

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:00 pm. Also present were Vice Chairman Sam Mallatratt, Member David Barth, Business Manager, Kimberly Mallatratt, Asst. Secretary Courtney Harris, and Solicitor Gary Swavely. The meeting was also available virtually via a Zoom meeting due to the ongoing COVID-19 pandemic. Mr. Stump led the Pledge of Allegiance.

A roll was taken of the attendees to establish that all could hear the discussion clearly that were participating via Zoom. It was noted that Patricia Moyer and Steven Rothenberger attended via Zoom meeting. The Business Manager then stated that if background noise becomes an issue, the participants will be muted. Additionally it was stated that all chairs for in-person meeting attendants have been placed, and were asked to remain placed, six feet apart.

**APPROVAL OF MEETING MINUTES:** Chairman Stump asked for approval of meeting minutes from June 17, 2020. Mr. Mallatratt made a motion to approve the meeting minutes, Mr. Barth seconded the motion, and the motion was approved.

**PUBLIC COMMENTS:**

- Mary Ann Ohlinger – 19 Woodside Ave. – Ms. Ohlinger asked who is in charge of the Fire Company and expressed her concern with the trucks that are being removed from the building. Mr. Swavely explained that originally there was a Receiver that was appointed from the Court. That Receiver has since been released. The current equipment is owned by the Fire Company and the Township does not have authority to tell them what to do with their property. The Township only has the authority to allow or disallow them to fight fires and provide emergency services in Alsace Township. Mr. Stump also stated that it is possible for the public to attend their meetings.
- Ruth Ann Moyer – 6 Kegerise Drive – Ms. Moyer asked who is paying for the insurance. She was told that they are also paying insurance to the best of the Township's knowledge.
- Darlene Bartsch – Oley Road – Provided a brief statement regarding the fire trucks.

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

**STORMWATER:**

- 61 Kutz Road – A stormwater MOU and Agreement were presented to the Board from the Business Manager on behalf of the Township Engineer for execution. A motion was made by David Barth to execute the Memorandum of Understanding and Stormwater Agreement for this property. Sam Mallatratt seconded the motion and the motion carried.

**PUBLIC WORKS:** Mr. Stump stated that the stormwater project on Cralou Drive is on-going and that there were several lines/cables that were cut unintentionally during the work. This situation is currently being addressed. The Road Crew will begin the scratching of the roads slated for the Oil & Chip project later in July.

**RECREATION:** Courtney Harris brought the idea of a "Pop-Up" event to the Board's attention. The Recreation Board is hoping to have an event either July 31 or August 21 depending on logistics and CDC mandates. She explained that this could be a potential event such as a

dance, kickball event or pizza party. She stated that the Business Manager is checking with our insurance to ensure proper coverage. Ms. Harris stated that there would be 100 people maximum and limiting to age 15 and under.

Mr. Stump asked Ms. Harris if the Summer Playground Program was re-opening. Ms. Harris stated that the Program was not opening in 2020 per the Board of Supervisor's previous decision and the continual CDC requirements of programs of this type.

Mr. Swavely also stated that earlier today Dr. Levine of the Pennsylvania Department of Health issued a new order requiring masks to be worn, even at outdoor events, by all individuals unless otherwise exempted by the order such as children under age two or those with certain medical conditions.

**SUPERVISORS REPORT:**

- Mr. Mallatratt had nothing.
- Mr. Barth stated that the Board has received information on the time tracking software that was sent by the Business Manager. He has asked that the Board review this information so that it can be discussed at the next meeting.

Mr. Barth made the motion to adjourn the meeting, seconded by Chairman Stump and the motion was approved. Adjournment was at 7:16 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/ Secretary/ Treasurer