

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:02 pm. Also present were Vice Chairman Sam Mallatratt, Member David Barth, Kimberly Mallatratt, and Solicitor Gary Swavely. The meeting was held at the Alsace Township Municipal Building. Mr. Stump led the Pledge of Allegiance.

MINUTES: Sam Mallatratt made a motion to approve the minutes from both the November 7, 2018 and November 21, 2018 meetings, David Barth seconded, and the motion was approved.

PUBLIC COMMENTS:

Patty Moyer – Mrs. Moyer asked about the timing of the parking lot lights at the playground. Mr. Stump explained that the lights are on timers and need to be reset as daylight savings has occurred. Mrs. Moyer also voiced her concerns about suspicious activity in the parking lot.

SOLICITOR'S REPORT: Mr. Swavely asked for authorization to advertise for Herbein + Company, Certified Public Accountants to perform the annual audit for the Township. The appointment will take place on January 7, 2019. Sam Mallatratt made the motion, seconded by David Barth and the motion carried.

ADMINISTRATION:

- Oley Valley Youth League Donation request. After a brief discussion it was decided to add \$250 to the budget for a donation.

SEPTIC

Wickstrom – 14 Petsch Rd. A motion was made to execute the modification of the Septic System Agreement by Mr. Mallatratt, seconded by Mr. Barth, and the motion passed.

PLANNING COMMISSION: A request from Motley Engineering was received for a 90-day extension for the Dormer Land Development Plan which has been recommended by the Planning Commission. Mr. Mallatratt made a motion to accept the extension request, seconded by Mr. Barth and the motion carried.

SUPERVISORS: Sam Mallatratt and David Barth had nothing to report. Mr. Stump stated that he is considering only providing leaf collection in the future to the removal of leaves from the storm drains in the Township.

PUBLIC COMMENTS:

Phil Kline – Stated the Alsace Community Heritage Society has 2019 calendars for sale for \$10.00. Mr. Kline also had several questions on the 2019 draft budget which were addressed by the Business Manager.

Mr. Stump asked for a motion to adjourn the meeting. David Barth made the motion to adjourn, seconded by Sam Mallatratt, and the motion was approved. Adjournment was at 7:16 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer