TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA December 8, 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 November 10, 2016 Lower Alsace Township Supervisors Meeting.

IV. <u>ENGINEER</u>

A. Update on Skyline Drive project

V. <u>SOLICITOR</u>

- A. Consider Ordinance #244 Blight Prevention Ordinance
- B. Discussion for consideration for advertising of a Bank Foreclosure Registration Program Ordinance

VI. SUPERVISOR LIAISON REPORTS

- A. Road Department
- B. Central Berks Regional Police Commission
- 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 November 30 2016 Treasurer's reports and to approve the payment of the list of bills as presented.

VIII. 2017 PROPOSED BUDGET

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

20161281	A.	Resolution approving the 2017 Budget of Lower Alsace Township.
20161282	В.	Resolution approving the 2017 Tax Millage for Lower Alsace Township.

B. Motion to accept the 11/30/15 Treasurer's report and approve payment of the list of bills as presented.

IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

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

X. NEW BUSINESS

A. Continued discussion on the proposal for Street Light LED Conversion

XI. PUBLIC COMMENT

XII. <u>ADJOURNMENT</u>

The next meeting is scheduled for 6:30~PM on December 22^{nd} if needed or January 12, 2017