TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA September 30, 2021

James D. Oswald, Supervisor, Chair John Theodossiou, Supervisor Todd M. Weikel, Supervisor Michael A. Setley, Esq. Township Solicitor Don Pottiger, Manager/Secretary-Treasurer

I. CALL TO ORDER- 6:30 P.M.

Pledge of Allegiance to the flag

II. PRESENTATIONS

None scheduled.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

Motion to approve the minutes of the September 9, 2021, Lower Alsace Township Supervisors' Meeting.

VI. SUPERVISOR LIAISON REPORTS

- A. Road Department Supervisor Oswald.
- B. Central Berks Regional Police Commission Supervisor Theodossiou.
- C. Lower Alsace Fire Company Supervisor Theodossiou.
- D. Lower Alsace Ambulance Association Supervisor Weikel.
- E. Antietam Valley Recreation Commission Supervisor Weikel.

VII. SOLICITOR'S REPORT

A. Solicitor's report to be presented.

VIII. ENGINEER'S REPORT

A. Engineer's report to be presented.

IX. BOARDS AND COMMISSIONS REPORTS

- A. Planning Hearing Board:
 - 1) No meetings since last Township Supervisors' meeting. Next meeting scheduled for October 6th, 2021.
- B. Zoning Hearing Board:
 - 1) No meetings since last Township Supervisors' meeting. No meeting scheduled for October at this time.
- C. Antietam Valley Recreation Commission no report.

X. TREASURER'S REPORT/LIST OF BILLS

- A. August 31, 2021, Treasurer's reports presented at the September 9th, 2021, meeting.
- B. Motion to approve the payment of the list of bills as presented.

XI. <u>DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL</u>

A. Central Berks Police Department

1. August 2021 report presented at the September 9th, 2021, meeting.

B. Central Berks Regional Codes Enforcement Department

1. August 2021 report presented at the September 9th, 2021, meeting.

C. Sewage Enforcement Officer

1. August 2021 report presented at the September 9th, 2021, meeting.

D. Zoning and Building Code Officer

1. August 2021 report presented at the September 9th, 2021, meeting.

E. Lower Alsace Township Fire Company

1. No report.

F. Lower Alsace Ambulance Association

1. No report.

XII. OLD BUSINESS

A. Discussion on status of revised fee schedule documents related to Central Berks Regional Codes Enforcement Department, and other concerns related to the joint Central Berks Regional Codes Enforcement Department program.

XIII. <u>NEW BUSINESS</u>

- A. Discussion on potential project for use of American Rescue Plan Local Funds as it relates to a potential project on Carsonia Avenue.
- B. Discussion on possible solutions to concerns over storage of Central Berks Police Department vehicle and evidence.

XIV. ADDITIONAL PUBLIC COMMENT (IF ANY)

XV. <u>EXECUTIVE SESSION</u>

Executive session to discuss personnel matters.

XVI. ADJOURNMENT

The next meeting is scheduled for 6:30 PM on October 14th, 2021.