

Michael Stump called the Reorganization Meeting of the Alsace Township Board of Supervisors to order at 7:00 p.m. via Zoom meeting. Present were, Mike Stump, David Barth, Sam Mallatratt, Gary Swavely Township Solicitor, and Kimberly Mallatratt Township Business Manager.

Mr. Stump then turned the meeting over to Attorney Swavely to serve as the Interim Chairman.

The first order of business was the appointment of a Chairperson. Attorney Swavely requested nominations for Chairman for 2021. David Barth nominated Michael Stump for the Chairman position which was accepted by Mr. Stump.

A motion was made by David Barth to appoint Michael Stump as Chairman of the Board, seconded by Sam Mallatratt and the motion was unanimously approved.

Gary Swavely then requested nominations for Vice Chairman. David Barth nominated Sam Mallatratt for the Vice Chairman position which was accepted by Mr. Mallatratt.

A motion was made by David Barth to appoint Sam Mallatratt as Vice Chairman, seconded by Michael Stump and the motion was unanimously approved.

Mr. Stump chaired the rest of the meeting.

All the following motions were carried:

A motion was made by David Barth to acquire the Treasurer's Bonds through Hart Insurance Agency in the amount of \$500,000.00 each, seconded by Sam Mallatratt.

A motion was made by Michael Stump to re-appoint Kimberly Mallatratt as Business Manager/Secretary/Treasurer, seconded by David Barth. Mr. Mallatratt abstained from the vote as Ms. Mallatratt is his spouse.

A motion was made by David Barth to re-appoint Courtney Harris as Assistant Secretary/Treasurer, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to re-appoint Gary Swavely, Esq. as the Township Solicitor, seconded by David Barth.

A motion was made by David Barth to appoint both Kimberly Mallatratt and Courtney Harris as Right-To-Know Officers, seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Kimberly Mallatratt as the Township ADA Coordinator, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to retain the banking and savings institutions used in 2020: Tompkins/VIST Financial, EverBank and, Franklin Templeton, seconded by David Barth.

A motion was made by Sam Mallatratt to appoint the firm of Herbein & Company to audit the Township's financial records for the year ending December 31, 2020, seconded by David Barth.

A motion was made by Sam Mallatratt to appoint all three auditors, Wendy Serba, Cody Hollowell, and Margaret Mege to one (1) year terms as Township Auditors, seconded by David Barth.

A motion was made by Sam Mallatratt to appoint Technicon Enterprises II as the Residential and the Commercial Building Inspectors, the BCO, the Zoning Officer, the Township Engineer and the Township Sewage Enforcement Officers, seconded by David Barth.

A motion was made by David Barth to adopt Resolution No. 2021-01 which adopts the 2021 Sewage Enforcement fees, seconded by Sam Mallatratt.

A motion was made by David Barth to adopt Resolution No. 2021-02 which adopts the 2021 Township Building Codes and Zoning Fee Schedule, seconded by Sam Mallatratt.

Sam Mallatratt made a motion to appoint Michael Stump as Public Works Supervisor/Road Master, with direct responsibility for the Road Crew and their operations, seconded by David Barth. A salary recommendation will be made to the elected Auditors for approval at their January 5, 2021 meeting.

A motion was made by Michael Stump to approve the compensation rate for the Business Manager/Secretary/Treasurer, seconded by David Barth. Mr. Mallatratt abstained from the vote as the Business Manager whose compensation is included in the 2021 Fee and Compensation Schedule, is his spouse.

A motion was made by David Barth to approve the balance of the 2021 Fee and Compensation Schedule, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to appoint Courtney Harris to the Recreation Board, seconded by David Barth.

A motion was made by David Barth and seconded by Sam Mallatratt to re-appoint Zack Moore and Marybeth Butchko to a three (3) year term; Kim Mallatratt and Brian Weidner to a two (2) year term, and Charlie Keller to a one (1) year term to the Alsace Township Planning Commission. The Planning Commission will meet the first Thursday of each month at 7:00 p.m.

A motion was made by David Barth to re-appoint G. H. Harris as Delinquent Per Capita Tax Collector, and appoint Ruth Ann Moyer to collect 2021 Per Capita Taxes at a rate of \$0.75 per bill, seconded by Michael Stump.

A motion was made by David Barth to re-appoint Berks Income Tax Bureau as Earned Income Tax Collector, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint the Berks County Tax Claim Bureau to collect Delinquent Real Estate taxes, seconded by Sam Mallatratt.

A motion was made by David Barth to appoint Patricia Moyer as Deputy Tax Collector for Ruth Ann Moyer, Tax Collector, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to re-appoint Michael Wolf to a two (2) year term, Michael Moore to a one (1) year term, and Michele Rodgers to a three (3) year term, and Nate Pletscher to

a one (1) year term as the Zoning Hearing Board Alternate, on the Alsace Township Zoning Hearing Board, at a rate of \$50 per hearing, and to reappoint Atty. Andrew George to serve as the Solicitor for the Zoning Hearing Board, seconded by David Barth.

A motion was made by David Barth to set the Petty Cash Fund limit to \$600.00, seconded by Sam Mallatratt.

A motion was made by David Barth to re-appoint Bill Foreman as the Vacancy Board Chairman, seconded by Sam Mallatratt.

A motion was made by Sam Mallatratt to continue the meeting schedule of the Board of Supervisors Regular Meetings on the third Wednesday of each month and the Workshop Meetings on the first Wednesday of each month at 7:00 p.m., seconded by David Barth.

A motion was made by David Barth to establish the following paid holidays for full time employees: One-Half Day (1/2) on New Year's Eve, New Year's Day, President's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, Day before Christmas, and Christmas Day. Sam Mallatratt seconded the motion.

A motion was made by David Barth to allow the three (3) Supervisors and the Business Manager/Secretary/Treasurer to attend the State Convention in Hershey, PA in April with all expenses paid by the Township, seconded by Sam Mallatratt.

A motion was made by Michael Stump to appoint Kimberly Mallatratt to be the voting delegate for the State Convention in Hershey, seconded by David Barth.

A motion was made by David Barth to pay mileage at the prevailing IRS mileage rate when using a personal vehicle for township business, seconded by Michael Stump.

As there was nothing from the public and no other business, David Barth made a motion to adjourn the meeting seconded by Sam Mallatratt and the motion was unanimously approved.

Adjournment was at 7:13 p.m.

Respectively Submitted,

Kimberly Mallatratt
Business Manager/Secretary – Treasurer