Township of Lower Alsace, Berks County, PA June 10, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, June 10, 2015 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

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

I. APPROVAL OF THE MINUTES

A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve the minutes of the May 27, 2015 Lower Alsace Township Supervisors Meeting.

II. SUPERVISOR LIAISON REPORTS

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

III. TREASURER'S REPORT / LIST OF BILLS

A. Supervisor Oswald made a motion that was seconded by Supervisor Weikel and all voted yes to accept the 5/31/15 Treasurer's report and approve payment of the list of bills in the amount of \$1,329.70 from the Fire Tax Fund and \$94,396.45 in the General Fund

IV. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. A motion was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve Resolution # 610151 for the PA DCED Shared Municipal Services Grant for the Joint Codes program.

WHEREAS, The Township of Lower Alsace, The Borough of Mount Penn and the Central Berks Police Department are planning to undertake a project to develop a Joint Property Maintenance Codes Department

and

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

NOW THEREFORE BE IT RESOLVED that the Supervisors of Lower Alsace Township hereby authorizes submission of an application to the Municipal Assistance Program;

and

BE IT FURTHER RESOLVED that the Board of Supervisors of Lower Alsace Township hereby commits municipal resources in the amount of \$84,675.00 as a match for said project.

Adopted by the Supervisors of Lower Alsace Township this 10th day of June 2015.

A. Central Berks Police Department

1. The May report was submitted

B. Sewage Enforcement Officer

1. The May report was submitted

V. <u>OLD BUSINESS</u>

VI. <u>NEW BUSINESS</u>

- A. The manager reviewed a request from Sparta Cycling to hold the Reading 120 an international cycling event on September 12, 2015 that proposes to travel through the Township on several State highways. The manager explained that Sparta Cycling will take care of all the traffic control and the Township will be named as additional insurance by the USA Cycling Organization. A motion was then made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to send the approval letter.
- B. As two Supervisors will be unable to attend the June 24th Supervisors meeting the meeting will be cancelled due to the lack of a quorum.

VII. PUBLIC COMMENT

Linda Saknit from 814 Brighton Avenue, attended the meeting to complain about the noise created by her neighbor's several hens that are penned in their back yard.

VIII. ADJOURNMENT

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