# TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA January 12, 2023

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. APPROVAL OF THE MINUTES

Motion to approve the minutes of the December 29, 2022, Lower Alsace Township Supervisors' Meeting.

#### V. SUPERVISOR LIAISON REPORTS

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

### VI. SOLICITOR'S REPORT

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) The most recent meeting of the Planning Commission was held on November 2, 2022. No new meetings of the Planning Commission have been scheduled at this time.
- B. Zoning Hearing Board:
  - 1) The most recent meeting of the Zoning Hearing Board was held on October 26, 2022. No new meetings of the Zoning Hearing Board have been scheduled at this time.
- C. Antietam Valley Recreation Commission no report.

#### IX. TREASURER'S REPORT/LIST OF BILLS

- A. December 31, 2022, Treasurer's reports.
- B. Motion to approve the payment of the list of bills as presented.

#### X. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

# A. Central Berks Police Department

1. December 2022 report.

# B. <u>Central Berks Regional Codes Enforcement Department</u>

1. December 2022 report.

# C. <u>Sewage Enforcement Officer</u>

1. December 2022 report.

# D. Zoning and Building Code Officer

1. December 2022 report.

#### E. Lower Alsace Township Fire Company

1. No report.

# F. Lower Alsace Ambulance Association

1. No report.

# XI. OLD BUSINESS

- A. Discussion on potential project for use of American Rescue Plan Local Funds timeline to be discussed.
- B. Review the status of the use and occupancy permit application for 1383 1385 Friedensburg Road. No current changes.
- C. Approval of open items carried over from the January 3<sup>rd</sup>, 2023 Lower Alsace Township Supervisors' Re-organization Meeting.
  - 1) Employee Payroll.
  - 2) List of Township Appointed Positions.
  - 3) 2023 Fee Schedule.

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

A. Nothing noted.

# XIII. FINAL PUBLIC COMMENT

# XIV. EXECUTIVE SESSION

Executive session if necessary.

# XV. ADJOURNMENT

The next monthly meeting of the Lower Alsace Township Board of Supervisors is scheduled for February  $9^{th}$ , 2023.