

Phil Kline, Chairperson of the Board, called the November 1, 2017 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:00 pm. Present was Chairman Phillip Kline, Vice Chairman Michael Stump, Member Sam Mallatratt, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. The meeting was held at the Alsace Township Municipal Building and Chairperson Kline led the Pledge of Allegiance.

APPROVAL OF MINUTES – The meeting minutes from the October 18, 2017 were presented. However, the meeting minutes could not be approved as the transcripts from a portion of the meeting have not been received by the stenographer to be incorporated. The meeting minutes will be held until the November 15, 2017 meeting for final approval.

COMMENTS FROM THE PUBLIC – Ms. Tina Boyd who is running for election for the Judge of the Court of Common Pleas made an introduction to the public and provided a brief description of her qualifications for the position

Mr. Keith Blankenbiller asked if the Board had decided on waiving the pumping cycle for the proposed sewer extension. The Board explained that they are not ready to vote and would like to do a walk-through of the properties.

Mr. Blankenbiller also asked a question about the Access Agreement that he has received. He is concerned about giving up all his rights for damaged property as a result of the property walk-through. Mr. Swavely advised that the intent of the Release provisions of the proposed Property Access Agreement is for the property owner to release the Township from any and all claims for damages or payment of money which may result from the Township's access to, entry upon, and use of the property in connection with the proposed Pricetown Road Public Sewer System Expansion Project. They are not intended to release the Township from liability for physical property damage or personal injuries which may occur as a result of the negligence of the Township.

Mary Beth Butchko stated that following the previous Public Meeting on the proposed Zoning Ordinance, that she has spoken with the Berks County Planning Commission to get their direct interpretation of their comments to the Planning Commission. Following Ms. Butchko's remarks, she was informed that the Planning Commission will be reviewing this at their meeting on November 2, 2017 in order to make a secondary recommendation to the Board.

SOLICITOR'S REPORT – Following Ms. Butchko's comments Mr. Swavely discussed the process and timeline to move forward with the Proposed Zoning Ordinance should the Board want to remain within the 90-day window to vote on this matter. After a brief discussion, it was decided that the Board would like to proceed with this timeline. Mr. Stump made a motion to authorize the Township Business Manager to place an advertisement for the second Public Hearing to take place on Wednesday, December 20, 2017 at 7:00 p.m. at the Township Building as well as send the revised map following the Planning Commission's recommendation to the Berks County Planning Commission, which was seconded by Sam Mallatratt, and the motion passed.

ADMINISTRATION REPORT –

- Heritage Society Meeting is scheduled for November 29, 2017 at 6:30 and will meet at the Township Building.

PLANNING COMMISSION – Nothing from the Planning Commission.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Nothing to report.

SUPERVISORS REPORT –

Mr. Stump stated that the leaf collection will begin on November 13th in several developments. The road crew is also working on pipes on Basket Road, Sommers Road and Bull Road.

Sam Mallatratt has asked that the Kraft Codes invoice be held from the next payment cycle as he would like further clarification on several line items.

Oley Community Fire Company/Ambulance Service has submitted a request for a \$10,000 donation in the 2018 budget. Mike Stump made a motion to approve this request, Sam Mallatratt seconded the motion and the motion carried. The Township Manager will add this item to the 2018 budget.

ADDITIONAL COMMENTS –

No additional comments from the public were received.

Mike Stump made a motion to adjourn the meeting, Sam Mallatratt seconded the motion, and the motion was unanimously approved. Adjournment was at 7:35 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer