

Township of Lower Alsace, Berks County, PA
April 13, 2017

The Lower Alsace Board of Supervisors met in regular session on Thursday, April 13, 2017 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. ATTENDANCE

Board members present included Jim Oswald and John Theodossiou; Todd Weikel was not present. Also in attendance were Township residents: Homer Williams, Tom Hopper, Andy Shean and Joe Liddy; Additionally, Carol Duran attended from the Reading Eagle.

II. APPROVAL OF THE MINUTES

A motion to approve the minutes of the March 9, 2017 Lower Alsace Township Supervisors' Meeting was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve.

III. SUPERVISOR LIAISON REPORTS WERE PRESENTED

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association

IV. ENGINEER

- A. The Township Engineer reviewed the bid results and made a recommendation to award contract for Skyline Drive reconstruction project to Schlouch Inc. for the low bid of \$1,094,654.42. Following a review of the proposals a motion was made by Supervisor Oswald and seconded by Supervisor Theodossiou and all voted yes to approve.
- B. The Township Engineer then reviewed the bid results for the 2017 Township Street Improvement projects. He recommended that a contract be awarded to the low bidder: New Enterprise Stone and Lime Company for \$146,348.56 including Items A., B. C. and D. including Brighton Avenue, 26th Street, Wilson Avenue and Heidelberg Avenue improvements. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to award the contract to NESL.

V. TREASURER'S REPORT / LIST OF BILLS

- A. A motion was made by Supervisor Theodossiou and seconded by Supervisor Oswald to approve the March Treasurer's report and for payment of the list of bills in the amount of \$125,270.41 for the March 23rd list of bills and \$26,889.54 from the April 13th list of bills from the General Fund and \$1,029.61 from the Fire Tax Fund.

VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. Manager

1. A motion was made to amendment to fee schedule to include the Blight Ordinance fines was made by Supervisor Theodossiou, seconded by Supervisor Oswald and all voted yes to approve.
2. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all approved Resolution 20170413- Records Destruction in accordance with Act 428 of 1968 – copy attached to these minutes.

B. Central Berks Police Department

1. March report submitted

C. Sewage Enforcement Officer

1. March report submitted

VII. NEW BUSINESS

1. Several announcements for the dates for Tax Collection – instructions to mail payment; Street Sweeping Dates – April 18th & 19th; and the Earth Day Clean-up – Saturday April 22nd 8 am to 3 PM

VIII. ADJOURNMENT

Hearing no further business the meeting adjourned at 7:15 PM. The next regular meeting will be held on Thursday, April 27, 2017 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry Styer
Manager, Secretary / Treasurer