

Michael Stump, Chairperson of the Board, called the February 7, 2018 Workshop Meeting of the Alsace Township Board of Supervisors to order at 7:01 pm. Present was Chairman Michael Stump, Vice Chairman Sam Mallatratt, Member David Barth, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. The meeting was held at the Alsace Township Municipal Building and Chairman Stump led the Pledge of Allegiance.

APPROVAL OF MINUTES – The meeting minutes from the January 17, 2018 Board of Supervisors Business Meeting were presented. Sam Mallatratt made a motion to approve the minutes, seconded by David Barth, and the motion passed.

COMMENTS FROM THE PUBLIC – William Foreman made comments regarding his recent business with Gary Kraft of Kraft Engineering and his displeasure with how his review and especially the timing of the review was handled which allowed him only a day before the Planning Commission meeting to address all comments. The Supervisors made a note of this issue and are taking it under advisement.

SOLICITOR'S REPORT – No report from Mr. Swavely

ADMINISTRATION REPORT –

- Ordinance 2018-01 – Intermunicipal Government Agreement to join the MS4 Steering Committee. The Business Manager requested an authorization to advertise this proposed Ordinance for consideration at the February 21, 2018 meeting. Sam Mallatratt made a motion to authorize this advertisement, seconded by David Barth, and the motion carried.
- Ordinance 2018-02 – Intermunicipal Government Agreement for the Mt. Penn Preserve Council of Governments. The Business Manager requested an authorization to advertise this proposed Ordinance for consideration at the February 21, 2018 meeting. Sam Mallatratt made a motion to authorize this advertisement, seconded by David Barth, and the motion carried.
- Resolution 2018-03 – Franklin Templeton financial accounts change of authorized signers. A motion was made by Sam Mallatratt to approve Resolution 2018-03 updating the authorized signers on the Franklin Templeton account to the current Board of Supervisors. David Barth seconded the motion and the motion carried.
- Everbank Financial accounts. Documents were presented by the Business Manager to update the authorized signers on the Everbank financial accounts. A motion was made by Sam Mallatratt to complete and execute the document for the Everbank accounts to update the authorized signers to the current Board of Supervisors. David Barth seconded the motion and the motion carried.
- Animal Rescue League. A donation was made to the Animal Rescue League for 2018 for \$500.00. The Business Manager asked for a motion for the Chairman to execute the Annual Agreement. David Barth made the motion to execute the Annual Agreement with the Animal Rescue League to provide services in the Township, seconded by Sam Mallatratt, and the motion was unanimously approved.
- Resolution 2018-04 was presented to the Board which permits Michael Stump to act as the authorized signer for the Township for the sewer grant application and supporting documentation and agreements which is being prepared by Ebert Engineering. David Barth

made a motion for Resolution 2018-04 to be executed by Michael Stump, Sam Mallatratt seconded the motion, and the motion passed.

PLANNING COMMISSION –

- The Planning Commission is recommending to the Board of Supervisors Conditional Approval for the Land Development Plan as submitted by Mr. Foreman. This plan has been reviewed by Mr. Gary Kraft and all items discussed during the Planning Commission have been addressed. A motion was made by Sam Mallatratt to grant Conditional Approval provided that the plan complies with all comments provided by Gary Kraft on his review letter dated January 31, 2018, on the Foreman Land Development Plan, seconded by David Barth, and the motion carried. Additionally, a motion was made by Sam Mallatratt and seconded by David Barth for the waiver submitted on the lot width to depth ratio. The motion, recommended by the Planning Commission, was passed unanimously.
- Gary Kraft, following a request by Forino Development, reviewed the Dream League escrow account for a partial release of the escrow funds. Following Mr. Kraft’s review and inspection, is recommending to the Board a partial escrow release of \$19,839.23 which leaves a remaining balance of \$27,312.60. Sam Mallatratt made a motion to release these funds per Mr. Kraft’s recommendation, David Barth seconded the motion, and the motion carried.

SUPERVISORS REPORT –

- Mr. Stump asked Phil Kline about current non-profit status for the Historical Society. Mr. Kline reported that they are in the process of obtaining that designation but it will take some time.
- Mr. Stump reported that the road salt is not performing well. Mr. Stump is having the laboratory test the salt for effectiveness.

ALSACE MANOR VOLUNTEER FIRE COMPANY – No report

ADDITIONAL COMMENTS –

Jay and Linda Eckert were in attendance and discussed the current status of the Oley Valley Library. She explained that the Library is currently not recognized as a Library by the Commonwealth. In order to be recognized, each municipality must support at a higher level. Ms. Eckert explained the services and events available at the library and thanked the Supervisors for their continued support.

Sam Mallatratt made a motion to adjourn the meeting, David Barth seconded the motion, and the motion was unanimously approved. Adjournment was at 7:30 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer