

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, and Solicitor Gary Swavely. The meeting was held both in person as well as virtually via a Zoom meeting due to the state-wide virtual requirements as a result of the COVID-19 pandemic. A confirmation that all parties and the public could hear all participants.

An audio recording of this meeting has been created, retained and is available upon request.

APPROVAL OF THE MINUTES: A motion was made by Mr. Mallatratt for approval of the Minutes from the November 18, 2020 meeting. Mr. Barth seconded the motion, and the motion carried.

PAYMENT OF BILLS: Chairperson Stump asked for approval of the Township payment of bills. Sam Mallatratt made the motion to approve payment of these bills in the amount of \$39,048.87 from the General Fund, \$20,601.90 from the WWTP Operations and Maintenance Fund, \$519.50 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. Barth made a motion to approve the payment of Payroll in the amount of \$20,313.00 seconded by Mr. Stump. 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. 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 informed the Board that the hearing was held on December 2, 2020 for the Irvin Wolfe property at 2019 Mt. Laurel Road. Both Mr. Swavely and Kim Mallatratt attended the hearing on the Township's behalf. A court order was entered by the court in favor of the Wolfe Estate, which require all occupants must leave, or be ejected from the property by January 1, 2021.

PUBLIC WORKS:

- The Business Manager asked the Board for authorization to proceed with loan documents for securing financing for a new plow truck. Mr. Stump has received and reviewed several Costars quotes for the replacement truck. Mr. Mallatratt made the motion to authorize the Business Manager to research and complete documentation to secure financing for the truck, seconded by Mr. Barth, and the motion passed.

EMC: Mr. Mallatratt stated that he has been in communication with the Mt. Penn Fire Company and they have a candidate for the Board to consider for the EMC position with the Township. Following a future discussion with the candidate, he is looking to have a definitive answer by the new year.

SUPERVISORS REPORT: Mr. Barth stated we would like to have a brief Executive Session.

EXECUTIVE SESSION: At 7:05 pm. Mr. Mallatratt made a motion for the Board to leave for Executive Session to discuss personnel matters. Mr. Barth seconded the motion and the motion passed.

The Board returned from Executive Session at 7:12 p.m. and Mr. Barth made a motion to resume the regular Business Meeting. Mr. Mallatratt seconded the motion and the motion carried.

Mr. Stump made a motion to have Courtney Harris return to full-time status in the office, during all normal business hours effective January 4, 2021. The motion was seconded by Mr. Barth and the motion carried.

Mr. Mallatratt then made a motion to adjourn the meeting, seconded by Mr. Stump and the motion was approved. Adjournment was at 7:13 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer