

Phil Kline, Chairman of the Board, called the May 6, 2015 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:05 p.m. Present were Phil Kline, Michael Stump, 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. Chairperson Kline took a moment to announce the passing of ex-Supervisor Joe Williams.

COMMENTS FROM THE PUBLIC – There were no comments from the public.

SOLICITOR'S REPORT – Solicitor Gary Swavely stated he had no business.

ADMINISTRATION REPORT – Phil Kline stated he would like Mr. Blankenbiller present to discuss the Omega Smart Stor Online Backup System. Therefore, Mr. Kline tabled the proposal until the next meeting. Chairperson Kline stated the proposed new system would provide better backup and not have a significant impact on the Township's budget.

Chairperson Kline said the Board of Supervisors would be moving into their summer schedule of having one meeting a month. The Workshop Meetings will be cancelled for the summer, as advertised in the Reading Eagle's legal ad at the beginning of the year. Workshop meetings will resume in September.

SUPERVISORS REPORT – Road Master Mike Stump stated he had updates for Liquid Fuels and would request Mr. Blankenbiller be present and therefore tabled the matter.

Mr. Stump continued to explain the proposed federally funded Skyline Drive joint roadway and bike trail project between Lower Alsace, the City of Reading, and Alsace Township. Mike Stump stated it would cost approximately \$58,000 to redo 1,900 feet of the roadway in Alsace Township portion of the joint project. Mike continued by stating the Township would pay 30% of the grant. Mr. Stump stated the monies should be allocated in the 2016 budget. Phil Kline said he understood the project could be paid with Liquid Fuels funds. Mr. Stump stated the project can be paid with Liquid Fuels funds and explained the process of utilizing Liquid Fuels funds.

Chairperson Kline expressed his concern if the grant money does not come through. Mr. Stump stated the Township would be able to spend the Liquid Fuels money on another project. Mike Stump stated he could utilize the money to do oil and chip on some of the roads to save roads until an overlay could be done. Phil Kline added that PENNDOT's Charlie Paris recommends the oil and chip for roads in Alsace Township.

Mr. Kline suggested that Mike Stump contact Township Engineer Gary Kraft regarding the joint project with Lower Alsace Township and the City of Reading.

Road Master Stump expressed his concern about the motors at the Township's Wastewater Treatment Plant that he inspects on a continual basis. Mike Stump said the First Energy grant money would not be able to be used for Alsace Township. Mr. Stump stated two (2) motors are being run due to the warmer weather. Mike Stump added that the anti-corroding device is being addressed and he is buying bags to help prevent further corrosion.

Mr. Stump stated the Road Crew has started to cut roads and will soon be laying pipe and installing new catch basins, per the meeting he had with Township Engineer Gary Kraft.

Mr. Kline asked Mike Stump about the Liquid Fuels seasonal bids. Mr. Stump reported Legal Ads run on May 5 and 8.

Mr. Kline reminded everyone about the Saturday, June 9, Spring Cleanup. Chairperson Kline indicated the Boy Scout Troop 508 is set to assist with the event. Mike Stump reported he got the Scouts new vests donated by GPU.

Chairperson Kline stated the Township newsletter has been mailed out. He added the Oley Post Office helped by mailing out the copies of the newsletter that were burned in the Post Office's vehicle fire.

Chairperson Kline asked for additional comments. Emergency Management Coordinator reported the Alsace Manor Volunteer Fire Company has had a good turnout for pre-sales of the Kaufman BBQ chicken fundraiser.

ADDITIONAL COMMENTS – Chairperson Kline asked if there were additional comments from the Supervisors or the public and there were none.

Mike Stump made a motion to adjourn the meeting, seconded by Phil Kline and the motion was unanimously approved. Adjournment was at 7:20 p.m.

Respectfully Submitted,

Mary Anne Fieux
Secretary – Treasurer