TOWNSHIP OF LOWER ALSACE SUPERVISORS' WORKSHOP MEETING AGENDA November 30, 2023

James Oswald, Supervisor, Chair John Theodossiou, Supervisor Todd Weikel, Supervisor Kelsey Frankowski, 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

A. No presentations scheduled.

III. PUBLIC COMMENT ON AGENDA ITEMS

A. None scheduled.

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

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

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

- A. Road Department Supervisor Oswald no report.
- B. Central Berks Regional Police Commission Supervisor Theodossiou no report.
- C. Lower Alsace Fire Company Supervisor Weikel no report.
- D. Lower Alsace Ambulance Association Supervisor Weikel no report.
- E. Antietam Valley Recreation Commission Supervisor Weikel no report.

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

A. Solicitor's report – no report.

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

A. Engineer's report – no report.

VIII. BOARDS AND COMMISSIONS REPORTS

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

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

- A. Treasurer's reports no report.
- B. Payment of the list of bills no report.

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

A. <u>Central Berks Police Department</u>

1. No report.

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

1. No report.

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

1. No report.

D. Zoning and Building Code Officer

1. No report.

E. Lower Alsace Township Fire Company

1. No report.

F. Lower Alsace Ambulance Association

1. No report.

XI. OLD BUSINESS

A. No updates.

XII. <u>NEW BUSINESS</u>

- A. Discussion and approval of Resolution to approve the submission of an LSA Statewide Grant Application on behalf of the Lower Alsace Ambulance Association. The grant proceeds will be used to purchase a new ambulance.
- B. Discussion and approval of Resolution to approve the submission of an LSA Statewide Grant Application. The grant proceeds will be used to purchase a new skid steer.

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

XIV. <u>EXECUTIVE SESSION</u>

Executive session if necessary.

XV. <u>ADJOURNMENT</u>

The next monthly meeting of the Lower Alsace Township Board of Supervisors will be held on December 14th, 2023.