

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:02 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. Barth for approval of the Minutes from the February 17, 2021 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 \$42,058.79 from the General Fund, \$25,066.10 from the WWTP Operations and Maintenance Fund, \$1,126.49 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 \$20,836.90 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 Resolution 2021-01 for approval. This Resolution to allow the Township to follow the updated record keeping and destruction requirements per the recently revised PHMC manual. Mr. Mallatratt made a motion to approve the Resolution, seconded by Mr. Barth and the motion passed.

PUBLIC WORKS:

- Mr. Stump provided the Board with an overview of the projects currently being worked on regarding maintenance and repair of equipment. There have been no significant issues and only minor repairs required at this point. Additionally, street sweeping in various areas of the Township began this week.
- Mr. Stump asked for authorization to advertise the bids for the Liquid Fuels Oil & Chip projects for the 2021 season. David Barth made a motion to authorize the bid advertisement, seconded by Sam Mallatratt and the motion passed.

SUPERVISORS REPORT: Mr. Barth and Mr. Mallatratt had nothing to report. Ms. Mallatratt reported that the Recreation Board has made a recommendation to cancel the 2021 Summer Playground Program.

Mr. Barth then made a motion to adjourn the meeting, seconded by Mr. Mallatratt and the motion was approved. Adjournment was at 7:08 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer