TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA March 25, 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 Chair

II. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

III. <u>APPROVAL OF THE MINUTES</u>

Motion to approve the minutes of the March 11, 2015 Lower Alsace Township Supervisors' Meeting

IV. <u>SOLICITOR</u>

V. <u>TREASURER'S LIST OF BILLS</u>

A. Motion to approve the List of Bills as presented

VI. <u>OLD BUSINESS</u>

- A. Consider Ratification of amended Fee Schedule
- B. Consider request for an additional six (6) month extension of time for Conditional Use and Variance Hearing for Stokesay Castle.

VII. <u>NEW BUSINESS</u>

- A. Consider two appointments to the Antietam Valley Regional Recreation Committee
- B. Consider authorization for a letter of support for the Antietam Valley Recreation Commission's application to the DCNR for the expansion and development of Carsonia Park.
- C. Consider approval of PIRMA (PA Intergovernmental Risk Management Association) Intergovernmental Contract Amendment

VIII. <u>ADJOURNMENT</u>

The next regular meeting is scheduled for 6:30 PM April 8, 2015