

Phil Kline, Chairperson of the Board, called the November 4, 2015 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:05 p.m. Present were Phillip Kline, Keith Blankenbiller, 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.

COMMENTS FROM THE PUBLIC – Josie Miller was present representing her son Dean Miller, DM Property Management, who purchased property at 231 and 225 Spies Church Road. Josie Miller read a letter from her son dated November 3, 2015 addressed to the Alsace Township Board of Supervisors requesting sewer hookup for the property at 231 Spies Church Road. The letter stated the two (2) properties currently share a common septic system and well located on the 225 Spies Church Road property. Ms. Miller asked if her son has to install a new septic system or wait for sewer to become available at a future time.

Keith Blankenbiller explained sewer for the properties in the area is in the planning stages. Mr. Blankenbiller stated the engineer anticipates the project would take 1 ½ years to complete. Michael Stump added the process might take longer due to the DEP review process.

Josie Miller asked about a new well and septic system for 231 Spies Church Road. Keith Blankenbiller advised Ms. Miller her son would have to go through the application process with LTL Consultants for a septic system and Kraft Code Services for the well permit.

James Noll from the public asked the Supervisors about paperwork from Mr. Ludgate. Chairperson Kline asked Mr. Noll specifically what information he required. Mr. Kline continued and informed Mr. Noll the Township office can provide him with information during normal business hours.

SOLICITOR'S REPORT – Solicitor Gary Swavely stated he had the Constellation Electric Supply Agreement for the Supervisors to consider. Ms. Fieux added the rate per kWh is less than the previous Agreement before the Board. After a short discussion, Mike Stump made a motion to approve the Constellation Electric Supply Agreement and authorize the Chairperson to execute the Agreement, seconded by Keith Blankenbiller, and the motion was unanimously approved.

Solicitor Swavely reported on the Barrett matter and stated there are ongoing discussions with the Barrett's attorney Joseph Bambrick Jr.

ADMINISTRATION REPORT – Chairperson Kline reported the 2016 Budget process is underway and will be available for the Board's review at the next Business Meeting on November 18, 2015. Mr. Kline added according to Township Code, the tentative 2016 Budget must be in place for the November Business Meeting.

Mr. Kline asked Mr. Stump if he had any further information on road projects for 2016. Michael Stump stated approximately \$248,000 would be required for 800 tons of base repair on Kegerise, Poplar, and a section between Spring and Elm on Miller Ave.. Mr. Stump stated his estimate was based upon NASDAQ's current price on asphalt. Mr. Stump continued reporting approximately over \$60,000 will be required to conduct an overlay on Wanshop Road. The

joint-municipal project with Lower Alsace through a State DCED grant for Skyline Drive will require \$80,000 previously approved by the Board, according to Mr. Stump. Mr. Kline summarized over \$400,000 will be required for proposed road projects for 2016.

Mr. Kline stated the final road budget numbers need to be calculated to determine whether Liquid Fuels can fund the proposed 2016 road projects or additional funding will be required.

Mr. Stump informed the Board approval has been granted to lay new pipe at the culvert located at Old State Road.

SUPERVISORS REPORT – Chairperson Kline asked the Supervisors for their reports. Michael Stump advised the Board the line painting project has been completed and asked if the painting should come out of the General Fund or Liquid Fuels. Mr. Kline said line painting has previously been expensed from the General Fund and stated Liquid Fuels is best used to repair Township roads. Mr. Stump added the paint utilized for roadwork line painting does not last as long as previous paint formulations.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Fire Chief Wendy Becker reported the hydrants have been changed at the Reserve at Spring Pointe – Phase 2. Mrs. Beck at the end of the year Herbie Shuman is retiring after 45 years of service with the Fire Company. The Deputy Chief will take charge of the Fire Police.

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

The meeting was adjourned at 7:30 pm for Executive Session. The meeting resumed at 7:45 pm at which time Keith Blankenbiller made a motion to adjourn the meeting, seconded by Mike Stump, and the motion was unanimously approved.

Respectfully Submitted,

Mary Anne Fieux
Secretary – Treasurer