Township of Lower Alsace, Berks County, PA July 22, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, July 22, 2015 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

ATTENDANCE

Board members present: James Oswald and John Theodossiou. Supervisor Todd Weikel was unable to attend.

Also in attendance were Township residents, Tammy Oswald and Homer Williams. Mark Dudash and Ben Overly attended representing Mount Penn Borough Council and Carol Duran, reporter from the Reading Eagle.

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

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

A motion to approve the minutes of the July 8, 2015 Lower Alsace Township Supervisors' Meeting was made by Supervisor Theodossiou, seconded by Supervisor Weikel and all voted yes to approve.

II. TREASURER'S LIST OF BILLS

Supervisor Oswald made a motion to approve payment of the list of bills as presented in the amount of \$100, 950.99 from the General Fund and \$63.43 from the Fire Tax Fund. The motion was seconded by Supervisor Weikel and all voted yes to approve.

III. OLD BUSINESS

The Supervisors were asked by the County Commissioners to once again consider their request for Tax Forgiveness (reimbursement) to the County of Berks for 502 Angora Road property (Angora Fruit Farm / Antietam Lake Park) for the 2014 Township Real Estate Taxes. The board indicated interest in getting responses from the questions they presented to Commissioner Leinbach regarding the 911 fees and the Township's Debt for the county's Antietam Lake Park before any decision could be made.

IV. <u>NEW BUSINESS</u>

The Board discussed the current Articles of Agreement for the Central Berks Regional Police Commission and suggested several amendments be made to the current Articles. Those suggested changes involve requirement more elected officials be appointed to serve on the Police Commission as voting members; assuring that the Articles include language that will indemnify the participating municipalities from any potential police related liability; and consideration for language to include a codes department be part of the Police Commission organization. It was suggested that more review of the current document take place and Mr. Dudah and Mr. Overly be invited back to the next township meeting in August to finalize the proposed changes.

Supervisors' Meeting

V. <u>ADJOURNMENT</u>

Hearing no additional public comments, the meeting adjourned at 6:55 PM. The next meeting will be held on Wednesday August 12, 2015 at 6:30 PM in the Township Municipal Building.

Respectfully submitted,

Terry L. Styer Manager/Secretary-Treasurer