

Michael Stump called the Reorganization Meeting of the Alsace Township Board of Supervisors to order at 7:04 p.m. at the Township Municipal Building. Present were, Mike Stump, David Barth, Sam Mallatratt, Gary Swavely Township Solicitor, and Kimberly Mallatratt Township Business Manager. Mr. Stump led the Pledge of Allegiance.

Mr. Stump then turned the meeting over to Attorney Swavely to serve as the Interim Chairman.

The first order of business was the appointment of a Chairperson. Attorney Swavely requested nominations for Chairman for 2020. David Barth nominated Michael Stump for the Chairman position which was accepted by Mr. Stump.

A motion was made by David Barth to appoint Michael Stump as Chairman of the Board, seconded by Sam Mallatratt and the motion was unanimously approved.

Gary Swavely then requested nominations for Vice Chairman. David Barth nominated Sam Mallatratt for the Vice Chairman position which was accepted by Mr. Mallatratt.

A motion was made by David Barth to appoint Sam Mallatratt as Vice-Chairperson, seconded by Michael Stump and the motion was unanimously approved.

Michael Stump chaired the rest of the meeting.

All the following motions were carried:

A motion was made by David Barth to acquire the Treasurer's Bonds through Hart Insurance Agency in the amount of \$500,000.00 each, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint Kimberly Mallatratt as Business Manager/Secretary/Treasurer, seconded by Michael Stump. Mr. Mallatratt abstained from the vote as Ms. Mallatratt is his spouse.

A motion was made by Sam Mallatratt to re-appoint Courtney Harris as Assistant Secretary/Treasurer, seconded by David Barth.

A motion was made by Sam Mallatratt to re-appoint Gary Swavely, Esq. as the Township Solicitor, seconded by David Barth.

A motion was made by David Barth to appoint both Kimberly Mallatratt and Courtney Harris as Right-To-Know Officers, seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Kimberly Mallatratt as the Township ADA Coordinator, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to retain the banking and savings institutions used in 2019: Tompkins/VIST Financial, EverBank and, Franklin Templeton, seconded by David Barth.

A motion was made by David Barth to appoint the firm of Herbein & Company to audit the Township's financial records for the year ending December 31, 2019, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to appoint all three auditors, Wendy Serba, Cody Hallowell, and Margaret Mege to one (1) year terms as Township Auditors, seconded by David Barth.

A motion was made by David Barth to appoint Technicon Enterprises II as the Residential and the Commercial Building Inspectors, the BCO, the Zoning Officer, the Township Engineer and the Township Sewage Enforcement Officers, seconded by Sam Mallatratt.

A motion was made by David Barth to adopt Resolution No. 2020-01 which adopts the 2020 Sewage Enforcement fees, seconded by Sam Mallatratt.

A motion was made by David Barth to adopt Resolution No. 2020-02 which adopts the 2020 Township Building Codes and Zoning Fee Schedule, seconded by Sam Mallatratt.

David Barth made a motion to appoint Michael Stump as Public Works Supervisor/Road Master, with direct responsibility for the Road Crew and their operations, seconded by Sam Mallatratt. A salary recommendation will be made to the elected Auditors for approval at their January 7, 2020 meeting. Michael Stump abstained from the vote.

A motion was made by David Barth to re-appoint Terry Raezer and Tim Shuman as full-time Public Works employees seconded by Sam Mallatratt.

A motion was made by David Barth to approve the compensation rate for the Business Manager/Secretary/Treasurer, seconded by Michael Stump. Mr. Mallatratt abstained from the vote as the Business Manager whose compensation is included in the Schedule, is his spouse.

A motion was made by David Barth to approve the balance of the 2020 Fee and Compensation Schedule, seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Courtney Harris to the Recreation Board, seconded by Sam Mallatratt.

A motion was made by David Barth and seconded by Michael Stump to re-appoint Zack Moore and Marybeth Butchko to a one (1) year term; Kim Mallatratt and Brian Weidner to a three (3) year term, and Charlie Keller to a two (2) year term to the Alsace Township Planning Commission. The Planning Commission will meet the first Thursday of each month at 7:00 p.m.

A motion was made by David Barth to re-appoint G. H. Harris as Delinquent Per Capita Tax Collector, and appoint Ruth Ann Moyer to collect 2020 Per Capita Taxes at a rate of \$0.75 per bill, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint Berks Income Tax Bureau as Earned Income Tax Collector, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint the Berks County Tax Claim Bureau to collect Delinquent Real Estate taxes, seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Patricia Moyer as Deputy Tax Collector for Ruth Ann Moyer, Tax Collector, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint Michael Wolf to a three (3) year term, Michael Moore to a two (2) year term, and Michele Rodgers to a one (1) year term, and Nate Pletscher to a one (1) year term as the Zoning Hearing Board Alternate, on the Alsace Township Zoning Hearing Board, at a rate of \$50 per hearing, and to reappoint Atty. Andrew George to serve as the Solicitor for the Zoning Hearing Board, seconded by Sam Mallatratt.

A motion was made by David Barth to set the Petty Cash Fund limit to \$600.00 seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Troy Colvin as Emergency Management Coordinator, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint Bill Foreman as the Vacancy Board Chairman, seconded by Sam Mallatratt.

A motion was made by David Barth to continue the meeting schedule of the Board of Supervisors Regular Meetings on the third Wednesday of each month and the Workshop Meeting the first Wednesday of each month at the Municipal Building at 7:00 p.m., seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to establish the following paid holidays for full time employees: One-Half Day (1/2) on New Year's Eve, New Year's Day, President's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, Day before Christmas, and Christmas Day. David Barth seconded the motion.

A motion was made by Sam Mallatratt to allow the three (3) Supervisors, the Business Manager/Secretary/Treasurer, and any other eligible employees to attend the State Convention in Hershey, PA in May, with all expenses paid by the Township, seconded by David Barth.

A motion was made by David Barth to appoint Kimberly Mallatratt to be the voting delegate for the State Convention in Hershey, seconded by Michael Stump.

A motion was made by David Barth to pay mileage at the prevailing IRS mileage rate when using a personal vehicle for township business, seconded by Sam Mallatratt.

As there was nothing from the public and no other business, Sam Mallatratt made a motion to adjourn the meeting seconded by David Barth and the motion was unanimously approved.

Adjournment was at 7:17 p.m.

Respectively Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer