Township of Lower Alsace, Berks County, PA September 23, 2015

The Lower Alsace Board of Supervisors met in regular session on Wednesday, September 23, 2015 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. <u>ATTENDANCE</u>

Board members present: James Oswald, John Theodossiou and Todd Weikel.

Also in attendance were Township residents Linda Saknit and Homer Williams 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.

II. <u>PUBLIC COMMENT</u>

Linda Saknit spoke on the subject of recent police activity, commended the road crew for recent road improvements and discussed her continued concerns for the raising of chickens in a residential area.

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

A motion to approve the minutes of the September 9, 2015 Lower Alsace Township Supervisors' Meeting was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve.

IV. SOLICITOR

Solicitor Setley reviewed the final changes to the draft Articles of Agreement for the Central Berks Regional Police Commission. The Supervisors then instructed the Manager to forward the document to the Borough seeking their input and proposed a timeline of advertising for adoption before Thanksgiving.

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

Supervisor Oswald made a motion to approve payment of the list of bills as presented in the amount of \$19,481.81 from the General Fund and \$193.43 from the Fire Tax Fund. The motion was seconded by Supervisor Weikel and all voted yes to approve.

VI. <u>OLD BUSINESS</u>

- A. Reminders for the following:
 - 2015 Fall Clean Up Day Saturday October 17th 8 AM to 3 PM

- Township curb-side leaf collection program for Stony Creek and Pennside areas will begin on October 13, 2015 and will continue until the first major snow fall.
- Bundled brush collection program for Stony Creek and Pennside scheduled for two weeks only October 19, 2015 to October 23, 2015 and November 16, 2015 to Friday November 20, 2015 at 3 PM.

VII. <u>NEW BUSINESS</u>

A motion was made by Supervisor Theodossiou, seconded by Supervisor Oswald and all voted yes to Approve of the MMO (Minimum Municipal Obligation for the Township Non-Uniform Pension Plans) in the amount of \$89,655 for the Township's Defined Benefit Plan and \$3,280 for the Township's Defined Contribution Pension Plan.

RESOLUTION No. 923151

BE IT RESOLVED THAT the Board of Supervisors of Lower Alsace Township, Berks County, Pennsylvania, does hereby declare a curfew during the Halloween period. The curfew shall be in effect from Friday, October 2nd through and including Sunday, November 1st 2015 at 5 A.M.

IT IS FURTHER RESOLVED that the time of the curfew shall be between the hours of 9:00 P.M. and 5:00 A.M. weekdays and weekends from 10:00 P.M. to 5:00 A.M. to include all persons under the age of 18 years not accompanied by a parent or guardian or other responsible person, except those going to or coming from a place of employment or a bona fide school activity.

IT IS FURTHER RESOLVED that all parents and guardians shall accompany their minor children during the Halloween night "Trick or Treat" journey on Friday October 30 and Saturday, October 31, 2015 from 6:00 P.M. to 9:00 P.M.

PASSED AND APPROVED at a Regular Meeting of the Board of Supervisors of Lower Alsace Township, Berks County, Pennsylvania, held this 23rd day of September, 2015.

VIII. ADJOURNMENT

Prior to adjournment, the board convened an executive session to discuss personnel matters. No decisions were the result of the discussions. The meeting adjourned at 7:50 PM. The next meeting will be held on Wednesday, October 14, 2015 at 6:30 PM in the Township Municipal Building.

Supervisors' Meeting

III. <u>ADJOURNMENT</u>

The next regular meeting is scheduled for 6:30 PM October 14, 2015

Respectfully submitted,

Terry L. Styer Manager/Secretary-Treasurer