

Phillip Kline, Chairperson of the Board, called the meeting of the Alsace Township Board of Supervisors to order. Present were Phillip Kline, Michael Stump, Sam Mallatratt, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. The meeting was held at the Alsace Township Municipal Building and was called to order at 7:02 pm. Chairperson Kline led the Pledge of Allegiance.

**MINUTES:** Chairperson Kline presented the Minutes from the February 1, 2017 Supervisors' Workshop meeting. Mike Stump made a motion to approve the Minutes, Sam Mallatratt seconded the motion, and the Minutes were unanimously approved.

**PAYMENT OF BILLS:** Chairperson Kline asked for approval of the Township payment of bills. Mike Stump made a motion to approve payment of bills in the amount of \$55,949.70 from the General Fund, \$7,699.89 from the WWTP Operations and Maintenance Fund, \$703.25 from the Septic and Sewer Fund, seconded by Sam Mallatratt, and the motion was unanimously approved. Vice-Chairperson Stump made a motion to pay taxes, payroll and interim bills, seconded by Sam Mallatratt, and the motion was unanimously approved.

**FINANCIAL REPORTS:** There were no questions regarding the Financial Statements. A motion was made by Mike Stump to approve the financial reports, seconded by Sam Mallatratt, and the motion carried.

#### **PUBLIC COMMENTS:**

Dan Quinter – 147 Bingaman Road. A discussion ensued regarding the proposed sewer design for 14 Petsch Road by Environmental Design. The DEP has not provided feedback at this point on this system.

Darlene Quigley – A person has retired from the Board of Elections. Patricia Purcell will be running for this office.

**SOLICITOR'S REPORT:** Mr. Swavely was seeking authorization to advertise Public Notice for a Public Meeting for the Planning Commission to discuss the new Zoning Ordinance at the next meeting to be held on March 2, 2017 at 7:00. Mike Stump made the motion to authorize this action, seconded by Sam Mallatratt, and the motion carried.

**SEWER & SEPTIC REPORT:** 39 property owners have received postcards but have not pumped for 2016. They have until the end of March 2017. No report was received from LTL Consultants.

#### **ADMINISTRATION:**

IT Update: An update was given by the Township Business Manager regarding the status of the IT systems for the office. The new server has been installed and the old server will be decommissioned on February 24, 2017.

Stratix New Maintenance Agreement – The annual maintenance agreement will be modified for a larger baseline for color and b&w copies. The total will be \$1,579.70 under

this new Agreement. A motion was made by Mike Stump to authorize Kim Mallatratt to enter into this agreement, seconded by Sam Mallatratt and the motion carried.

Spring CleanUp Day – Spring CleanUp Day will be held on April 22, 2017 from 8:00-4:00 p.m. We will be assisted by the local Boy Scout Troop.

Upcoming Meetings –

Alsace Township Heritage Society – next meeting is scheduled for Tuesday, February 21<sup>st</sup> at 1:30. A weekend meeting for those unable to attend during a weekday is scheduled for Sunday, March 12<sup>th</sup> at 1:00 p.m.

The Mt. Penn Preserve Public Meeting – This public meeting will be held on Saturday, February 25, 2017. Presentations will be made at 11:00 a.m. and 2:00 p.m. at City Hall in Reading. Parking is available at the DoubleTree for free for attendees. A public survey will be put onto our website for public input.

**BUILDING AND ZONING REPORT:** 1992 Mt. Laurel Road – voluntary compliance letter was sent to owners; 2019 Mt. Laurel Road – monitoring situation; 29 Apple Lane – deck permits; two new homes at 1 Spring Ave. and 68 Woodside Ave. The Reserve at Spring Point has been finalized.

**PUBLIC WORKS REPORT:** Nothing to report.

**PLANNING COMMISSION REPORT:** The Planning Commission has received a request from the Dream League for a time extension to their Land Development Plan for an additional 60-days. The Planning Commission is recommending granting this extension request. Mike Stump made a motion to grant this time extension, seconded by Sam Mallatratt, and the motion carried.

**ALSACE MANOR FIRE COMPANY REPORT:** Fire Chief Wendy Becker was not present. A hoagie fundraiser sale will be held on March 11, 2017.

**EMERGENCY MANAGEMENT:** Mike Stump attended recent meeting with Darlene Bartsch.

**SUPERVISOR'S REPORT** – Nothing from Mr. Mallatratt, Mr. Stump or Mr. Kline.

**ADDITIONAL COMMENTS:** None.

Mr. Kline then asked for a motion to adjourn the meeting. Michael Stump made the motion to adjourn the meeting, seconded by Sam Mallatratt, and the motion was unanimously approved. Adjournment was at 7:34 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/Treasurer