

Phil Kline, Chairperson of the Board, called the December 6, 2017 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:00 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 – The meeting minutes from both the October 10, 2017 Town Hall Meeting on the Sewer Extension project and the November 15, 2017 Board of Supervisors Business Meeting were presented. Mike Stump made a motion to approve the minutes, seconded by Sam Mallatratt, and the motion passed.

COMMENTS FROM THE PUBLIC – No comments from the public

SOLICITOR'S REPORT – No report from Mr. Swavely

ADMINISTRATION REPORT –

- The Herbein + Company engagement letter for auditing services for 2017 financial statements was received. The proposed cost is \$9,400. Mr. Kline asked for authorization to sign the engagement letter on behalf of the Township. Mr. Stump made a motion to authorize the execution of this document, Mr. Mallatratt seconded the motion and the motion passed.
- Heritage Society Meeting is scheduled for January 24, 2017 at 6:30 and will meet at the Township Building.

PLANNING COMMISSION – Nothing from the Planning Commission.

SUPERVISORS REPORT –

- Technicon Enterprises Fee Schedule – Sam Mallatratt made a motion to approve the fee schedule presented by Technicon retroactive from December 1, 2017 through December 31, 2017, the motion was seconded by Mike Stump and the motion passed.
- Pumping Waivers for residents along Pricetown Road to be affected by the proposed sewer extension project. Following a lengthy discussion, a motion was made by Mike Stump to waive the pumping for all of the properties along the sewer extension project boundaries until the project construction is completed assuming all easements are received in a timely manner to keep the project moving forward in the timeline stated. Sam Mallatratt seconded the motion and the motion carried.
- PennDOT meeting. Mike Stump discussed a meeting he attended regarding potential project improvements from Elizabeth Ave. to Skyline Drive (bridge widening) and Antietam Road to Mt. Laurel Road. PennDOT discussed road and shoulder widening, turn lanes and signal studies. The projected cost is anticipated at \$9M. The traffic circle proposed at Route 73 and Pricetown Road will happen as well as additional work on McKnight's Gap Road.
- Leaf pickup and tree trimming through the Township has been completed.

ALSACE MANOR VOLUNTEER FIRE COMPANY – Wendy Becker stated that the new truck committee met and they will be performing the new tanker inspection on December 18th.

Wendy Becker also commended the road crew on their work on tree trimming along the roads in the Township. She has noticed a great improvement.

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 7:25 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer