

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:04 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.

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 February 4, 2021 meeting. Mr. Barth seconded the motion, and the motion carried.

PAYMENT OF BILLS: Chairperson Stump asked for approval of the Township payment of bills. David Barth made the motion to approve payment of these bills in the amount of \$62,335.16 from the General Fund, \$19,538.55 from the WWTP Operations and Maintenance Fund, \$152.55 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by Sam Mallatratt, and the motion was approved.

PAYMENT OF PAYROLL: Mr. Barth made a motion to approve the payment of Payroll in the amount of \$20,767.53 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 had no report.

ADMINISTRATION:

- The Business Manager presented the Board with Ordinance 2021-01 for approval. This Ordinance is to set the speed limit for Rand Drive and has been advertised as required. Mr. Stump made a motion to approve the Ordinance, seconded by Mr. Barth and the motion passed.

PLANNING COMMISSION:

- Zack Moore, Chairman of the Planning Commission presented a recommendation to the Board for the Conditional Approval of the Ninni/Sullivan subdivision/annexation plan. The Planning Commission was also recommending the approval of the waiver request from Section 4-2.D.13 of the Zoning Ordinance. Mr. Stump made a motion to approve the subdivision/annexation plan as recommended by the Planning Commission, seconded by Mr. Barth, and the motion passed.

PUBLIC WORKS:

- Mr. Stump provided the Board with an overview of the recent snow events. There have been no significant issues and only minor repairs required at this point.

SUPERVISORS REPORT: Mr. Barth had nothing to report. Mr. Mallatratt thanked Mr. Stump for the good work by the Public Works Department on the recent snow events.

Mr. Barth then made a motion to adjourn the meeting, seconded by Mr. Mallatratt and the motion was approved. Adjournment was at 7:11 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer