

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. Barth for approval of the Minutes from the December 16, 2020 meeting. Mr. Mallatratt 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 \$54,908.14 from the General Fund, \$15,932.56 from the WWTP Operations and Maintenance Fund, \$1,322.55 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 \$21,715.29 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. Mallatratt made a motion to approve the payment of taxes and interim bills, Mr. Barth 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 had no report.

ADMINISTRATION:

- The Business Manager asked the Board for ratification of the Plan Document execution for the HRA Account with PrimePay. Due to time constraints the contract documents required execution prior to the meeting. The contract documents were reviewed by Mr. Swavely prior to execution. Mr. Barth made a motion to authorize the execution of the Plan Documents, seconded by Mr. Mallatratt, and the motion passed.

CODES/STORMWATER:

- The Business Manager presented both a Stormwater MOU and Agreement for 284 Skyline Drive for execution. These documents were provided by the Township Engineer for execution for a stormwater project at the property. Mr. Barth made a motion to authorize the execution of the stormwater documents, seconded by Mr. Mallatratt, and the motion passed.

DPW TRUCK:

- The Business Manager requested authorization to begin the process of loan application documents for the purchase of the DPW truck. Mr. Stump provided the quote previously to the Board. Mr. Barth made a motion to authorize the Business Manager to prepare the documents for the truck purchase, seconded by Sam Mallatratt, and the motion carried.

EMC: Mr. Barth made a motion to appoint Tim Waldeman as the Fire Marshal for Alsace Township, seconded by Mr. Mallatratt and the motion carried.

SUPERVISORS REPORT: Mr. Barth and Mr. Mallatratt had nothing to report. Mr. Stump reported that last week there was a pump that failed at the sewer plant. He stated that he believes it is prudent to purchase a backup pump to have on hand at a cost of \$6,800. Both Mr. Mallatratt and Mr. Barth agreed that this would be a wise purchase. Mr. Stump also stated that he is getting quotes for the lining of the wet well and will be speaking with Mr. Ebert further about this issue. Mr. Stump also has been reviewing GPS services for mapping various township assets (road signs, etc.).

EXECUTIVE SESSION: At 7:07 pm. Mr. Stump made a motion for the Board to leave for Executive Session to consider a property purchase. Mr. Barth seconded the motion and the motion passed.

The Board returned from Executive Session at 7:23 p.m. and Mr. Stump made a motion to resume the regular Business Meeting. Mr. Mallatratt seconded the motion and the motion carried.

Mr. Mallatratt then made a motion to adjourn the meeting, seconded by Mr. Barth and the motion was approved. Adjournment was at 7:24 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer