

**Township of Lower Alsace, Berks County, PA**  
**February 23, 2017**

The Lower Alsace Board of Supervisors met in regular session on Thursday, February 23, 2017 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

**I. ATTENDANCE**

Board members present: James Oswald and John Theodossiou. Todd Weikel was not in attendance.

Also in attendance were Homer Williams, Emily Oswald and Joe Liddy, Township residents and Carole Duran from the Reading Eagle.

The meeting was called to order at 6:30 P.M. by the Chairman James Oswald and then followed with the pledge of allegiance to the flag.

**II. APPROVAL OF THE MINUTES**

A motion was made by Supervisor Theodossiou seconded by Supervisor Oswald to approve the minutes of the February 9, 2017 Lower Alsace Township Supervisors' Meeting. The motion carried.

**III. ENGINEER**

1. Joe Rogosky reviewed the contract bidding and construction schedule for Skyline Drive projecting the bid opening date of April 11<sup>th</sup> and notice to proceed May 8, 2017 with final completion anticipated to be September 8, 2017.
2. The Engineer then proceed to review and propose the following list of construction projects (including full width milling followed by leveling and wearing courses) for the 2017 season estimated to be a total of \$142,465.00:
  - A. Brighton Avenue from Harvey to Navella Avenues – 960 L.F.
  - B. 26<sup>th</sup> Street from Parkview to Navella Avenues – 850 L.F.
  - C. Wilson Street from Carsonia Ave. to Cross Street – 925 L.F.
  - D. Heidelberg Avenue from Carsonia Ave. to Cross Street – 505 L.F.
  - E. Portions of Prospect will be added as an Alternate bid

Following a review of these proposed road construction projects, Supervisor Oswald made a motion that was seconded by Supervisor Theodossiou and all agreed to advertise these projects for bid.

**IV. TREASURER'S LIST OF BILLS**

A motion to approve payment of the list of bills as presented was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all agreed to pay the bills from the General Fund in the amount of \$100,430.80 the motion carried.

**V. OLD BUSINESS**

- 1. Supervisor Oswald and Road Foreman Bitting will inspect an intersection that includes Hill Avenue to determine the possible placement of a Stop sign.

**VI. NEW BUSINESS**

- 1. A motion was made by Supervisor Theodossiou, seconded by Supervisor Oswald and all agreed to approve Resolution #223171 for an Application for County Aid seeking reimbursement for Guiderail installation at Antietam Lake in the amount of \$3,906.25.
- 2. A motion was then made by Supervisor Oswald, seconded by Supervisor Theodossiou to approve for an Agreement for Services with Liberty Environmental to perform the Carsonia Park – Crystal Lake assessment in the following cost share proposal:

**2017 Crystal Lake Assessment participant financial contribution**

Mount Penn Borough Municipal Authority	\$26,000
Lower Alsace Township	\$15,000
Exeter Township	\$15,000
Antietam Valley Community Partnership	<u>\$10,000</u>
	\$66,000

- 3. A request from Mount Penn Water Authority seeking a \$2,000 contribution to obtain the Code Red program for the Water Authority service territory was reviewed with no decision at this time.
- 4. A landscaping proposal from Eaton Farms for approximately \$1,300 to implement the Township Building garden design as drawn by Mike Frankhouser (Mt. Penn resident) was approved for the planting season by the Supervisors.

**VII. ADJOURNMENT**

Hearing no further business the meeting adjourned at 7: 20 PM. The next regular meeting will be held on Thursday, March 9, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer  
Manager, Secretary / Treasurer