

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:00 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: Chairperson Stump presented the Minutes from the June 20, 2018 Supervisors' meeting. Sam Mallatratt made a motion to approve the Minutes, David Barth seconded the motion and the Minutes were approved.

PAYMENT OF BILLS: Chairperson Stump asked for approval for the Township payment of bills. David Barth made a motion to approve payment of bills in the amount of \$70,536.14 from the General Fund, \$21,990.30 from the WWTP Operations and Maintenance Fund, \$2,185.19 from the Septic and Sewer Fund, and \$142.79 from the Liquid Fuels Fund seconded by Sam Mallatratt, and the motion was approved. Mr. Mallatratt made a motion to pay taxes, payroll and interim bills, seconded by Sam Mallatratt, and the motion was approved.

There were no questions regarding the financial reports as presented.

PUBLIC COMMENTS: Brian Heatwole of Rand Drive asked the Supervisors if they had received all of the information needed to evaluate Rand Drive for dedication. Mr. Heatwole provided the prints for both sections. The Township will be sending both sections to Mr. Gary Kraft, Township Engineer, for review. A discussion regarding tree removal was discussed. Mr. Heatwole asked if when the time is appropriate, that the Township "mark" the trees to be removed. Mr. Heatwole will set a meeting with the Homeowners Association moving forward. Mr. Swavely stated that all residents with property along Rand Drive will need to approve this dedication and a Deed of Dedication will need to be prepared.

Bonnie Landis asked if the grant was submitted for the pending Sewer Extension project. She asked about the timing for reaching out to legislators. The Business Manager stated she would reach out to Mr. Ebert for that information.

Mr. Schweikart of Gosling Court asked about the Township taking over the street light at Gosling Court. The Business Manager stated that she has been attempting to reach the individual at MetEd regarding this but has been unable to reach him prior to this meeting.

SOLICITOR'S REPORT: Mr. Swavely had nothing to present to the Board.

WWTP, SEPTIC & SEWER: A Holding Tank Agreement for 1992 Mt. Laurel Road was presented to the Board. Sam Mallatratt made a motion for Michael Stump to execute the agreement on behalf of the Township, seconded by David Barth and the motion carried.

ADMINISTRATION: Nothing to report

BUILDING AND ZONING: A letter of request was presented by Russell Brown of Pricetown Road to live in a temporary RV on his property while his current residence is demolished and a new home built. Mr. Brown has agreed to property connect the temporary quarters to all utilities. Sam Mallatratt made a motion to grant the request, seconded by David Barth and the motion passed.

The Business Manager stated that a property owner with an outstanding property code violation matter was brought before the District Magistrate. The property owner was found guilty and has been given 60 days to remedy the situation or a \$1,000 fine will be levied. He has been ordered to pay Township expenses.

PUBLIC WORKS:

- 2018 Liquid Fuels Bid Opening. Three bids were received –
 - Schlouch Incorporated - \$178,945.00
 - H&K Group - \$170,837.40
 - New Enterprise Stone & Lime - \$180,960.32

David Barth made a motion that following an administrative, legal and engineering review of the bids, the bid will be awarded to the lowest responsible bidder. Sam Mallatratt seconded the motion, the motion carried.

PLANNING COMMISSION: The Planning Commission had no report.

ALSACE MANOR FIRE COMPANY: Resolution 2018-08 was brought before the Board to update the authorized individual to change and update Fire Company and EMS Run Cards to David Barth. Sam Mallatratt made a motion to adopt this Resolution, David Barth seconded the motion and then opened up the floor to comments and questions. Numerous comments and questions were asked of the Board.

Following the discussion, the Board voted unanimously to accept this Resolution and the motion carried.

EMERGENCY MANAGEMENT: Nothing further

RECREATION BOARD: There are currently 142 registrants. There are two upcoming fundraisers coming up that were discussed.

SUPERVISORS: Nothing further from the Supervisors.

ADDITIONAL PUBLIC COMMENTS: No additional comments.

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 7:58 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer