Township of Lower Alsace, Berks County, PA February 22, 2018

The Lower Alsace Board of Supervisors met in regular session on Thursday, February 22, 2018 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. <u>ATTENDANCE</u>

Board members in attendance included Jim Oswald, John Theodossiou and Todd Weikel. Also in attendance was Homer Williams and Andy Shean, Township Residents; and representatives from Lower Alsace Ambulance Association and the Lower Alsace Fire Company. Keith Dmchowski, a reporter from the Reading Eagle also attended.

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

A motion to approve the minutes of the February 8, 2018 Township Supervisors' Meeting was made by Supervisor Weikel, seconded by Supervisor Theodossiou and all voted yes to approve.

III. <u>PUBLIC COMMENT</u>

Robert Mountz from the Lower Alsace Fire Company along with members of the Lower Alsace Ambulance Association attended the meeting to request various changes to the Township's emergency run files. A motion was made, seconded and approved by the Board to authorize the Manager to approve these requested changes with the 911 Center.

IV. <u>SOLICITOR</u>

A. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to authorize the Solicitor to create and advertise an Ordinance to update the Township's Property Maintenance Code to the latest edition.

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

A. A motion was made by Supervisor Oswald and seconded by Supervisor Weikel and all voted yes to approve payment of the list of bills in the amount of \$29,249.00 from the General Fund and \$1,029.61 from the Fire Tax Fund.

VI. <u>OLD BUSINESS</u>

A. Supervisor Oswald updated the board on his attendance along with Planning Commission Chairman, Homer Williams to the Berks County Commissioner's meeting seeking their help with the Antietam Lake debt owed by the Township taxpayers. He reported that the county may be considering a no interest loan thereby reducing the cost of the interest payments on the remaining \$1,200,000 loan taken by the Township in 2009 to assist the County or Berks with the purchase of the Antietam lake part property from the City of Reading and to repair the dam on Antietam Lake.

VII. <u>ADJOURNMENT</u>

Hearing no additional business the meeting adjourned at 6:56 PM. The next regular meeting will be scheduled for 6:30 PM March 8, 2018.

Respectfully submitted,

Terry Styer Manager, Secretary / Treasurer