

Michael Stump, Vice Chairperson of the Board, called the April 5, 2017 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:02 pm. Present were Michael Stump, Sam Mallatratt, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. Mr. Phillip Kline was absent from the meeting and Mr. Stump chaired the meeting in his absence. The meeting was held at the Alsace Township Municipal Building and Vice Chairperson Stump led the Pledge of Allegiance.

APPROVAL OF MINUTES – A motion was made to approve the Minutes from the March 15, 2017 Board of Supervisors by Sam Mallatratt, which was seconded by Mike Stump and the motion was carried.

COMMENTS FROM THE PUBLIC – Mr. Steve Chieffo who is currently seeking the position of Magisterial District Judge introduced himself and made a brief presentation to the attendees. He encouraged all to vote in the upcoming primary election.

SOLICITOR'S REPORT – Mr. Swavely had nothing to report.

ADMINISTRATION REPORT –

- A motion was made by Sam Mallatratt to appoint William Foreman to serve out the remaining term of David C. Barth as the Chairman of the Vacancy Board. Mr. Foreman was asked if he is willing to serve in this capacity, which he agreed to do. Mr. Stump seconded the motion, and the appointment was confirmed.
- Everbank – An update was provided to the Supervisors present that two of the fund accounts currently in the Everbank account were liquidated in anticipation of the delivery of the new tanker truck for the Alsace Manor Fire Company. Both of the liquidated accounts had been held for this purpose. The check is currently being held in the Township's General Fund until receipt of the tanker and subsequent invoice.

ADDITIONAL ITEMS

- Skyline Drive Project – an invoice has been received from Lower Alsace Township for our portion of this joint roadway project. The invoice is for \$55,918.02 which is identical to the amount previously agreed upon in Resolution 2015-6. A motion was made by Sam Mallatratt to pay this invoice from the Liquid Fuels Account, seconded by Mike Stump, and the motion carried. The project is to commence in May 2017.
- Ebert Engineering has provided a proposal for a study of the Sewer Extension in North Alsace Township in the amount of \$9,750.00. This matter was tabled until the next Board of Supervisor's meeting when the entire Board would be present to discuss in detail.
- A decision was made to proceed with an Affiliate Membership for the Township with the Berks County Conservation District at the Friend level for \$50.00. Sam Mallatratt made that motion, which was seconded by Mike Stump, and the motion passed.
- A discussion took place regarding the opportunity to increase the Township's Umbrella Liability coverage from \$2,000,000 to \$3,000,000. The Supervisors directed the

Business Manager to obtain exact pricing for this additional coverage. The matter was then tabled for further discussion pending receipt of this information.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Wendy Becker reported that they are holding a chicken BBQ fundraiser for Sunday, May 14, 2017. Also, the Annual Easter Egg Hunt will be held at the Township Playground on April 15, 2017 and will be for children up to the age of 10. Wendy requested permission to use the Township Building to hand out prizes to the children following the activity, which was granted.

SUPERVISORS REPORT – Mr. Stump reported that renovations to the Township office have been completed and additional renovations will occur next year.

Mr. Mallatratt had nothing additional to report.

ADDITIONAL COMMENTS – Vice Chairperson Stump asked if there were any further comments and there were none.

Sam Mallatratt made a motion to adjourn the meeting, Michael Stump seconded the motion, and the motion was unanimously approved. Adjournment was at 7:17 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer