

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

**Approval of Meeting Minutes:** Chairman Stump asked for approval of meeting minutes from January 4, 2021 from the Reorganizational Meeting and January 20, 2021. Mr. Barth made a motion to approve the meeting minutes, Mr. Mallatratt seconded the motion, and the motion was approved.

**PUBLIC COMMENTS:** Comments from the public were moved to the end of the meeting.

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

**ADMINISTRATION:**

- The Business Manager presented a contract for a one-year extension to the warranty for the township server at a cost of \$649.00. Mr. Stump made a motion to approve the execution of the contract, seconded by Mr. Barth and the motion carried.
- The Business Manager presented the Engagement Letter received by Herbein + Company for their yearly township audit at a cost of \$9,460.00. Mr. Mallatratt made a motion to approve the execution of the contract, seconded by Mr. Barth and the motion carried.
- The Business Manager presented Resolution 2021-03 for the authorization to proceed with a property purchase. Mr. Barth made a motion to execute Resolution 2021-03, seconded by Mr. Mallatratt, and the motion carried.

**PUBLIC WORKS:** Mr. Stump reported to the Board on the snow removal for the recent large storm.

- The Business Manager requested authorization from the Board to advertise Ordinance 2021-01 to institute a speed limit for Rand Drive. Mr. Stump made a motion to authorize this advertisement, seconded by Mr. Barth and the motion carried.

**SUPERVISORS REPORT:** Nothing to report

**PUBLIC COMMENTS:** Mr. Robert Stichter approached the Board as the spokesperson for the Alsace Manor truck crew. He stated that the truck crew and the Social Quarters are discussing working out an Agreement between the two entities and stated that they would like to split to remain two separate entities. Mr. Stichter was told by the Board that the two entities need to function as one. Mr. Stichter also asked the Board if they would consider resuming payment of Worker's Compensation insurance for the truck crew for their training efforts. Mr. Swavely stated that he would not recommend that the Board consider this request at this time based on the remaining outstanding items in this matter. After a further discussion, the Board stated that there are numerous items outstanding and there would be no further consideration until after those issues have been addressed satisfactorily.

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 7:24 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/ Treasurer