

Michael Stump, Vice Chairperson of the Board, called the March 1, 2017 Workshop Meeting of the Alsace Township Board of Supervisors to order at 6:58 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 February 15, 2017 Board of Supervisors by Sam Mallatratt, which was seconded by Mike Stump and the motion was carried.

COMMENTS FROM THE PUBLIC – Mr. Daniel Quinter had questions relating the 14 Petsch Road property. Questions were addressed by Mr. John Yoder of LTL Consultants.

A motion was made to authorize Sam Mallatratt to sign a letter that has been prepared based upon detailed discussions between the Township Secretary and Michael Morris of the DEP basically providing a response of concerns alleged by Mr. Quinter to the DEP. Mr. Mallatratt made that motion, seconded by Michael Stump and the motion carried.

SOLICITOR'S REPORT – Larry and Tina Lill have filed an Appeal of the ZHB Decision. Mr. Swavely is asking the Board of Supervisors for authorization to file a Notice of Intervention allowing the Township to intervene in that Zoning Appeal and authorizing Mr. Swavely to take any and all necessary action in that regard. Mr. Mallatratt made that motion which was seconded by Mr. Stump and the motion carried.

ADMINISTRATION REPORT –

- Resolution 2017-6 – Removal of previous authorized signers and adoption of new authorized signers for the Township for the Franklin Templeton investment accounts. Mr. Mallatratt made the motion to adopt this Resolution, seconded by Mr. Stump and the Resolution was adopted.
- Resolution 2017-7 – Appointment of David C. Barth, a resident of the Township, to the position of Alternate to the Zoning Hearing Board for a three-year term which would expire on December 31, 2019. Sam Mallatratt made that motion, seconded by Michael Stump, and the motion carried.
- Everbank – a motion was made to authorize the execution of a document to remove all the present signers and authorize new Township signers (Board of Supervisors) for this account by Sam Mallatratt, seconded by Michael Stump and the motion carried. Additionally, a second motion by Sam Mallatratt was made to authorize Kim Mallatratt, Business Manager, to communicate and correspond with representatives of Everbank on behalf of the Township, and to exercise all administrative matters.

ADDITIONAL ITEMS

- Richard Pehlman (142 Schmehl Road) has requested a waiver from the setback requirements to drill a new well as his current well has gone dry. The waiver will also

provide relief of 5'. Sam Mallatratt made a motion to grant that waiver, and Michael Stump seconded that motion. The motion carried.

- Planning Authorization for the extension of the Sanitary Sewer Line along Pricetown Road to the border of the township. Mr. Ebert of Ebert Engineering has requested authorization to proceed. The Board has asked the Township Business Manager to request an estimate for the cost of this study.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Wendy Becker reported that they have placed their order for a new tanker. The new tanker will be delivered in one year. This cost will be \$338,000.00.

The Rescue Tank currently has a hole in the fuel tank. This truck is also due for inspection and will be requiring 6 new tires at an estimated cost of \$2,800.

The fire company is currently doing training on “vent, enter & search” as well as “roof operations”.

SUPERVISORS REPORT – Renovations to the Township office are currently underway and should be completed within the next two weeks.

The Township also received the Liquid Fuels Money from the Commonwealth at slightly over \$157,000.00.

Mike Stump and Kim Mallatratt attended a meeting with representatives from Lower Alsace Township and the City of Reading to discuss the Skyline Drive re-paving project. This project will be approximately \$1,400,000.00.

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 7:38 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer