TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA June 28, 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. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

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

Motion to approve the minutes of the June 14, 2018 Lower Alsace Township Supervisors' Meeting

IV. <u>SOLICITOR</u>

A. Update on Storm Water Management Agreement with Exeter Township

V. <u>ENGINEER</u>

- A. Recommendation to approval for Skyline Drive project Payment request No. 4: price adjustment request for escalation of asphalt cost in the amount of \$11,369.10
- B. Recommendation for contract approval and signature for 2018 road construction projects with New Enterprise Stone and Lime Inc. in the amount of \$209,323.88

VI. <u>TREASURER</u>

A. Motion to approve payment of the list of bills as presented

VII. <u>OLD BUSINESS</u>

VIII. <u>NEW BUSINESS</u>

A. Letter of support requested from the Mt. Penn Municipal Authority for the submission of a grant application for the Crystal Lake Restoration project in Carsonia Park

IX. <u>PUBLIC COMMENT</u>

X. <u>ADJOURNMENT</u>

The next regular meeting is scheduled for 6:30 PM July 12, 2018