TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA January 28, 2015

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

Jay Worrall presentation on the Parks Commission

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the January 14, 2015 Lower Alsace Township Supervisors' Meeting

IV. SOLICITOR

Consider adoption of Ordinance #237:

AN ORDINANCE OF THE TOWNSHIP OF LOWER ALSACE, BERKS COUNTY, PENNSYLVANIA, ADOPTING A NON-UNIFORMED EMPLOYEES' DEFINED CONTRIBUTION PENSION PLAN FOR EMPLOYEES EMPLOYED BY LOWER ALSACE TOWNSHIP ON OR AFTER JANUARY 1, 2015.

V. TREASURER'S LIST OF BILLS

A. Motion to approve the List of Bills as presented

VI. OLD BUSINESS

A. Amend minutes from January 14, 2015 to change the adopted Ordinance number from 234 to 236.

VII. NEW BUSINESS

A. Consider exoneration of the Township Tax Collector for the collection of the 2014 unpaid Taxes and to turn the unpaid list of Per Capita Tax over to the State Wide Tax Collection Agency and the unpaid Real Estate Taxes over to the Berks County Tax Claim Office for collection.

B. Consider a request of Tax Forgiveness (reimbursement) to the County of Berks for 502 Angora Road property (Angora Fruit Farm / Antietam Lake Park) 2014 Township Real Estate Taxes.

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM February 11, 2015