

**TOWNSHIP OF LOWER ALSACE
SUPERVISORS' MEETING AGENDA
June 14, 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. PRESENTATION

Public recognition for Township Resident Emily Culverhouse

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes of the May 15, 2018 Lower Alsace Township Supervisors' Meeting.

V. SOLICITOR

Resolution for establishment of Sinking Fund and paying agent for the Township Refinancing.

Consider the following Resolution No. 2018614 for Mount Penn COG agreeing to sign the new Articles of agreement

Resolved that the intent of the Ordinance enacted in February 2018 with respect to the Mt. Penn Preserve Partnership Council of Governments was to approve the substantial form of the Articles of Agreement of the Mt. Penn Preserve Partnership Council of Governments, with such changes as the officer of the Township signing such Articles of Agreement shall approve. Attached to the Minutes of this Meeting is the final Articles of Agreement of the Mt. Penn Preserve Partnership Council of Governments, as executed by the proper officers of the Township.

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 5/31/18 Treasurer's report and the payment of the list of bills as presented.

VIII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. **Central Berks Police Department**

- 1. May report

B. **Sewage Enforcement Officer**

- 1. May report

C. **UCC and Zoning Report**

- 1. May report

IX. OLD BUSINESS

X. NEW BUSINESS

Certification of LA Fire Company for participation in the Commonwealth of PA Voluntary Fire Service Program

Consider approval for PennDot Authorization to Enter 2147 Perkiomen Ave. property for the purpose of installing ADA compliant sidewalk ramps.

XI. PUBLIC COMMENT

XII. ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM June 21, 2018