

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 6:58 pm. Also present were Vice Chairman Sam Mallatratt, Member David Barth, Kimberly Mallatratt, and Solicitor Gary Swavely. The meeting was held at the Alsace Township Municipal Building. Mr. Stump led the Pledge of Allegiance.

MINUTES: There were no Meeting Minutes to approve at this meeting.

PUBLIC COMMENTS:

- Glenn Schweikart – Mr. Schweikart, who lives at Gosling Court would like to have a street light installed in Gosling Court which was originally installed in 2004. Currently Mr. Schweikart and another resident pay for the street light which runs approximately \$24/month with Met-Ed. They would like the Township to put in a new light. Mr. Stump stated that the office would look into to find out the costs.
- Heath Edwards – Mr. Edwards asked a question regarding whether the Township has any information about what is happening with the quarry. Mr. Stump stated that the Township has received correspondence regarding a permit from the DEP for diesel emissions but nothing further at this point. Mr. Stump believes this was for the use of a portable crusher. Mr. Edwards stated he would like to be on a “call” list regarding any new information that is received by the Township.

SOLICITOR’S REPORT: Mr. Swavely had nothing.

WWTP, SEPTIC & SEWER:

- Resolution 2018-07 – Muhlenberg Township Sewer Authority has requested a rate increase for Sewer Area #1 which is the Wedgewood Heights area. The new rate will be \$112.00 per quarter. Sam Mallatratt made a motion to approve Resolution 2018-07, Dave Barth seconded the motion, and the motion passed.
- Well Variance Waiver Request – 177 Heckman Rd. The well driller has been having difficulty with the current well location on this property and is requesting a well variance to move the location for the well. Documentation was provided to the Board which was reviewed. Sam Mallatratt made a motion to accept the well variance waiver request, Dave Barth seconded the motion, and the motion carried.

ADMINISTRATION:

- Resolution 2018-05. This Resolution is the adopt the updated Alsace Township Emergency Operations Plan with Berks County. Sam Mallatratt made a motion to except this Resolution, Dave Barth seconded the motion, and the motion passed.
- Resolution 2018-06 – This Resolution is to approve the Articles of Agreement for the Mt. Penn Preserve Council of Governments. Sam Mallatratt made the motion to approve Resolution 2018-06, seconded by Dave Barth and the motion carried.

RECREATION BOARD: The Business Manager provided the Board with the recommended hourly rate increases for the staff to be hired for the Summer Playground Program. A few questions were asked regarding the rates for the individuals that are returning. Sam Mallatratt

made a motion to approve the proposed hourly rates, Dave Barth seconded the motion, and the motion carried. Two individuals were also requested through the ResCare program as additional staff for the Summer Recreation Program. Those individuals will be free of charge to Alsace Township.

ALSACE MANOR FIRE COMPANY: Chief Becker was not present at this point in the meeting.

SUPERVISORS: Sam Mallatratt, nothing to report; David Barth, nothing to report.

- Mike Stump reported that the sewer plant flush occurred earlier in the day. Approximately 5,600 gal were flushed through the system.
- Rand Drive Adoption. This road had been looked at previously. Mike Stump and Gary Kraft have gone to look at the road and Mr. Kraft did not have a problem with the road or grading (12.5%). Mr. Stump has suggestions regarding improvements that we may want to have completed prior to adopting the road. Mr. Stump is suggesting tree removal and tree trimming in some areas as well as the development of some additional drawing. Mr. Kraft also said the drainage on the road looks good and there do not appear to be any MS4 issues. Mike is suggesting that Gary Kraft draw up some proposed plans and that we invite the residents to attend a future meeting to discuss terms and ask questions prior to moving forward. Both Mr. Mallatratt and Mr. Barth agreed to this approach.

PUBLIC COMMENTS: There were no additional comments from the public.

Mr. Stump asked for a motion to adjourn the meeting. Sam Mallatratt made the motion to adjourn the meeting, seconded by David Barth, and the motion was approved. Adjournment was at 7:18 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer