

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 6:58 pm. Also present were Vice Chairman Sam Mallatratt, Member David Barth, Asst. Secretary Courtney Harris, and Solicitor Gary Swavely. The meeting was held at the Alsace Township Municipal Building. Mr. Stump led the Pledge of Allegiance.

PAYMENT OF BILLS: Chairperson Stump asked for approval of the Township payment of bills. Sam Mallatratt made the motion to approve payment of the bills in the amount of \$73,674.18 from the General Fund, \$14,049.89 from the WWTP Operations and Maintenance Fund, \$1,303.04 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by David Barth, and the motion was approved.

PAYMENT OF PAYROLL: Mr. Stump made a motion to approve the payment of Payroll in the amount of \$21,313.70 seconded by Mr. Barth. Mr. 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. Stump asked for a motion to approve the payment of taxes and interim bills. Mr. Barth made a motion to approve the payment of taxes and interim bills, Mr. Mallatratt seconded that motion and it carried.

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

PUBLIC COMMENTS: There were no comments from the public.

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

CODES/ ZONING: Mr. Stump asked for the approval and execution of the O&M Stormwater Agreement for 3157 Pricetown Road. Mr. Barth made a motion to approve the O&M Stormwater agreement seconded by Mr. Mallatratt and the motion carried.

FIRE COMPANY: Debbie Heilman reported that she reached out to Attorney Sher and asked him to forward Mr. Swavely the responses to the December 17, 2019 meeting between Attorney Sher, Mr. Swavely, and Ms. Mallatratt. Attorney Sher sent the responses, but they have not been reviewed because they were received at 5:00 pm the day of the meeting.

RECREATION BOARD: The supervisors had two companies come out to provide quotes for installing gutters on the pavilion at the playground. Quotes were received from both Bojanko and Douglass Baum Construction. Bojanko has a quote of \$1,265.00 and Douglass Baum Construction provided a quote of \$1,526.00. Mr. Stump asked for a motion to approve the gutter work to be scheduled and performed by Bojako. Mr. Barth made a motion to approve the gutter work by Bojako and Mr. Mallatratt seconded the motion and it was approved.

Mr. Barth also mentioned that the Social Quarters in 2018 donated \$2,500 to the playground and those funds are being used to execute this project.

Mr. Stump also mentioned that our DPW will be doing some MS4 work and installing an infiltrator system that will connect to the gutter to handle this stormwater runoff.

PUBLIC WORKS: Rand Drive currently has a speed limit of 15mph. Mr. Stump said some signage upgrades need to occur since adopting Rand Drive as a Township road. Mr. Stump will be working with Michael Reinert, the Township's Engineer to ensure this process is completed correctly.

Mr. Stump also notified the public that at the next BOS Business Meeting on March 18, 2020 Fred Ebert from Ebert Engineering would be here to discuss moving forward with the Pricetown Road sewer project extension.

EMC: No report

SUPERVISORS REPORT: Nothing to report

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 7:08 pm.

Respectfully Submitted,

Courtney Harris
Assistant Secretary/ Treasurer