

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, Business Manager, Kimberly Mallatratt, Asst. Secretary Courtney Harris, and Solicitor Gary Swavely. The meeting was held virtually via a Zoom meeting due to the state-wide shutdown as a result of the COVID-19 pandemic. Member David Barth joined by telephone only due to a power outage.

A roll was taken of the attendees to establish that all could hear the discussion clearly. In addition to the Board Members it was noted that Township residents Patricia Moyer, Ruth Ann Moyer, Steven Rothenberger and Terry Raezer attended via Zoom meeting. The Business Manager then stated that if background noise becomes an issue, the participants will be muted.

**APPROVAL OF MEETING MINUTES:** Chairman Stump asked for approval of meeting minutes from May 20, 2020. Mr. Mallatratt made a motion to approve the meeting minutes, Mr. Barth seconded the motion, and the motion was approved.

**PUBLIC COMMENTS:**

There were no comments from the public.

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

*At this point in the meeting, Mr. Barth lost his telephone connection. He was unable to successfully rejoin the meeting.*

**ADMINISTRATION:**

- Herbein + Company audit – The Business Manager reported that the close-out meeting for the 2019 Township Audit was held. Mr. Barth, Ms. Mallatratt and Roxanne McMurtrey from Herbein + Company participated in the meeting which was held via Zoom meeting. The Township has received a successful audit and all accounts are in good standing. The report has also been sent to and approved by the PA Department of Community and Economic Development.

**CODES/ZONING:**

- 4039 Hillview Road – A motion was made by Sam Mallatratt to execute the Memorandum of Understanding and Stormwater Agreement for this property. Mike Stump seconded the motion and the motion carried.

**PUBLIC WORKS:** Mr. Stump stated that the DPW is currently working on the Cralou Drive pipe repair project. He stated that he believes there are additional areas of repair that will need to be evaluated and they may be significant.

**SUPERVISORS REPORT:**

- Mr. Mallatratt discussed that he has been working with Mike Reinert on stormwater draining issues in Alsace Manor. This is the beginning of the evaluation of this area and there will be further updates as the evaluation proceeds. Mr. Mallatratt then asked if Tom Furillo had joined the call, and understanding that he was not present, stated that

he wanted an update on the progress of the property on Mt. Laurel Road. Mrs. Ruth Ann Moyer, Tax Collector, then stated that she believed the property was going to be sold at the end of the month. She stated she had received a tax certification from the title company which are prepared prior to settlement and that the settlement date listed on this document was June 30, 2020. Mr. Mallatratt would like to have this information verified.

Mr. Mallatratt then made the motion to adjourn the meeting, seconded by Chairman Stump and the motion was approved. Adjournment was at 7:11 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/ Secretary/ Treasurer