

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:00 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:** Chairperson Stump asked for a motion to approve the minutes from the December 16, 2018 meeting and the January 7, 2019 Reorganization Meeting. Mr. Mallatratt made that motion to approve both sets of minutes, seconded by Mr. Barth and the motion carried.

**PAYMENT OF BILLS:** Chairperson Stump asked for approval for the Township payment of bills. Sam Mallatratt made a motion to approve payment of bills in the amount of \$77,447.82 from the General Fund, \$21,456.86 from the WWTP Operations and Maintenance Fund, \$3,039.73 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by David Barth, and the motion was approved. Mr. Mallatratt made a motion to pay taxes, payroll and interim bills, seconded by David Barth, and the motion was approved.

There were no questions regarding the financial reports as presented.

### **PUBLIC COMMENTS:**

Mary Ann Ohlinger – Ms. Ohlinger was concerned that there are other individuals outside of the Township that know more about the Fire Company situation than residents. The Supervisors stated that all information that is able to be shared has been shared.

### **ADMINISTRATION:**

- Resolution 2019-03 – EIT/TCC Representatives. This Resolution was to cast the Alsace Township vote for Carl Kubitz, Jr., as Primary Delegate and Stuart Salen as Alternate Delegate on the EIT/TCC Executive Committee. A motion was made by David Barth to accept this Resolution, seconded by Sam Mallatratt and the motion carried.
- Kim Mallatratt provided a brief update on the Animal Rescue League situation. Ms. Mallatratt stated she has been asked to serve on the Communication Committee and will be participating in discussions regarding this issue moving forward and will keep the Board apprised of any updates to this matter.
- Deputy Tax Collector – Ms. Ruth Ann Moyer stated that she has asked Sue Blankenbiller to serve as the Deputy Tax Collector. As Mrs. Blankenbiller was not present, the Board has asked for consent from Mrs. Blankenbiller regarding her willingness to serve in this capacity. This item will be tabled to the next meeting.

### **SEWAGE ENFORCEMENT**

- Jerry Debalko of PA Water made a brief presentation regarding the draft Act 537 Plan that has been prepared for the Exeter Wastewater Treatment Plant. This 537 is being prepared to cover the transition from Exeter WWTP to PA Water. Following the presentation the Board instructed both Michael Reinert and Fred Ebert to review the plan and provide comments. Mr. Reinert asked a question that all existing Agreements that are in place would remain so throughout the transition. Mr. Debalko stated that is the case but if there

are any amendments that the Township is proposing, this would be the appropriate time. Mr. Debalko also stated that this plan is not intended to add any additional properties at this time.

**PLANNING COMMISSION:** Mr. Reinert, Township Engineer, presented a Waiver Request to combine the Preliminary and Final Review for the Dormer Land Development Plan. David Barth made a motion to approve this motion, seconded by Sam Mallatratt and the motion carried.

**SOLICITOR'S REPORT:** Mr. Swavely had nothing to present to the Board.

**PUBLIC WORKS:**

- Mr. Stump asked Mr. Brian Heatwole if there was anything new related to Rand Drive. Mr. Heatwole indicated that their attorney is currently looking at documentation. Mr. Reinert then stated that he had also reviewed previous documentation pertaining to Rand Drive. Mr. Reinert asked if the Board still wanted to move forward toward the Road Dedication. The board confirmed that is currently correct. Mr. Reinert stated that typically the Township Engineer will prepare a punchlist of items that need to be addressed prior to the road dedication which would also be reviewed by attorney's for both the homeowners and the Township. Mr. Swavely also indicated that this punchlist was not prepared by the previous Township Engineer. David Barth made a motion to authorize Michael Reinert to move forward with all appropriate parties to prepare a punchlist and proceed toward dedication of Rand Drive. This motion was seconded by Sam Mallatratt, and the motion carried.
- The Business Manager then presented potential dates provided by Lower Alsace Township for Gravity Races run by John King which would involve the short-term closure of Oak Lane and/or Skyline Drive. The Board chose to table the matter until they have had an opportunity to review a map of the affected areas.

**EMERGENCY MANAGEMENT:**

Darlene Bartsch asked about notices she has seen in the paper regarding Fictitious Names for the quarry. Mr. Stump stated he believed it was for the quarry to continue operation with their mining permit as required by DEP. Ms. Bartsch stated that individuals have expressed concern to her about their water wells.

Mr. Kline encouraged the Board to keep the community informed of any developments with the quarry and potential landfill discussions.

Darlene Bartsch, Emergency Management Coordinator stated her EMC meeting is being held at the end of the month.

**SUPERVISORS:** Mr. Barth had nothing further to report. Mr. Mallatratt stated that the Township has received an update from Deka on the traffic concerns. Mr. Mallatratt asked the Business Manager to provide an update.

The Business Manager stated that she has spoken with Mr. Mike Wright, Safety Officer at Deka about the traffic concerns in the Township. Mr. Wright agreed that this is an issue and stated that he will be adding this discussion to safety briefings held at the Deka facility to their

employees and will also look into additional signage in the Deka parking lot reminding employees to follow safe driving practices during their commutes as well as flyers and posters. Both Mr. Wright and Ms. Mallatratt agreed to stay in touch moving forward. Ms. Mallatratt also stated that she has called and left a message for Sgt. Burgess at the State Police Barracks but had not received a return call prior to this meeting. Mr. Stump also encouraged the public to contact Deka as well.

**ADDITIONAL PUBLIC COMMENTS:**

Phil Kline – Mr. Kline encouraged the Board to reinstate the Fire Company. Mr. Kline also expressed concern about Rand Drive and not turning it into a public road. He is concerned about grade, and cul-de-sac length. Mr. Stump says the grade has passed. He also stated he believes that the prior Board should not have allowed a Private Road to be put into this development. A discussion ensued about the length of the cul-de-sac.

Mr. Stump asked for a motion to adjourn the meeting. Sam Mallatratt made the motion to adjourn the meeting, seconded by David Barth, and the motion was approved. Adjournment was at 7:42 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/Treasurer