **Central Berks Police Department**
 - 1. October report
- B. **Sewage Enforcement Officer**
 - 1. October report
- C. **Zoning and Building Code Officer**
 - 1. October report

IX. NEW BUSINESS

- A. Appointments to Mount Penn Preserve organization
- B. Discuss proposal for Street Light LED Conversion

X. PUBLIC COMMENT

XI. ADJOURNMENT

The next meeting is scheduled for 6:30 PM on November 24th if needed or December 8, 2016