

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 March 17, 2021. Mr. Mallatratt made a motion to approve the meeting minutes, Mr. Barth seconded the motion, and the motion was approved.

**PUBLIC COMMENTS:** There were no public comments.

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

**ADMINISTRATION:** –

Loan Documents – Property Purchase and DPW Truck Purchase. Mr. Doug Rauch, Attorney from Georgeadis Setley, on behalf of Vist Bank, made a presentation to the Board regarding the loan documentation for two loans from Vist Bank. Mr. Rauch stated that he has been negotiating with Vist Bank for the proposals that were attached to the Board. Mr. Rauch explained the content of Ordinance 2021-02 to be considered by the Board for enactment for the Township to incur debt.

The Ordinance covers four primary items:

- The authorization for the purchase and the issuance of the notes
- Acceptance of the proposal of Vist Bank
- Debt Service Payments pledging the full faith of the Township
- Blanket Authorizations

The first loan, for the truck purchase, is a maximum debt of \$205,000. The terms include a one-year, interest only, draw down period. The estimated payments will be approximately \$1400 per month.

The second loan is for the acquisition of the property at \$145,000. This will be a 20-year loan with a 3% interest rate on a five-year note and then a variable rate with a cap rate of 8%. The amortization schedule shown is based on a level amortization throughout the life of the loan. The estimated payments will be approximately \$800 per month.

Mr. Rauch explained that following the enactment by the Board of the Ordinance, he will file the appropriate documents with the Department of Community and Economic Development who will need to approve the loan. Following that approval, Mr. Rauch will file opinions, documents and certificates, and DCED will approve the loan. Closing on the loans can occur following those actions. The timeline is expected to be approximately the end of April to beginning of May.

Mr. Stump asked for a motion to adopt Ordinance 2021-02. David Barth made a motion to adopt this Ordinance, seconded by Sam Mallatratt, and the motion passed unanimously.

**SEWER:**

- The Business Manager presented documents for execution for the extension of the Sewer Grant and requested a decision on the names of the two authorized signers for the

documents. David Barth made a motion for David Barth and Michael Stump to be the authorized signers of this document. The motion was seconded by Sam Mallatratt, and the motion passed.

- The Business Manager read over the financing/fees proposal for the Pricetown Road sewer expansion on behalf of David Barth. This document was distributed to the Board and Mr. Swavely prior to the meeting for review. Items included the separation of the EDU charge and the equipment fee. The EDU charge is proposed at \$3,000 per EDU, the equipment charge on both simplex and duplex equipment, and the various levels of financing and/or discounts that are proposed to be offered, as well as tap-in deposits and timeframes. Following a brief discussion, authorization to prepare a letter with the fees proposal was given from the Board to the Business Manager to be sent immediately to all affected property owners. Mr. Stump thanked both Supervisor Barth and the Business Manager for their work in putting this proposal together and for keeping the costs as low as possible for the residents.

**STORMWATER:** A stormwater Memorandum of Understanding was presented to the Board for 80 Wanshop Road. David Barth made a motion to approve the execution of the MOU, seconded by Sam Mallatratt and the motion passed.

**PUBLIC WORKS:** Mr. Stump discussed the upcoming road work on both Reservoir Road and Fox Road. He also discussed a potential grant opportunity for work on Jackson Drive, which may be a \$15-18K project. Mr. Stump further stated that sweeping has been complete on all Township roads for the springtime.

**SUPERVISORS REPORT:** Mr. Barth and Mr. Mallatratt had nothing further to report.

Mr. Stump asked for a motion to adjourn the meeting. Sam Mallatratt made the motion to adjourn the meeting, seconded by David Barth and the motion was approved. Adjournment was at 7:24 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/ Treasurer