# TOWNSHIP OF LOWER ALSACE
# SUPERVISORS' MEETING AGENDA
# January 31, 2019

***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. PUBLIC COMMENT ON AGENDA ITEMS*

Jay Worrall, President of the Recreation Commission of the Antietam Valley will provide a brief update on the Recreation Commission activities and to request approval for a grant match commitment for the Carsonia Park project from the Townships 2020 Budget.

## *III. APPROVAL OF THE MINUTES*

Motion to approve the minutes of the January 10, 2019 Lower Alsace Township Supervisors' Meetings

## *IV. SOLICITOR*

Consider adoption of Ordinance #256 **AN ORDINANCE OF THE LOWER ALSACE TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, SUPERSEDING IN ITS ENTIRETY ORDINANCE 254 OF THE TOWNSHIP AND ESTABLISHING CERTAIN RULES FOR COLLECTION, STORAGE, TRANSPORTATION, PROCESSING AND DISPOSAL OF MUNICIPAL WASTE AND A PROGRAM FOR RECYCLING, INCLUDING MANDATORY SOURCE SEPARATION AND SEPARATE COLLECTION OF DESIGNATED RECYCLABLE MATERIALS; PROHIBITING THE DISPOSAL OF DESIGNATED RECYCLABLE MATERIALS AND LEAF WASTE WITH MUNICIPAL WASTE; PROHIBITING THE BURNING OF DESIGNATED RECYCLABLES AND LEAF WASTE; EMPOWERING LOWER ALSACE TOWNSHIP TO ADOPT AND PROMULGATE REASONABLE REGULATIONS THEREOF; FIXING PENALTIES FOR VIOLATION OF THIS ORDINANCE.**

## *V. TREASURER'S REPORT / LIST OF BILLS*

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

## *VI. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL*

### A. *Township Manager*

1. Authorization to sign a Contract with Eagle Disposal formalizing the bid award for curbside recycling of 1736 residential units within Lower Alsace Township beginning April 1,2019 and ending December 31, 2021.

2. Consider adoption of the 2019 Personnel Policy update for Lower Alsace Township Employees

3. Consideration for approval of resolutions submitted by Kozloff, Stoudt, Solicitor for the Antietam Valley Municipal authority to participate in joint RFP for proposals of Pension Advisory services according to the requirements of Act 44 of 2009.

## *VII. OLD BUSINESS*

A. Authorization to advertise a meeting to discuss the proposed Friedensburg Road Sewer Extension project with affected property owners

## *VIII. NEW BUSINESS*

A. Ratify and confirm certification and exoneration of the Township Tax Collector for the collection of the 2018 unpaid Real Estate Taxes in the amount of $36,447.07 with zero unpaid interim tax bills to turn the unpaid Real Estate Taxes over to the Berks County Tax Claim Office for collection.

## *IX. PUBLIC COMMENT*

## *X. ADJOURNMENT*

The next regular meeting is scheduled for 6:30 PM February 14, 2019