

Phil Kline, Chairperson of the Board, called the March 2, 2016 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:00 pm. Present were Phillip Kline, Michael Stump, Sam Mallatratt, Township Solicitor Gary Swavely, and Mary Anne Fieux. The meeting was held at the Alsace Township Municipal Building and Phil Kline led the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC – Stanley Mueller from the public was present to discuss the water runoff issue at his property located at 11 Antietam Road by his driveway and yard. Mr. Mueller said the excess water made one of his walls cave in. Mr. Mueller stated he contacted Ray Eppler at PENNDOT who stated the runoff problem was the Township's responsibility. Mr. Stump responded stating PENNDOT is responsible due to Federal MS4 regulations. Mr. Mueller requested a meeting between PENNDOT and the Township. Mr. Mueller added Grab-a-Cab is going to repave their lot.

Both Chairperson Kline and Vice-Chairperson Stump explained there are several areas in the Township that have been affected due to the excessive rains from the recent storm. Mr. Kline explained to Mr. Mueller that Mr. Stump would contact Ray Eppler at PENNDOT to discuss the situation.

SOLICITOR'S REPORT – Solicitor Gary Swavely asked for motion to approve the proposed Agreement of Sale between Nancy L. Machemer, Executrix of the Estate of the late Paul E. Beck, for the property located at 53 Woodside Avenue, and to authorize the Chairperson to sign the Agreement on behalf of the Township. Michael Stump made a motion to approve the proposed Agreement of Sale between Nancy L. Machemer, Executrix of the Estate of the late Paul E. Beck, for the property located at 53 Woodside Avenue, and to authorize the Chairperson to sign the Agreement on behalf of the Township, Sam Mallatratt seconded the motion, and the motion was unanimously approved.

ADMINISTRATION REPORT – Chairperson Kline announced a date has been set for the first meeting of the Alsace Township History group. Mr. Kline reported the meeting would take place on Tuesday, May 10, 2016 at 2:00 pm. Phillip Kline said the purpose of the meeting would be get the group organized and work towards achieving the history of Alsace Township. Mr. Kline said he spoke with George Meiser, Berks County historian who may provide guidance to the History Group.

Mr. Kline said asked the Supervisors to review the 2016 Township Newsletter and provide any changes they would like to add to the newsletter. Ms. Fieux reported there were three (3) new sections in the newsletter that are MS4, House Numbers for Emergency Responders, and Winter Tips. Ms. Fieux added the meeting date for the History Group is included in the newsletter. Mr. Stump asked the "When it Rains it Drains" logo be added to the newsletter. Ms. Fieux said she could find a graphic to add to the MS4 section.

SEWER REPORT – Michael Stump reported the line tap for 5 Elm Avenue has been completed. Mr. Stump said he contacted Fred Ebert regarding opening the second train. Vice-Chairperson Stump expects the second train to be started at the end of 2016 or beginning of 2017. Mr. Kline advised Mr. Stump to obtain additional budget information for the project from Mr. Ebert.

Mr. Stump said he has been working with Ruth Ann Moyer and Mr. Datte regarding two (2) properties that are behind in their sewer bills that need further action to be taken to resolve the situation.

BUILDING & ZONING REPORT – Sam Mallatratt reported on a car accident at 2870 Pricetown Road where a car went off the road and hit the house foundation. Mr. Mallatratt said Joe Neidert, Kraft Code Services, came out to inspect the property and recommends a structural engineer inspect the foundation. The inspection must take place in 15 days, and permits in 30 days, if required.

Mr. Mallatratt added that the Planning Commission is continuing to discuss the Erdlitz Minor Subdivision.

PUBLIC WORKS REPORT – Mr. Stump reported he has received telephone calls from a contractor regarding the bid for the double bituminous seal coat project. Vice-Chairperson Stump stated he would be meeting with the contractor, as required in the bid package.

Mr. Stump reported he is working on preparation for the Manor Project finishing lose ends related to the drainage section of the project. Mr. Stump said he wants to insure the Manor roads are in proper order to receive the asphalt overlay. Mr. Kline asked when the Manor and Wanshop Road overlay paving project bid opening would take place. Ms. Fieux responded stating it would be April 6, 2016.

PLANNING COMMISSION REPORT – Mr. Kline asked if the location of the Erdlitz Subdivision was the intersection of Wanshop and Church Hill Roads and Ms. Fieux responded it was the location. Ms. Fieux explained the original plan was to divide one (1) lot into two (2). After discussion, Ms. Fieux said the Planning Commission suggested a third lot be created from Lot 1 either to stay with Lot 1 or to be given to the adjacent church.

SUPERVISORS REPORT – Chairperson Kline asked the Supervisors for their reports. Mr. Stump said he and Ms. Fieux are working to have the 1989 Ford F250 to be sold at an online government auction site.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Darlene Bartsch announce the Alsace Manor Fire Company Easter Egg Hunt will take place on Saturday, March 26. Ms. Bartsch suggested Sam Mallatratt have his photo ID taken at a Total Visibility session to provide him ID in the event of an emergency situation. Ms. Bartsch also asked if the new owners of the daycare at Mt. Laurel Rd. and Rt. 12 have contacted the Township, and if so, that the Fire Company be advised so they can conduct a walk-thru.

RECREATION BOARD – Ruth Ann Moyer reported on the February 28, 2016 Recreation Board meeting. Mrs. Moyer said the Board is asking for an increase in the Pavilion rental and non-resident fees. Mr. Kline asked for a motion. Mike Stump made a motion to change the rate of the Pavilion rental, as recommended by the Recreation Board, to be \$50 per day for residents and \$70 per day for non-residents, Sam Mallatratt seconded the motion, and the motion was unanimously approved.

Mrs. Moyer explained Ms. Fieux called Shirley Moyer at Oley to see if they would have a summer recreation program this year. Shirley Moyer stated they would not have a summer recreation program. Mrs. Moyer said the Recreation Board would like to send a letter to the three (3) other municipalities who attend the Oley Valley School District for a contribution to the summer recreation program.

Mrs. Moyer said the Summer Recreation Program would start June 13 and end August 12. She said Junior Leaders have to be 15 years or older and will pay their registration fee and fill out the registration form. Junior Leaders will not have to pay for their trips.

Mrs. Moyer said the group walked out to the Playground to see where the new ball wall would be located. Mike Stump was present and showed the group where the wall would be located. The wall will be parallel to Woodside Avenue, according to Mrs. Moyer. Mr. Kline said he understood there was a request to raise the Summer Recreation Program fee to \$70 and asked for a motion. Mike Stump made a motion to raise the Summer Recreation Program fee to \$70 per child, Sam Mallatratt seconded the motion, and the motion was unanimously approved.

Mr. Kline explained Eagle Scout Dawson Christ has received all approvals from the Scouts. Mr. Kline said the Township would provide some materials and Mr. Christ said he would also obtain materials. Mike Stump said Home Depot might donate to this type of project. Mr. Stump added that Township Engineer Gary Kraft would also need to review the project for safety and design. Mr. Kline said Mr. Christ has been advised the project needs to be completed before the Summer Recreation Program commences.

Mr. Kline added he would like to see removable speed bumps added to the Township parking lot. Mike Stump said he would look into the purchase of the speed bumps. Mrs. Bartsch said she would like to see speed bumps on Woodside Avenue. Mike Stump said he is going to replace some of the playground signs.

ADDITIONAL COMMENTS – Chairperson Kline asked if there were additional comments from the Supervisors or the Public and there were none. Vice-Chairperson Stump made a motion to adjourn the meeting, Sam Mallatratt seconded the motion, and the motion was unanimously approved. Adjournment was at 7:50 pm.

Respectfully Submitted,

Mary Anne Fieux
Secretary – Treasurer