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

Pledge of Allegiance to the flag

#### II. PRESENTATIONS

None scheduled.

#### III. <u>PUBLIC COMMENT ON AGENDA ITEMS</u>

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

Motion to approve the minutes of the September 30, 2021, Lower Alsace Township Supervisors' Meeting.

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

- 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.

## VI. <u>SOLICITOR'S REPORT</u>

A. Solicitor's report to be presented.

## VII. <u>ENGINEER'S REPORT</u>

A. Engineer's report to be presented.

## VIII. BOARDS AND COMMISSIONS REPORTS

- A. Planning Hearing Board:
  - 1) Minutes of October 6th, 2021, Planning Commission meeting. No meetings scheduled for November at this time.
- B. Zoning Hearing Board:
  - 1) No meetings since last Township Supervisors' meeting of September 30<sup>th</sup>. No meetings scheduled for November at this time.
- C. Antietam Valley Recreation Commission no report.

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

- A. Motion to accept the September 30, 2021, Treasurer's reports.
- B. Motion to approve the payment of the list of bills as presented.

#### X. <u>DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL</u>

- A. <u>Central Berks Police Department</u>
  - 1. September 2021 report.
- B. <u>Central Berks Regional Codes Enforcement Department</u>
  - 1. September 2021 report.
- C. <u>Sewage Enforcement Officer</u>
  - 1. September 2021 report.

## D. Zoning and Building Code Officer

1. September 2021 report.

## E. Lower Alsace Township Fire Company

1. No report.

## F. Lower Alsace Ambulance Association

1. No report.

#### XI. <u>OLD BUSINESS</u>

- 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.
- B. Discussion on potential project for use of American Rescue Plan Local Funds to be discussed as part of the upcoming budget discussion to be held in November and December.
- C. Update on resident concerns regarding the County of Berks Deer Management Program.
- D. Discussion on possible solutions to concerns over storage of Central Berks Police Department vehicle and evidence.

#### XII. <u>NEW BUSINESS</u>

- A. Discussion on progress of 2022 Township budget.
- B. Review of the 2022 Non-Uniformed Minimum Municipal Obligation calculations for the Defined Benefit Plan.
- C. Review of the 2022 Animal Control Services agreement with Safety Net Sanctuary.

## XIII. <u>PUBLIC COMMENT</u>

## XIV. <u>EXECUTIVE SESSION</u>

Executive session (if needed).

## XV. ADJOURNMENT

The next meeting is scheduled for 6:30 PM on November 11th, 2021.