

Phillip Kline, Chairperson of the Board, called the December 7, 2016 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:05 pm. Present were Michael Stump, 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.

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

**SOLICITOR'S REPORT** – nothing to report

**ADMINISTRATION REPORT** – Berks County Conservation District. Mr. Swavely reviewed the MOU and stated that the Memorandum is acceptable to sign as presented. A motion was made to approve and execute the Memorandum of Understanding from the Berks County Conservation Dist. by Mike Stump. Mr. Mallatratt seconded the motion and the motion carried.

Zoning Hearing Board Decision on the Lill matter was reviewed.

A proposed rate increase for the Township Tax Collector was discussed. A proposed Resolution 2017-05 was reviewed which will become effective January 1, 2018. This increase will change the rate from \$2.50 to \$2.75 for each Real Estate Tax bill collected, and an increased from \$0.50 to \$0.75 for the Per Capita Tax bill. Mike Stump made a motion to approve this Resolution, Sam Mallatratt seconded the motion and the motion was approved.

The 2016 Herbein Audit will take place February 27 – March 3, 2016. The rate presented by Herbein will be at a not-to-exceed amount of \$8,450. A motion was made by Mike Stump to approve the contract for the 2016 Audit by Herbein + Company and authorize Mr. Kline to sign the Agreement as the Chairman of the Board. Sam Mallatratt seconded the motion and the motion carried.

**ALSACE MANOR VOLUNTEER FIRE COMPANY** – No Report

**SUPERVISORS REPORT** – Nothing from Sam Mallatratt.

Mr. Stump stated that he and Darlene Bartsch attended the NIMS event. There is Commonwealth funds available for reimbursement when a Township faces an emergency. Mr. Stump will be sure the Township files for reimbursement when appropriate.

Mr. Kline had nothing additional to report.

**ADDITIONAL COMMENTS** – Chairperson Kline asked if there were any further comments and there were none.

Mike Stump made a motion to adjourn the meeting, Sam Mallatratt seconded the motion, and the motion was unanimously approved. Adjournment was at 7:15 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary – Treasurer