TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA December 20 , 2018 To be held at the Antietam High School

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. <u>CALL TO ORDER- 6:30 P.M.</u>

Pledge of Allegiance to the flag, led by John Theodossiou, Supervisor Vice-Chairman

II. PUBLIC COMMENT ON AGENDA ITEMS

- A. Introduction by Solicitor Mike Setley
- B. Comments by Supervisor John Theodossiou
- C. Public comments from Lower Alsace Township residents who registered prior to start of meeting
- D. Public comments from non-township residents who registered prior to start of meeting

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

Motion to approve the minutes of November 26, 2018 Lower Alsace Township Supervisors Meeting.

IV. 2019 PROPOSED BUDGET

- A. Consider Bid award for the Lower Alsace Township Municipal Waste and Recycling contract for April 1, 2019 through December 31, 2021
- B. Adopt the 2019 Lower Alsace Township Budget and approve Tax Millage

201812201	А.	Resolution approving the 2019 Budget of Lower Alsace Township.
201812202	B.	Resolution approving the 2019 Tax Millage for Lower Alsace Township.

V. <u>SUPERVISOR LIAISON REPORTS</u>

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

VI. <u>TREASURER'S REPORT / LIST OF BILLS</u>

A. Motion to accept the November 30, 2018 Treasurer's report and to approve the payment of the list of bills as presented.

VII. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

A. <u>Central Berks Police Department</u>

1. November report

B. <u>Sewage Enforcement Officer</u>

- 1. November report
- C. Zoning and Building Code Officer
 - 1. November report

VIII. <u>OLD BUSINESS</u>

Amended and restated Memorandum of Understanding between the County of Berks and Lower Alsace Township to extend the dates for use of the County's Hill Road property for leaf transfer area.

IX. <u>NEW BUSINESS</u>

X. <u>PUBLIC COMMENT</u>

XI. <u>ADJOURNMENT</u>

The next meeting is scheduled for 6:30 PM December 27, 2018