TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA February 14, 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. <u>CALL TO ORDER- 6:30 P.M.</u>

Pledge of Allegiance to the flag, led by James Oswald, Supervisor Chair

II. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

III. <u>PRESENTATION</u>

Gerald DeBalko, P.E. from PA Water Company will present and discuss the Act 537 Plan update necessary for the acquisition of the Exeter Township WWTP.

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

Motion to approve the minutes of the January 31, 2019 Lower Alsace Township Supervisors' Meeting.

V. <u>SOLICITOR</u>

Discussion for proposed Friedensburg Road Sewer Extension project

VI. <u>ENGINEER</u>

- A. MS4 Report
- B. 2019 Township and PennDot Road/Bridge Construction projects
- C. Discussion to consider truck restriction signage on Angora Road

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

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Parks Study Committee

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

A. Motion to accept the 1/31/19 Treasurer's report and the payment of the list of bills as presented.

IX. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. <u>Central Berks Police Department</u>
 - 1. January report
- B. <u>Sewage Enforcement Officer</u>
 - 1. January report

C. <u>UCC and Zoning Officer</u>

1. January report

X. <u>OLD BUSINESS</u>

- A. Consider advertising date for meeting with Antietam Valley Sewer Authority and the Friedensburg Road Residents located in the proposed Sewer Extension project.
- B. Discussion to consider Township's Spring Clean-up for 2019

XI. <u>NEW BUSINESS</u>

- A. Consider several house number corrections for Midland Avenue
- B. Discussion for a delinquent collection process of 2019 recycling fees

XII. <u>PUBLIC COMMENT</u>

XIII. <u>ADJOURNMENT</u>

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