

Township of Lower Alsace, Berks County, PA

September 13, 2018

The Lower Alsace Board of Supervisors met in regular session on Thursday, September 13, 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 Homer Williams, and a reporter from the Reading Eagle.

II. APPROVAL OF THE MINUTES

A motion to approve the minutes of the August 9, 2018 Supervisor's meeting was made by Supervisor Weikel seconded by Supervisor Theodossiou and all voted yes to approve.

III. ENGINEER

A. Engineer Rogosky discussed the 2018 Road projects reporting that they came in under budget despite the water issues encountered during construction.

IV. TREASURER'S REPORT / LIST OF BILLS

A. A motion to accept the 8/31/18 Treasurer's report and approve the payment of the list of bills in the amount of \$268,268.85 (August 23rd) and \$20,820.61 (September 13th) from the General Fund and \$1,092.61 from the Fire Tax Fund was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve. Included in this motion was authorization to provide a temporary loan to the Antietam Recreation Commission if awarded grant funds do not arrive in time for payment of contractual obligations for Carsonia Park Phase I.

V. SUPERVISOR LIAISON REPORTS

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

VI. THE FOLLOWING DEPARTMENTAL REPORTS WERE SUBMITTED

- A. **Central Berks Police Department**
 - 1. August Report was submitted
- B. **Sewage Enforcement Officer**
 - 1. August Report was submitted

C. Zoning and Building Code Officer

1. August Report was submitted

VII. OLD BUSINESS

- A. A motion was made to authorize the Solicitor to advertise an amendment to Traffic Ordinance making the construction related no parking restriction along Prospect Street from Carsonia to Brighton Ave. a permanent restriction.
- B. A discussion was held with the Supervisors and Township Engineer hoping for solutions regarding unstable driveways and alleys washing stones onto roadways.

VIII. NEW BUSINESS

- A. A motion was made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to approve 2019 MMO (Minimum Municipal Obligation) for the Lower Alsace Employee Defined Benefit and Defined Contribution Pension Plans.
- B. The Board of Supervisors accepted with regret the Letter of Resignation from Patrick McDevitt from the Antietam Valley Municipal Authority.
- C. A motion made by Supervisor Oswald, seconded by Supervisor Weikel and all voted yes to authorize the Township Manager to sign a purchase order for the Carsonia Park Tot Lot equipment on behalf of the Antietam Valley Recreation Commission as they are anticipating their tax exempt status to arrive at any time.

IX. PUBLIC COMMENT

- A. Supervisor Oswald asked the Manager to seek information on the Code Blue animal reporting program currently in use by the City of Reading

X. ADJOURNMENT

Hearing no additional business meeting adjourned at 7:00 PM. The next regular meeting is advertised for 6:30 PM on September 27, 2018.

Respectfully submitted,

Terry Styer
Manager, Secretary / Treasurer