

**Township of Lower Alsace, Berks County, PA**  
**April 12, 2018**

The Lower Alsace Board of Supervisors met in regular session on Thursday, April 12, 2018 at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

**I. ATTENDANCE**

Board members in attendance included Jim Oswald, Todd Weikel and John Theodossiou. Also in attendance was Tom Watcke and Homer Williams, Township Residents, Lee Pace from BB&T and Richard Bitting, Road Foreman.

**II. PRESENTATION**

Lee N. Pace, Senior Vice President BB&T Retirement and Institutional Services presented an investment opportunity available to the township for the investment of funds in a collateralized deposit trust program. The current rate of interest is set at 1.23% with forecasted monthly increases and the minimum fee for the deposit was waived for the township. Mr. Pace explained the this fund has daily liquidity so the township will have one day access to the funds if needed. After his presentation Supervisor Oswald made a motion to authorize a deposit of \$400,000 from the Capital Reserve Fund into this Trust, the motion was seconded by Supervisor Weikel and all voted yes to approve.

**III. PUBLIC COMMENT**

Tom Watcke reported to the Supervisors that the on-line rental registration application process with Pro-champs wasn't working properly. The Board of Supervisors acknowledged the issue and asked that he have patience as Pro-champs assured the township that they were diligently working to solve the problem.

**IV. APPROVAL OF THE MINUTES**

A motion to approve the minutes of the March 8, 2018 was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve.

**V. SOLICITOR**

Solicitor Setley updated the Supervisors on the current proposal of the Berks County Commissioners regarding the County's offer for financial assistance with the Antietam Lake Debt. and for the schedule of debt offering with Concord Financial Advisors. He anticipates that the Supervisors will be asked to consider the debt refinancing ordinance for adoption at the May 10, 2018 meeting.

**VI. ENGINEER**

A. The Engineer reported on several projects including the proposed scope of work for the following possible 2018 Street Projects to include:

1. Brighton Avenue---\$31,480.00
2. Fountain Avenue (base repair)---\$4,250.00
3. Spook Lane---\$114,160.00
4. Exeter Road (base repair)---+/- \$3,500.00

5. Butter Lane Culvert---\$12,850.00\* A DEP permit may or may not be required for the replacement of the cross-pipe along Butter Lane.

Total of Base Bid---\$166,240.00

Alternate Bid items:

1. Cross Street-from Taft Avenue to Woodland Avenue---\$37,490.00
2. Hill Avenue/Fountain Avenue/Park Place---\$39,710.00

The Board authorized the advertising of the road construction projects and agreed to a bid opening date of May 8th at 10:00am subject to approval by the Board at the Township Supervisors meeting on May 10, 2018.

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

- A. A motion to accept the 3/31/18 Treasurer's report and approve the payment of the list of bills in the amount of \$ 122,773,58 from the General Fund and \$1,092.61 from the Fire Tax Fund was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve.

**VIII. SUPERVISOR LIAISON REPORTS**

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Carsonia Recreation Commission - a discussion was held regarding the request for assistance with occasional maintenance at the Carsonia Park area outside of the Pool Area. The board agreed to provide assistance as necessary for those needs not filled by the Water Authority employees nor the AVRCC employees. This decision was made by way of a motion made by Supervisor Weikel, seconded by Supervisor Theodossiou and all voted yes to approve.

**IX. THE FOLLOWING DEPARTMENTAL REPORTS WERE SUBMITTED**

- A. **Central Berks Police Department**
  1. March report
- B. **Sewage Enforcement Officer**
  1. March report

**X. OLD BUSINESS**

- A. A motion to approve a name change for private road from Long Rifle Lane to Thaddeus Lane was made by Supervisor Weikel, seconded by Supervisor Theodossiou and all voted yes to approve the change.

- B. A motion to ratify and confirm authorization for Chairman James Oswald to send the letter of support for the proposed improvements of Recreation Commission of the Antietam Valley for Carsonia Lake dated April 5, 2018 was made by Supervisor Weikel, seconded by Supervisor Theodossiou and all voted yes to approve.

**XI. NEW BUSINESS**

- A. Supervisor Theodossiou made a motion to appoint James D. Oswald as a member of the Mount Penn Council of Governments (MP3COG). The motion was seconded by Supervisor Weikel and all voted yes.
- B. The Manager updated the Supervisors on a DEP Grant application for recycling equipment which if approved would require the Township to enact an ordinance requiring curbside trash removal and recycling for all residents.
- C. A motion was made by Supervisor Oswald, seconded by Supervisor Theodossiou and all voted yes to approve the annual records disposal resolution.

**LOWER ALSACE BOARD OF SUPERVISORS  
RESOLUTION NO. 20180412**

**AUTHORIZING THE DISPOSAL OF RECORDS**

**WHEREAS**, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by Resolution of the Board of Supervisors;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Lower Alsace Township, in accordance with the above cited schedule, hereby authorizes the disposition of the following public records:

**THEREFORE**, the Township hereby authorizes the disposal of the records listed in Exhibit A attached:

ADOPTED AS A RESOLUTION this 12<sup>TH</sup> day of April, 2018.

LOWER ALSACE TOWNSHIP  
BERKS COUNTY, PENNSYLVANIA

**XII. ADJOURNMENT**

Hearing no additional business the meeting adjourned at 7:25 PM. The next regular meeting will be scheduled for 6:30 PM April 26, 2018.

Respectfully submitted,

Terry Styer  
Manager, Secretary / Treasurer