

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
May 15, 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 April 12, 2018 Lower Alsace Township Supervisors' Meeting.

IV. SOLICITOR

Consider approval of the County of Berks Memorandum of Understanding for the financial assistance towards the existing debt for the Antietam Lake Park property.

Daryl S. Peck, Concord Public Financial Advisors, Inc. will review and seek approval for the proposals submitted for the Township's Debt refinancing.

Consider approval the following:

**ORDINANCE No. 252 OF THE BOARD OF SUPERVISORS
TOWNSHIP OF LOWER ALSACE
BERKS COUNTY, PENNSYLVANIA**

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LOWER ALSACE, BERKS COUNTY, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE ITS GENERAL OBLIGATION NOTE, SERIES OF 2018, OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE MILLION ONE HUNDRED SIXTY DOLLARS (\$1,160,000), PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA C.S. CHS 80-82, AS AMENDED, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT (THE "ACT");

V. **ENGINEER**

Consider awarding contracts for the 2018 Road Project bids

VI. **SUPERVISOR LIAISON REPORTS**

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company; Ambulance Association and Antietam Valley Recreation Commission

VII. **TREASURER'S REPORT / LIST OF BILLS**

- A. Motion to accept the 4/30/18 Treasurer's report and the payment of the list of bills as presented.
- B. Distribute copies of the Township 2017 Audit report

VIII. **DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL**

A. **Central Berks Police Department**

- 1. April report

B. **Sewage Enforcement Officer**

- 1. April report

IX. **OLD BUSINESS**

X. **NEW BUSINESS**

- A. Consider appointment of an Alternate member of the Mount Penn Council of Governments (MP3COG).

XI. **PUBLIC COMMENT**

XII. **ADJOURNMENT**

The next regular meeting is scheduled for 6:30 PM May 24, 2018