

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 held virtually via a Zoom meeting due to the COVID-19 pandemic.

Approval of Meeting Minutes: Chairman Stump asked for approval of meeting minutes from September 16, 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.

ADMINISTRATION: The Business Manager asked for approval to execute the Stormwater Memorandum of Understanding and Agreement for 50 Basket Road. Sam Mallatratt made a motion to execute those documents, seconded by David Barth and the motion carried. Additionally, Ms. Mallatratt asked for approval to execute the Stormwater Memorandum of Understanding for 174 Wanner Road. David Barth made a motion to execute the document, seconded by Sam Mallatratt and the motion carried.

SEWER EXTENSION: Mr. Barth wanted to discuss some financing options for the new sewer extension, however the Board decided to table it due to outstanding items that could affect the financing options.

The Business Manager presented a draft of Resolution 2020-09, Plan Revision for New Land Development which is part of Act 537 and is required for the sewer extension project. David Barth made a motion to adopt this resolution, seconded by Sam Mallatratt and the motion was passed.

RECREATION BOARD: Ms. Harris asked the Board for approval to execute the Rental Agreement for the Trunk or Treat event to be held at Evergreen Country Club on October 30, 2020. David Barth made a motion to approve the execution of the Agreement, seconded by Sam Mallatratt. Mr. Stump stated he would sign the Agreement as Chairman.

PUBLIC WORKS: Mr. Stump stated that the Department of Public Works recently finished working on Hartz Road and were currently working on installing pipe on Wanner Road. He expected the project to be finalized by the end of the week.

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 7:09 pm.

Respectfully Submitted,

Courtney Harris
Assistant Secretary/ Treasurer