

Phillip Kline, Chairperson of the Board, called the meeting of the Alsace Township Board of Supervisors to order. Present were Phillip Kline, Michael Stump, Sam Mallatratt, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. The meeting was held at the Alsace Township Municipal Building and was called to order at 7:02 pm. Chairperson Kline led the Pledge of Allegiance.

MINUTES: Chairperson Kline presented the Minutes from the June 7, 2017 Supervisors' Workshop meeting. Mike Stump made a motion to approve the Minutes, Sam Mallatratt seconded the motion and the Minutes were unanimously approved.

PAYMENT OF BILLS: Chairperson Kline asked for approval of the Township payment of bills. Mike Stump made a motion to approve payment of bills in the amount of \$139,357.93 from the General Fund, \$8,979.09 from the WWTP Operations and Maintenance Fund, \$2,492.67 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by Sam Mallatratt, and the motion was unanimously approved. Vice-Chairman Stump made a motion to pay taxes, payroll and interim bills, seconded by Sam Mallatratt, and the motion was unanimously approved.

FINANCIAL REPORTS: There were no questions regarding the Financial Statements. A motion was made by Mike Stump to approve the financial reports, seconded by Sam Mallatratt, and the motion carried.

PUBLIC COMMENTS: There were no comments from the public.

SOLICITOR'S REPORT: Nothing from Mr. Swavely.

WWTP, SEWER & SEPTIC REPORT:

- Currently there were no new permit issued, and no new systems and no final inspections.
- There are on-going holding tank inspections.
- 3 property owners have pumped and had inspections, 8 are remaining and 14 have not pumped for 2016.

ADMINISTRATION:

- A discussion was held regarding imposing an Administrative Fee for permits issued moving forward. Based upon Township financial research and discussions with other Townships, a fee is warranted in order to cover the administrative costs of issuing permits including personnel time and office supplies utilized. A proposed Administrative Fee of \$35 on Building Permits, \$20 Administrative Fee for Well Permits and a \$5 Administrative Fee for Zoning Permits that are for "No Impact Home Based Businesses". This Administrative Fee would take effect beginning on July 1, 2017. Mike Stump made a motion to approve the signing of Resolution 2017-9 imposing this fee, Sam Mallatratt seconded the motion and the motion carried.

- The Historical Society met on June 18, 2017. There has been continuing interest from the public in this group and they are moving forward. Their next meeting is scheduled for July 11, 2017. They are currently working on a calendar for 2018. Corri Crupi of Lower Alsace Township has provided some slides for the Historical Society.

BUILDING AND ZONING REPORT: 15 permits were issued for 8 permittees by Kraft Codes in May.

PUBLIC WORKS REPORT:

- The Skyline Drive project from List Road is complete. They will start the section from List Road to Bingaman by July 5, 2017. The stone walls have been improved and it is impressive. ADA compliant features were also included from crossing.
- Mike Stump and Kim Mallatratt have completed three classes on MS-4 at Albright College. Our final report has been submitted and received by the DEP.
- Since the VFD's have been installed in the Sewer Plant we have noticed an initial decrease of \$150, and subsequent \$100 savings the following month on the monthly electric bill. The life expectancy of these motors should be increased as well.
- We are looking to do VFD's for the small motors. We will initially install one that needs to be replaced. We will replace others as they require replacement.
- Seasonal bids – We did not receive any bids. Eastern bought Berks Products and Brenaman which is probably why we received no bids. We may need to bid a second time. However, there may be an option to order these services directly from CoStars as it is believed that several appropriate firms have contracts through this agency. Mike Stump made a motion to readvertise for seasonal bids should research on the CoStars options prove inadequate for this issue, Sam Mallatratt seconded the motion, and the motion carried.

PLANNING COMMISSION REPORT:

- The Planning Commission has advertised to hold a Public Meeting on July 6, 2017 for the proposed New Zoning Ordinance.

RECREATION BOARD REPORT: There are currently 134 registrations for the 2017 playgrounds. The first field trip to Crystal Cave is being planned. We have two individuals as Playground Leaders from ResCare as well as those hired directly. We have added speed bumps in the parking lot to slow down traffic while the playground is in session.

ALSACE MANOR FIRE COMPANY REPORT: No report.

EMERGENCY MANAGEMENT: Darlene Bartsch mentioned about a class on MS-4 that she attended as well as she is working on an Emergency Plan. A discussion ensued regarding some of the MS-4 regulations that are being implemented.

SUPERVISOR'S REPORT – The Supervisors had nothing further to report.

ADDITIONAL COMMENTS:

Darlene Bartsch thanked the Township for added the speed bumps.

Jamie Lucas and William Foreman expressed concern with speeding along Alsace Ave. Mr. Foreman asked if the State Police can be called to sit in a driveway to catch speeders along this road. The Supervisors told him anyone can call the Police directly.

Patty Moyer expressed concern regarding “after-hours” individuals on the playground. There are people on the courts until the early hours of the morning. A brief discussion ensued regarding lighting and potential automatic locks at the playground. There are currently signs saying that the playground is to be closed at dusk.

Mr. Kline then asked for a motion to adjourn the meeting. Mike Stump made the motion to adjourn the meeting, seconded by Sam Mallatratt, and the motion was unanimously approved. Adjournment was at 7:39 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer