

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, Business Manager 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 August 7, 2019 meeting. Mr. Mallatratt made the motion to approve the 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 \$35,889.41 from the General Fund, \$19,593.71 from the WWTP Operations and Maintenance Fund, \$855.82 from the Septic and Sewer Fund, and \$97,000.00 from the Liquid Fuels Fund seconded by David Barth, and the motion was approved.

**PAYMENT OF PAYROLL:** Mr. Barth made a motion to pay payroll in the amount of \$27,743.71 seconded by Mr. Stump. Sam Mallatratt abstained from the vote per the memo on file. The motion was approved by Mr. Barth and Mr. Stump.

**PAYMENT OF TAXES AND INTERIM BILLS:** Mr. Barth made a motion to pay taxes and interim bills, seconded by Mr. Mallatratt, and the motion carried.

**FINANCIAL REPORTS:** All financial reports were reviewed and there were no questions.

### **PUBLIC COMMENTS:**

Gary Michalowski – 103 Greenwood Dr. – Mr. Michalowski asked if the Board had a chance to review the DEP paperwork which was brought to the Township Office. Mr. Barth stated he has asked the Township's Emergency Management Director to look into this issue and provide comments. Mr. Mallatratt stated that he hasn't had a chance to review items further since they spoke last week.

Robert Nef – Mr. Nef asked if any permits were pulled on the driveway for 31 Skyline Drive. The Business Manager stated she would review the property file and contact PennDOT if there is no Township record.

Bonnie Landis – Asked if there was anything new on the sewer. Ms. Mallatratt stated that the Alsace Township Planning Commission finished their review and provided their input as required to Mr. Ebert.

**SOLICITOR'S REPORT:** Mr. Swavely had nothing to report.

### **ADMINISTRATION:**

- Resolution 2019-10 was presented to add 47 Heffner Lane to the Ruscombmanor Township Agricultural Security Area. The item was tabled until the next meeting.
- Bamboo Issue – A recent complaint was received regarding bamboo plantings in the Township. A brief discussion ensued and the item was tabled until the next meeting while additional details and options can be reviewed.

**PUBLIC WORKS:** Mr. Stump reported that the drainage work has been completed on Alsace Road. The crew is currently working on patching on Bingaman Road and patching has been done on Basket Road.

**RECREATION BOARD** – A brief summary was provided on the recently ended 2019 playground program by Sheri Reber, a playground leader. She reported that there were 135 children registered for the program with an average of 60 children per day. There were multiple field trips and evening programs and good donations from parents. Rain gutters were requested for next year's program. Ms. Justine Stump then presented her resignation as Chairman of the Recreation Board to the Board of Supervisors effective immediately. The Board and public thanked her for her many years of service to this Board. David Barth made a motion to accept this resignation, seconded by Sam Mallatratt and the motion carried.

Ms. Stump recommended the appointment of Courtney Harris to serve as the new Chairman of this Board. Ms. Harris was asked if she was willing to accept this position to which she answered affirmatively. Mr. Mallatratt made a motion to appoint Ms. Harris to the position of Chairman of the Recreation Board, David Barth seconded and the motion carried.

**EMERGENCY MANAGEMENT REPORTS:** Darlene Bartsch reported that there was no meeting in July. She is also checking on the status of PEMA paperwork that has been submitted following the summer storms.

**SUPERVISORS:** The Supervisors had nothing further to report.

**PUBLIC COMMENTS:**

- Keith Blankenbiller – Questioned why the Bernville Fire Company was at the Fire Company building. Mr. Swavely explained that FEMA removed the airpacks to provide to Bernville Fire Company.
- Bonnie Landis – Asked why FEMA is involved in this situation. Mr. Stump explained FEMA is involved as they are the agency that provided the grant when the airpacks were purchased.
- Darlene Bartsch – Stated she looked into the windows at the Fire Company and noticed that the air bottles are out of date.

Mr. Stump asked for a motion to adjourn the meeting. David Barth made the motion to adjourn the meeting, seconded by Sam Mallatratt and the motion was approved. Adjournment was at 7:26 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager, Secretary/Treasurer