

**Minutes of the Board of Supervisors Workshop Meeting
Township of Lower Alsace, Berks County, PA
November 30, 2023**

The Lower Alsace Board of Supervisors met in regular session on Thursday, November 30, 2023, at 6:30 P.M. in the Township Municipal Building, 1200 Carsonia Avenue, Reading, PA.

I. ATTENDANCE

Board members in attendance included Jim Oswald, John Theodossiou, and Todd Weikel. Other officials in attendance was Homer Williams (representing the Township Planning Commission). No residents were in attendance.

II. PRESENTATIONS

1) No presentations were scheduled.

III. PUBLIC COMMENT ON AGENDA ITEMS

1) No public comments were presented.

IV. APPROVAL OF THE MINUTES

The minutes of the November 9, 2023, Lower Alsace Township Supervisors meeting will be approved at the December 14, 2023 meeting.

V. SUPERVISOR LIASON REPORTS

- A. Road Department – No report
- B. Central Berks Regional Police Commission – No report.
- C. Lower Alsace Fire Company – No report.
- D. Lower Alsace Ambulance Association – No report.
- E. Antietam Valley Recreation Commission – No report.

VI. SOLICITOR

No report.

VII. ENGINEER

- A. No report.

VIII. BOARD AND COMMISSIONS REPORTS

- A. Planning Hearing Board – No report.
- B. Zoning Hearing Board – No report.
- C. Antietam Valley Recreation Commission – No report.

IX. MANAGER - TREASURER'S REPORT / LIST OF BILLS

- A. No new Treasurer's reports to present.
- B. No new list of bills to present.

X. DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL

- A. Central Berks Police Department – No new report to present.
- B. Central Berks Codes Department – No new report to present.
- C. Sewage Enforcement Officer – No new report to present.
- D. Zoning and Building Code Officer – No new report to present.
- E. Lower Alsace Township Fire Company – No new report to present.
- F. Lower Alsace Ambulance Association – No new report to present.

XI. OLD BUSINESS

- A. No old business to discuss at this meeting.

NEW BUSINESS

- A. There was a review and discussion of a grant application to be submitted to the Pennsylvania Department of Community and Economic Development requesting LSA Statewide Grant program on behalf of the Lower Alsace Ambulance Association. The proceeds of the grant will be used to fund the purchase of a new ambulance. The grant requires that the Township files the application on behalf of the Association. A motion to approve the submission of the grant was made by

Supervisor Oswald, seconded by Supervisor Theodossiou, and all voted yes to approve.

- B. There was a review and discussion of a grant application to be submitted to the Pennsylvania Department of Community and Economic Development requesting LSA Statewide Grant program for the use by the public works department. The proceeds of the grant will be used to fund the purchase of a new skid steer. A motion to approve the submission of the grant was made by Supervisor Theodossiou, seconded by Supervisor Oswald, and all voted yes to approve.

XII. PUBLIC COMMENT

No additional comments made.

XIII. EXECUTIVE SESSION

No executive session was held.

XIV. ADJOURNMENT

Hearing no additional business, the meeting adjourned at 6:35 PM. The next regular meeting is scheduled for 6:30 PM on December 14th, 2023.

Respectfully submitted,

Don Pottiger, Manager, Secretary / Treasurer