TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA April 28, 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 Chair

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the April 14, 2016 Lower Alsace Township Supervisors' Meeting

IV. SOLICITOR

Consider enactment of two Ordinances advertised for adoption:

Ordinance No. 242 – An Ordinance amending Ordinance 240 and deleting section 2 of Ordinance No. 240 of 2016 Regulating the Discharge of Firearms is hereby amended by deleting Subsection 2 B) (4) thereof and renumbering Subsection 2 B) (5) as Subsection 2 B) (4) and renumbering Subsection 2 B) (6) as Subsection 2 B) (5). The entire rest and remainder of Ordinance No. 240 of 2016 is hereby ratified and confirmed.

Ordinance No. 243 - An Ordinance acknowledging that Berks Earned Income Tax Bureau, the collector of certain delinquent taxes for the Township, may engage one or more third-party collection agencies to pursue and collect delinquent Township taxes and approving the imposition of a fee chargeable to any delinquent Taxpayer by any such third-party collection agency engaged by the Berks Earned Income Tax Bureau, provided such fee does not exceed twenty-five percent (25%) of the amount of Tax collected from any such Taxpayer.

V. ENGINEER

Review bids for awarding of contracts for the 2016 Road Construction projects

VI. TREASURER'S LIST OF BILLS

- A. Motion to approve payment of the list of bills as presented
- B. Adopt Resolution to open Holding Tank Escrow Account with National Penn Bank

VII. OLD BUSINESS

VIII. <u>NEW BUSINESS</u>

A. Consider Resolution approving adoption of the Lower Alsace Emergency Operations Plan update May 1, 2016

IX. PUBLIC COMMENT

X. <u>ADJOURNMENT</u>

The next regular meeting is scheduled for 6:30 PM May 12, 2016