

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 February 6, 2019 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. For the time period of January 17, 2019 through February 20, 2019, Sam Mallatratt made a motion to approve payment of bills in the amount of \$87,434.56 from the General Fund, \$19,885.81 from the WWTP Operations and Maintenance Fund, \$578.13 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by David Barth, and the motion was approved. Mr. Mallatratt then made a motion to approve the bills for the time period February 21, 2019 through March 20, 2019 in the amount of \$46,915.82 from the General Fund, \$14,382.30 from the WWTP Operations and Maintenance Fund, \$406.41 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by David Barth, and the motion was approved. Mr. Barth made a motion to pay taxes, payroll and interim bills, seconded by Mr. Stump, and the motion was approved.

There were no questions regarding the financial reports as presented.

**GENERAL NOTICES** – Mr. Stump stated that the Township will be hosting the Easter Egg hunt this year at the park on Saturday, April 13<sup>th</sup> beginning at 10:00 a.m. The Township will also be holding their Annual Spring Clean-Up Day for Township residents on Saturday, April 27, 2019 from 8:00 a.m. – 4:00 p.m. Flyers for both of these events are available.

### **PUBLIC COMMENTS:**

Heath Edwards – Mr. Edwards had a question regarding what entity owns the building housing the Fire Company. Mr. Swavely responded it is owned by the Alsace Manor non-profit corporation, not the Township.

Bonnie Landis – Ms. Landis asked about the status of the Sewer Extension project. Mr. Stump explained that it is the hands of Mr. Ebert.

### **SEWAGE ENFORCEMENT**

- Resolution 2019-05 – Mr. Stump asked for a motion to approve this Resolution regarding Approval of the Act 537 Plan Update Special Study conducted by Exeter Township. Mr. Barth made a motion to approve, seconded by Mr. Mallatratt and the motion passed.

**ZONING / BUILDING:** Mr. Reinert, Township Engineer, presented several items to the Board.

- Dormer Land Development Plan – Jim Mohn of Motley Engineering provided a brief overview of the project to the Board. He stated he has sent in plans to PennDOT for an Occupancy Permit but has not yet received a reply. He has also received comments from the Berks County Conservation District. A brief discussion ensued regarding comments

received. Mr. Reinert presented a request for a time extension to the Board for 90 days. Mr. Barth made a motion to accept this extension request, seconded by Mr. Mallatratt, and the time extension was granted. Mr. Reinert then presented the Conditional Plan Approval as received by the Planning Commission from their February 4, 2019 meeting to the Board. Mr. Reinert recommended to the Board to grant Conditional Plan Approval subject to meeting all of the requirements presented in the Technicon letter dated January 30, 2019. Mr. Barth made a motion to grant this Conditional Approval, seconded by Mr. Mallatratt and the motion passed.

- Dell Residence – 2030 McKnight’s Gap Road. Mr. Reinert provided a brief explanation regarding a stormwater plan for this property. Mr. Reinert presented a waiver request from Section 307 to design a BMP to comply with provision changing from a one year storm event to a two-year storm event. Mr. Barth made the motion to grant this waiver request, seconded by Mr. Mallatratt and the motion passed. Mr. Reinert then presented a Memorandum of Understanding and the Stormwater Management Agreement and asked for a motion for the two documents execution. Mr. Mallatratt made a motion to execute the documents, seconded by Mr. Barth and the motion carried. Mr. Stump briefly discussed the driveway for the property.
- Fiskaldo Residence – 34 Woodside Ave. Mr. Reinert briefly discussed this new property development. Mr. Reinert presented a waiver from the well ordinance request for the setback for the well as they cannot meet all of the setback requirements. Mr. Mallatratt made a motion to accept this waiver request, seconded by Mr. Barth, and the motion passed. Mr. Stump asked about potential amendment of the existing Well Ordinance. Mr. Reinert agreed to look at this Ordinance for potential amendments. Mr. Reinert then presented a Memorandum of Understanding and the Stormwater Management Agreement and asked for a motion for the two documents execution. Mr. Barth made a motion to execute the documents, seconded by Mr. Mallatratt and the motion carried.
- Johnson Residence – Heckman Road - Mr. Reinert presented a Memorandum of Understanding and the Stormwater Management Agreement and asked for a motion for the two documents execution. Mr. Barth made a motion to execute the documents, seconded by Mr. Mallatratt and the motion carried. Mr. Stump asked Mr. Reinert to speak with the builder regarding the new driveway permit.

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

**PUBLIC WORKS:**

- Mr. Stump had a brief discussion regarding the renovation to the conference room.
- Mr. Stump also discussed planned road project for Sommers Road.

**EMERGENCY MANAGEMENT:**

Darlene Bartsch stated that she had just attended a class dealing with the computer systems.

**SUPERVISORS:** Mr. Barth, Mr. Mallatratt and Mr. Stump had nothing further.

**ADDITIONAL PUBLIC COMMENTS:**

Keith Blankenbiller – Mr. Blankenbiller stated that he believes the Board should move forward with amending the Well Ordinance and move forward with the sewer project. Mr. Blankenbiller also requested that the Board look into the current sign permitting and zoning.

Ron Blankenbiller – Mr. Blankenbiller stated that the distance of wells to septic systems, as well as wells to neighboring wells needs to be thoroughly considered if the Well Ordinance is to be amended. Mr. Reinert discussed various approaches and considerations for a possible amendment.

Health Edwards – Asked if there was any recent correspondence from Highway Materials regarding the quarry. Mr. Stump stated there was no correspondence recently received from the Township.

Bonnie Landis – Ms. Landis stated that she has heard that the Quarry is being turned into a landfill. Mr. Stump again stated that the Township has received no correspondence in this regard at this time.

Darlene Bartsch – Stated that the quarry issue has been in the newspaper three times.

**EXECUTIVE SESSION:** At 7:31 the Board went into Executive Session to discuss a legal matter.

The Board reconvened following the Executive Session.

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 8:20 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/Treasurer