TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA January 11, 2024

John Theodossiou, Supervisor, Chair Todd Weikel, Supervisor, Vice Chair Ann Sellers, Supervisor Kelsey Frankowski, Esq., Township Solicitor Don Pottiger, Manager/Secretary-Treasurer

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

Pledge of Allegiance to the flag

II. PRESENTATIONS

A. No presentations scheduled.

III. PUBLIC COMMENT ON AGENDA ITEMS

A. None scheduled.

IV. APPROVAL OF THE MINUTES

A. Motion to approve the minutes of the December 14, 2023, Lower Alsace Township Supervisors' Meeting.

V. SUPERVISOR LIAISON REPORTS

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

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) 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 May 17th, 2023. 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. Motion to accept the December 31, 2023, 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 2023 report.

B. Central Berks Regional Codes Enforcement Department

1. December 2023 report.

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

1. December 2023 report.

D. Zoning and Building Code Officer

1. December 2023 report.

E. Lower Alsace Township Fire Company

1. No new report.

F. Lower Alsace Ambulance Association

1. No new report.

G. <u>Lower Alsace Road Crew</u>

1. Carl Weikel, Road Foreman, will present his report.

XI. <u>OLD BUSINESS</u>

- A. Update on the status of the use and occupancy permit application for property on 1300 block of Friedensburg Road ongoing construction and conversion into apartments.
- B. Update on the status of discussions on potential project for use of American Rescue Plan Local Funds timeline to be discussed after the reorganization meeting in January. First allocation to Central Berks Police, Lower Alsace Fire Company, and Lower Alsace Ambulance was approved, and reservation of funds has been set aside. The total revenue of \$496,985.88 has \$346,985.88 remaining for additional projects.
- C. Update on the status of property on 700 block of Brighton Avenue issues with residents
- D. Update on the status of property on Angora Road parking of trailer.

- E. Update on the status of property on 1500 block of Friedensburg Road number of vehicles on property..
- F. Update on the status of discussions with the property owner and lessees on 700 block of Friedensburg Road parking issues.
- G. Update on the status of property on 1800 block of Friedensburg Road rental property concerns.
- H. Discussion of staffing road crew and codes personnel staffing.

XII. NEW BUSINESS

A. Discussion and approval of the special event permit for Pretzel City Sports.

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 will be held on February 8th, 2024.