

Phil Kline, Chairperson, called the meeting of the Alsace Township Board of Supervisors to order. Present were Phil Kline, Keith Blankenbiller, Michael Stump, Solicitor Gary Swavely, and Mary Anne Fieux. The meeting was held at the Alsace Township Municipal Building and was called to order at 7:05 p.m. Phil Kline led the Pledge of Allegiance.

MINUTES: Phil Kline presented the minutes from the August 19, 2015 and September 2, 2015 Supervisor's meeting. Keith Blankenbiller made a motion to approve the minutes of the August 19, 2015 Supervisor's meeting, seconded by Mike Stump, and the minutes were unanimously approved. Keith Blankenbiller made a motion to approve the minutes of the September 2, 2015 Supervisor's meeting, seconded by Mike Stump, and the minutes were unanimously approved.

PAYMENT OF BILLS: Chairperson Kline asked for approval of Township payment of bills. Keith Blankenbiller asked about the purchase of pumps and controllers and the Township receipt of the payment from a resident. Ms. Fieux directed Mr. Blankenbiller to the Income Statement. Mr. Stump added the price of the pumps have gone up. Mr. Blankenbiller stated pricing of pumps and controllers was handled at a previous meeting where it was decided to sell pumps and controllers at the price the Township paid. Mr. Blankenbiller asked Ruth Ann Moyer to initiate keeping the information about the pumps and controllers when they are sold. Michael Stump asked about the payment to Exeter in the Septic Fund. It was explained the money was for payment for Berks Hill Estates sewer, which the Township gets reimbursed from the owner of Berks Hill Estates.

Keith Blankenbiller made a motion to approve payment of bills in the amount of \$51,562.05 from the General Fund, \$8,504.76 from the WWTP Operations and Maintenance Fund, \$7,427.76 from the Septic Fund, and \$30,327.14 from the Liquid Fuels Fund, seconded by Michael Stump and the motion was unanimously approved. Keith Blankenbiller made a motion to pay taxes, payroll and interim bills, seconded by Mike Stump, and the motion was unanimously approved.

FINANCIAL REPORTS: Chairperson Kline directed the Supervisors to review the financial reports. Phillip Kline pointed out a discrepancy for the insurance line item. Mr. Kline said Ms. Fieux brought it to his attention and basically an incorrect number was typed into the budget. Vice-Chairperson Keith Blankenbiller made a motion to approve the financial reports, seconded by Mr. Stump, and the motion was unanimously approved.

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

SOLICITOR'S REPORT: Solicitor Swavely reported on the complaint filed for the Barrett property and stated he has not received notice of a hearing. Solicitor Swavely stated he would follow-up on the matter.

SEWER REPORT: Chairperson Kline directed the Supervisor's to review the Datte report on delinquent sewer payments and asked if there were any questions on the report. Mr. Kline reminded the Supervisors the report is for information purposes. Mr. Blankenbiller asked if the daycare on Mt. Laurel Ave. paid all of their EDU's. Ruth Ann Moyer stated the account is current and the next sewer bill will be sent to the owner's address.

Chairperson Kline said the next item is the LTL SEO Report for August 2015. Vice-Chairperson Blankenbiller said the Township has received two (2) letters from LTL for properties on Wanner and Seidel Roads for a Well Isolation Distance Exemption. Mr. Blankenbiller said he was familiar with the properties and agrees with LTL's recommendation and made a motion for the Township to sign the Exemption letters. Michael Stump seconded the motion, and the motion was unanimously approved.

Phillip Kline asked the Supervisors to review the Septic Pumping Report. Keith Blankenbiller reported there were six (6) properties were turned over to LTL to issue NOV's which were issued on August 3, 2015. As a result of the NOV's, four (4) properties have pumped, leaving only two (2) properties needing to be pumped at this time. Keith Blankenbiller asked for a motion for LTL to continue enforcement on the remaining properties, Michael Stump seconded the motion, and the motion was unanimously approved.

Keith Blankenbiller stated Mrs. Moyer will be sending out the reminder cards she normally sends out for those whose time it is to be pumped. Mr. Blankenbiller informed Ruth Ann Moyer she was doing a good job and the procedure is fair to the residents. Vice-Chairperson Blankenbiller asked Mrs. Moyer to continue to follow the same procedures since the process is working.

ADMINISTRATION: Chairperson Phil Kline stated he had nothing to report at this time.

BUILDING AND ZONING REPORT: Vice-Chairperson Blankenbiller reported on various properties included in the Kraft Code Services report for September 2015. Mr. Blankenbiller stated NOV's and stop work orders continue to be issued on various properties. Keith Blankenbiller said there are still complaints about the area on Spies Church Road and the area continues to be inspected with no activity being observed by Kraft Code Services.

Mr. Blankenbiller stated the Reserve at Spring Pointe – Phase 2 is continuing to move forward with permits continuing to be issued. There was a question about the temporary CO being issued prior to the emergency access being approved by PENNDOT. Mr. Blankenbiller asked Mr. Swavely if he was correct that the Reserve at Spring Pointe was approved to build with the stipulation to not have the final building occupied until the emergency access was approved. Solicitor Swavely stated Mr. Blankenbiller was correct.

Vice-Chairperson Blankenbiller said no quotes have been received for the property on Poplar Ave. regarding moving a condenser. Mr. Blankenbiller asked Solicitor Swavely if the paperwork for providing a RFQ (Request for Quotes) was in an acceptable format for the Township to place a Legal Ad for the same. Mr. Swavely stated the paper work was in proper order. Mr. Blankenbiller made a motion for the Township to advertise the RFQ, Mike Stump seconded the motion, and the motion was unanimously approved.

Mr. Blankenbiller continued stating there has been information submitted by Ebert Engineering for the properties on Spies Church Rd. proposed to have sewer service, however Mr. Blankenbiller stated he would like to table the issue to obtain more information from the engineer. Mr. Blankenbiller asked if Exeter Township had enough EDU's in the area and Mr. Kline responded there were enough EDU's.

Phil Kline asked Ruth Ann Moyer for an update regarding a house for sale in the area. Mrs. Moyer stated she received a call from a real estate agent about Sam's property. Keith Blankenbiller stated the Township needs to advise the residents in the area that sewer service may be coming to their area. Mr. Kline stated he thought 12 units would be added to the sewer line. Mr. Kline added there should be a stipulation sewer is hooked up at the time of sale of a property, or prior, should a septic system fail. There was discussion and it was decided to create a plan of action for the area to be serviced with sewer.

Mr. Kline suggested the Township Secretary setup an onsite meeting with Fred Ebert and the Supervisors. Solicitor Swavely advised the meeting is proper as long as it is for information gathering purposes only and deliberations do not take place. Mr. Blankenbiller asked Ms. Fieux to expedite the onsite meeting with Ebert Engineering. Gary Swavely stated the Township's SEO would need to advise as to whether properties would be grandfathered. Mr. Kline suggested LTL be present at the meeting. Mr. Blankenbiller stated it would not be necessary as LTL would handle septic issues. Gary Swavely added disclosure is handled at the time of sale by the realtor.

PUBLIC WORKS REPORT: Supervisor – Road Master Mike Stump reported the Manor Project road base is in place. Mr. Stump stated crack sealing has been conducted throughout the Township roads. Michael Stump stated line painting will be done next and needs to be done on an annual basis due the change in formulation of the paint from oil based to water based paint. Mr. Stump added plowing also affects the life of the lines.

Mr. Stump added that Public Works has received 206 tons of anti-skid for the winter. Mr. Kline asked if the Manor Project was finished. Mr. Stump stated he will be replacing soil around the U-drains where the soil is missing.

PLANNING COMMISSION REPORT: No report due to September 3, 2015 meeting being canceled due to no business.

RECREATION BOARD REPORT: Phil Kline reported the final report is good with 162 children having registered with the program costing the Township \$1,607.76. Mr. Kline commended the office for working to assist the Summer Recreation Program.

ALSACE MANOR FIRE COMPANY REPORT: Fire Chief Wendy Becker stated she had nothing to report.

EMERGENCY MANAGEMENT: Darlene Bartsch said she had nothing to report.

SUPERVISORS REPORT: Phil Kline asked if any of the Supervisors had any additional information to report. Mr. Blankenbiller and Mr. Stump had nothing further to report. Mr. Kline stated it was brought to his attention that the property at 228 Spies Church Road was being billed twice, receiving bills from Exeter and Alsace Townships. Mr. Blankenbiller stated at one time the line was owned by Exeter, but that changed when Shady Lane was added to the line and now the Township owns the line. Mr. Blankenbiller continued and stated the Township needs to be billed by Exeter and the Township needs to bill the resident. Mr. Kline stated Ms. Fieux will follow-up and correct the problem.

ADDITIONAL COMMENTS: – Phil Kline asked if there were any further comments from the public and there were none.

Phil Kline asked if there was any additional business for the Supervisors and as there was none he asked for a motion to adjourn the meeting. Keith Blankenbiller made the motion to adjourn the meeting, seconded by Mike Stump, the motion was unanimously approved. Adjournment was at 8:08 p.m.

Respectfully Submitted,

Mary Anne Fieux
Secretary – Treasurer