

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:02 pm. Also present was Sam Mallatratt - Vice Chairman, Member David Barth, Kimberly Mallatratt – Business Manager, 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 the September 18, 2019 meeting, David Barth seconded, and the motion was approved.

**PUBLIC COMMENTS:**

Bonnie Landis – Pricetown Road – Ms. Landis asked if there was any update on the sewer. Mr. Stump stated that there will be a public Town Hall Meeting on Monday, October 21, 2019 at 6:30 p.m. and that letters have been sent to affected property owners in that regard.

Eric Fox – Ruscombmanor Township Fire Company – He stated that he has heard that there is a group working to reorganize the Fire Company and that Ruscombmanor stands ready to support this company and train with them and cooperate in any manner necessary. There may be airpicks available, but details would need to be reviewed regarding correct sizes, etc. He also stated that he understands that applications are being sent to the Social Quarters for new truck crew members and reminded that they need to be reviewed carefully.

Keith Blankenbiller – 326 Freeman Dr. – Mr. Blankenbiller also thanked Eric as well from the public's point of view. Mr. Blankenbiller also asked if he can speak at the end of the meeting.

**SOLICITOR'S REPORT:** Mr. Swavely brought up the issue of the proposed dedication of Rand Drive. Mr. Swavely stated that in conversations with Mr. Reinert it is their understanding that none of the items from the punchlist prepared by Mr. Reinert have been completed. Mr. Swavely sent Mr. Schollenberger, attorney for the Rand Drive residents, a letter to that effect dated September 24, 2019. Mr. Swavely explained that he has received a couple of documents from Mr. Schollenberger, but that the proposed Deed of Dedication will not be presented to the Board or considered for acceptance until the punchlist items were completed. Mr. Heatwole, a resident on Rand Drive, asked if he can reach out to Mr. Reinert regarding contracting with the proper firm to complete the core samples. The Board stated that he has their approval to reach out to Mr. Reinert directly.

**SEWER EXTENTION PROJECT:** Mr. Stump stated again that there is a Town Hall Meeting scheduled on this matter on Monday, October 21, 2019 at 6:30 p.m. in the Township building.

**FIRE COMPANY:** Debbi Heilman provided a brief update to the Board. She stated that at their last meeting they provided an estimated budget to Mr. Barth, they are working on a draft of the contract for the bingo hall rental, that they will be following the policy and procedures that are on the state website for bingo, the bylaws are in draft form and are being reviewed. Mr. Stump asked if the bingo license has been received, and they stated that the application has been sent to the County and they are expecting it back soon. They also stated that 7 volunteers have been approved and are scheduling their training, however, the earliest the training can occur is mid-December 2019. Mr. Swavely asked if the Township would be receiving copies of the documents that were referenced. The Fire Company Board members present stated they would speak to Mr. Sher about the matter so that he could be sure to send those documents to the Township and to Mr. Swavely for his review. Ms. Heilman asked if Mr. Swavely wanted a copy of their Minutes as well. Mr. Swavely responded that while he is not requesting a copy, he

believes it would be prudent to provide the Township and Board of Supervisors with copies of those documents. Mr. Barth asked if the Board can be provided with an estimate of what the Social Quarters is anticipating providing in the way of financial support. Ms. Heilman said they are still working on those numbers and will provide them as soon as possible.

### **PUBLIC WORKS**

- Mr. Stump stated that the road crew has finished the topping of Alsace Road.
- Mr. Stump further stated that the 2020 budget is being developed and is providing input on the Department of Public Works needs and anticipated projects.
- A final supply of salt was ordered from the 2019 budget in order to have salt supplies ready for the upcoming winter season.

**SUPERVISORS:** Mr. Barth and Mr. Mallatratt had nothing further to report.

Mr. Stump asked Mr. Blankenbiller if he had any further comment based on his request earlier in the meeting. Mr. Blankenbiller had no further comment.

Mr. Barth made a motion to adjourn the meeting, Mr. Mallatratt seconded the motion, and the motion was approved. Adjournment was at 7:18 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/Treasurer