# TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA February 11, 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. <u>CALL TO ORDER- 6:30 P.M.</u>

Pledge of Allegiance to the flag, led by James Oswald, Supervisor Chairman

### II. <u>VISITORS</u>

# III. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

# IV. <u>APPROVAL OF THE MINUTES</u>

Motion to approve the minutes of the January 28, 2015 Lower Alsace Township Supervisors Meeting.

#### V. <u>ENGINEER</u>

A. Review of the Antietam Lake Park improvement project's compliance with the Township's storm water management regulations.

#### VI. <u>SOLICITOR</u>

#### VII. <u>SUPERVISOR LIAISON REPORTS</u>

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

#### VIII. TREASURER'S REPORT / LIST OF BILLS

A. Motion to accept the 1/31/15 Treasurer's report and the payment of the list of bills as presented.

# IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

#### A. <u>Township Manager</u>

1. Lower Alsace Ambulance Association budget presentation

#### B. <u>Central Berks Police Department</u>

1. February report

# C. <u>Property Maintenance Code Officer/ Fire Marshall</u>

- 1. February report
- D. <u>Sewage Enforcement Officer</u>
  - 1. February report

#### X. <u>OLD BUSINESS</u>

- XI. <u>NEW BUSINESS</u>
- XII. <u>PUBLIC COMMENT</u>

#### XIII. <u>ADJOURNMENT</u>

The next meeting is scheduled for 6:30 PM February 25, 2014