

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:01 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 December 4, 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 \$31,258.82 from the General Fund, \$27,735.76 from the WWTP Operations and Maintenance Fund, \$3,457.55 from the Septic and Sewer Fund, and \$0.00 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 \$20,161.97 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:

Darlene Bartsch – 149 Oley Road – Ms. Bartsch asked about the concerns regarding the Fire Company by-laws. Mr. Stump asked if this concern was expressed at the Fire Company meeting. Ms. Bartsch stated that it will be expressed at that meeting. Mr. Swavely stated that he and the Business Manager, during a recent meeting with Attorney Sher, have discussed numerous concerns with the By-Laws and that Attorney Sher is looking into these issues and will be contacting several state agencies regarding clarification of these concerns.

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

ADMINISTRATION:

- The Business Manager presented a quote received from Lynx regarding the IT firewall. The quote is \$383.00 for a two-year contract. David Barth made a motion to authorize the Business Manager to execute the contract, seconded by Sam Mallatratt and the motion carried.

CODES / ZONING

- Dormer Subdivision waiver request – Mr. Mohn of Motley Engineering provided background and showed plans for the current approved subdivision for this property on Pricetown Road. E&S approval has been received as well as a highway occupancy permit from PennDOT. Mr. Mohn stated they are requesting a waiver from the financial security on the site improvements. Mr. Reinert provided his opinion to not recommend approving this waiver as it becomes problematic to withhold the U&O following appropriate construction of the building. He then recommended several options to lower the security required. The items that Mr. Reinert are recommending be covered under the financial security include paving of the access and the landscaping of the site. PennDOT is not requiring financial security. Mr. Reinert is

recommending a reduced financial security. David Barth made a motion to approve a partial waiver of the financial security deposit for a reduced amount conditional on the preparation of that financial figure by Mr. Mohn of Motley Engineering and provided to Mr. Mike Reinert to review and acceptance, seconded by Sam Mallatratt, and the motion was accepted. This security will need to be in place prior to the plans being recorded with Berks County. Mr. Reinert reminded Mr. Mohn that this waiver should be noted on the updated plans prior to signature.

The second question regards connection to the public sewer. Mr. Mohn stated that he has documentation that shows that there is a connection point on the property and that it had previously been inspected. Mr. Stump stated that a re-inspection should take place prior to connection.

- 68 Woodside Ave – Stormwater O&M Agreement – Mr. Reinert provided an Agreement for the new home that is being constructed. Sam Mallatratt made a motion to authorize the execution of this Agreement, seconded by David Barth, and the motion carried.

FIRE COMPANY:

- Debbie Heilman reported that they have been receiving correspondence from Attorney Sher from the meeting recently held with Attorney Swavely and the Business Manager. There is no further news.

PUBLIC WORKS: Mr. Stump mentioned that the DPW has been working on preparing the vehicles for upcoming snow events. A question was asked regarding the normal working hours for the Road Crew. Mr. Stump replied 7:00 a.m. – 3:00 p.m., Monday through Friday.

EMERGENCY MANAGEMENT REPORTS: Ms. Bartsch stated she had nothing to report.

SUPERVISORS: Mr. Mallatratt and Mr. Barth had nothing further.

Mr. Stump asked for a motion to adjourn the meeting. Mr. Barth made the motion to adjourn, seconded by Mr. Mallatratt and the motion was approved. Adjournment was at 7:20 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager, Secretary/Treasurer