

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 7:04 pm. Chairperson Kline led the Pledge of Allegiance.

MINUTES: Chairperson Kline presented the Minutes from the October 19, 2016 and November 2, 2016 Supervisors' meetings. Mike Stump made a motion to approve the Minutes, Sam Mallatratt seconded the motion, and the Minutes were unanimously approved.

FINANCIAL REPORTS: Phillip Kline directed the Supervisors to review the check register. Also, the reports from the various funds and the income statements were reviewed.

Michael Stump made a motion to approve the financial reports, seconded by Sam Mallatratt, and the motion was unanimously approved

PUBLIC COMMENTS:

Joshua Levensgood – 249 Spies Church Road. The Planning Commission has recommended approval to the BOS that they accept the subdivision as presented. The Planning Commission has signed the necessary plans and Mr. Levensgood has posted the \$500 bond which will be refunded after the final filing of the plan with Berks County.

Waiver requests for 4-3.C.5 and 5-3.C.1 were also granted. The motion was made by Michael Stump and seconded by Sam Mallatratt. The motion was approved.

A motion was made by Mike Stump to approve the subdivision plan for the Levensgood property and was seconded by Sam Mallatratt. The motion was approved.

SOLICITOR'S REPORT: Nothing to report at this time.

SEWER & SEPTIC REPORT: Sam Mallatratt reported that all tanks have been inspected in 2016. The pumping for 2016 is 100% complete.

SEO REPORT – No report available on the SEO report from LTL Consulting.

2017 BUDGET – A detailed review of the proposed budget was conducted. A discussion regarding the increase in sewer rates from \$85/month to \$87.50/month was discussed and agreed upon by the BOS.

A motion was made to approve the proposed 2017 General Fund budget of income at \$984,305.00, expenses of \$968,786.98 with a surplus of \$15,518.02 was made from Mike Stump and seconded by Sam Mallatratt. The motion was approved.

ADMINISTRATION: The Reorganization Meeting will be held on January 3, 2017..

ALSACE TOWNSHIP HERITAGE SOCIETY – The next meeting will be held on January 17, 2017 at 1:30 at the Township Building.

BUILDING AND ZONING REPORT: Sam Mallatratt reported on the requests for sprinkler permits for the Reserve at Spring Point are being reviewed.

There have been complaints about noise from the Creamery on Pricetown Road.

There has been a suggestion that the Planning Commission review the ordinance for Public Gatherings.

There has been confusion from emergency responding regarding the property at 16 Wanner Road. The Township has been asked to confirm /change the address for the property as well as mapping with Berks County. After this is completed, all emergency services should be notified.

PUBLIC WORKS REPORT: Vice-Chairperson Stump requested that a letter be sent to Senator Judy Schwank's office regarding the recent traffic incident at the intersection of Elizabeth Ave. and Route 12 as well as the other intersections along this corridor. The Township will be requesting a 1-year and 10-year plan.

PLANNING COMMISSION REPORT: Ned Brumbach reported the Josh Levensgood Land Development plan has been finalized.

Relevant Sports attended the most recent Planning Commission meeting and presented an overview of their tentative plans.

The electronic notification requirements were discussed and will be included in the updated Zoning Ordinance.

Medical marijuana verbiage is being discussed and currently no conclusions have been reached. This will be discussed at the December Planning Commission meeting. This will keep the Planning Commission on track for submission of the new Ordinance to the Berks County Planning Commission for their second review.

ALSACE MANOR FIRE COMPANY REPORT: Fire Chief Wendy Becker had no report.

EMERGENCY MANAGEMENT: Darlene Bartsch stated there will be no meetings in November or December.

SUPERVISOR'S REPORT – Nothing from Mr. Mallatratt, nothing from Mr. Stump. Mr. Kline asked for a motion to appoint Kim Mallatratt as the Interim Acting Secretary/Treasurer for the Township. Mike Stump made the motion which was seconded by Mr. Kline. Mr. Mallatratt abstained from this vote.

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 8:37 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer