

Michael Stump, Vice Chairperson of the Board, called the September 6, 2017 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:01 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 – A motion was made to approve the Minutes from the August 16, 2017 Board of Supervisors Meeting by Michael Stump, which was seconded by Sam Mallatratt and the motion carried.

COMMENTS FROM THE PUBLIC – Angie Jackubowski was in attendance from Teen Challenge. She explained about the adult facility to spread the word about the work they are doing and create awareness of the new Medical Detox facility in response to the opioid crisis. She left materials on the program for our residents.

SOLICITOR'S REPORT – Mr. Swavely had nothing to report.

ADMINISTRATION REPORT –

- Commendation – Childhood Cancer Awareness Month. Representative Caltagerone has asked Townships in Berks County to designate September as Childhood Cancer Awareness Month. Mike Stump made a motion to authorize Phil Kline to sign the Commendation, the motion was seconded by Sam Mallatratt and the motion carried.
- Heritage Society Meeting is scheduled for September 13, 2017 at 6:30. The 2018 calendars will be ready for sale at that meeting for \$10 each.

RECREATION BOARD – A final Financial Summary was provided to the Board. The 2017 program was very successful. Final income was tallied at \$15,257, expenses at \$13,082 for an income of \$2,175. These numbers included re-mulching the playground and the purchase of speed bumps for the parking lot.

PLANNING COMMISSION – The Board has been requested to re-affirm the plan for the Dream League. Muhlenberg Township has re-affirmed the plans at their August 2017 meeting. Mike Stump made a motion to re-affirm the plan, Sam Mallatratt seconded the motion and the motion carried. Mr. Kline asked questions about permits and if proper fees were paid.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Nothing to report.

SUPERVISORS REPORT –

Mr. Mallatratt mentioned the upcoming Town Hall Meeting to discuss the Sewer Extension Project schedule for October 10, 2017 at 7:00.

Mr. Mallatratt discussed the request for a Well Isolation Distance Exemption for the property at 106 Antietam Road. This is a recommendation from LTL Consultants and will make the site more compliant with current codes. Mr. Stump made a motion to waive the isolation distance from the dosing field to the well of 20', Mr. Mallatratt seconded the motion and the motion was passed.

Mr. Kline asked the Business Manager to request digital versions of any graphics from Mr. Ebert for the Town Hall Meeting so that they can be shown on the large screen.

Mr. Stump stated that the Road Crew is currently working on paving and sewer box work on Sommers Road. Mr. Stump also stated that we will be renting a mower to do high-reach boom mowing in November. The high-reach will be followed by a regular mower. It is anticipated that debris will be ground on-site and that the road will be closed briefly as the mowers move through each area. This will be in lieu of a high-lift every five years. This is to keep the right-of-way clear so that emergency and fire trucks can get through all areas safely. Mr. Kline asked if this was the procedure used currently in other Townships. Mr. Stump explained that this a different procedure and is a way to not require traffic control. A discussion ensued regarding procedure.

Mr. Kline mentioned a Shredding Event being hosted by Representative Jozwiak to be held on October 7, 2017 from 9:00 to noon at the Reading Municipal Airport. Residents can bring five boxes which will be shredded on site.

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 7:24 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer