

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
January 25, 2018**

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. CALL TO ORDER- 6:30 P.M.

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the December 28, 2017 and the January 3, 2017 Lower Alsace Township Supervisors' Meetings

IV. SOLICITOR

Discussion for advertising for two Inter-Governmental Cooperation Ordinances for MS4 Steering Committee Agreement and for the Mt. Penn Preserve Council of Governments.

V. ENGINEER

- A. Update BOS on legal matter and DEP's position on grant and permitting requirements.
- B. Traffic Light removal and posting of one-way on Cherrydale and Park Street.
- C. Update Board on Meeting with PADOT for Bridge reconstruction project on Friedensburg Road, Carsonia Avenue and Antietam Road intersection.

VI. SUPERVISOR LIAISON REPORTS

- A. Road Department – consider appointment for new position
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee

VII. TREASURER'S REPORT / LIST OF BILLS

- A. Motion to accept the 1/31/17 Treasurer's report and the payment of the list of bills as presented.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. Township Manager

1. Agreement Addendum with ProChamps regarding Rental Registration Program
2. Authorization for Manager to sign engagement letter with Concord Public Finance to serve as Township Finance Advisor in connection the township's 2013 General Obligation Note.

B. Central Berks Police Department

1. December report

C. Sewage Enforcement Officer

1. December report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Ratify and confirm certification and exoneration of the Township Tax Collector for the collection of the 2017 unpaid Real Estate Taxes in the amount of \$37,732.44 and \$53.72 of unpaid interim tax bills and to turn the unpaid Real Estate Taxes over to the Berks County Tax Claim Office for collection.

XI. PUBLIC COMMENT

XII. ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM February 8, 2018