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.

<u>Approval of Meeting Minutes:</u> Chairman Stump asked for approval of meeting minutes from April 21, 2021. Mr. Barth made a motion to approve the meeting minutes, Mr. Mallatratt seconded the motion, and the motion was approved.

<u>PUBLIC COMMENTS:</u> Mr. Tim Diehl of Mt. Laurel Road approached the Board regarding the property located at 2029 Mt. Laurel Road. He asked several questions of the Board related to the allowed use of the property, whether the current owners are complying with the zoning ordinance on the property, and fencing. He further expressed his concern for the property further deteriorating and that it is being used as a "junk yard" and the impact of that on neighboring properties. Mr. Stump stated that the property is currently being monitored by Technicon Enterprises and had been visited the previous week by the Zoning Officer. This property is used as a non-conforming lot and has been used for automotive-type services for several decades. Mr. Stump stated that the Township is aware of the issue and has instructed Technicon Enterprises to continue to monitor the property and to provide the Board with regular updates.

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

ADMINISTRATION: -

- Ordinance 2021-03 A motion was made by Sam Mallatratt to execute Ordinance #2021-03
 to Enter into the Intergovernmental Agreement to Establish Berks County UCC Board of
 Appeals and to retain our membership in this organization. The motion was seconded by
 David Barth, and the motion carried.
- The Business Manager provided a brief update on the DEKA Task Force that is forming between Rockland Township and Alsace Township. A meeting has been held to establish the goals of the Task Force and additional stakeholders that will be asked to join.
- The Business Manager provided a brief update on the municipal mapping project that is being undertaken by Berks County. Alsace Township will be part of the upcoming mapping project and training sessions will be scheduled for June. This mapping project has the goal of adding additional items to maps for properties that contain more than one dwelling unit in a single building.

SEPTIC:

• 80 Wanshop Road – An O&M Agreement was presented for execution. David Barth made a motion to execute this Agreement, seconded by Sam Mallatratt and the motion passed.

<u>PUBLIC WORKS</u>: Mr. Stump discussed the current road work and pipe replacement on Fox Road. He further discussed that grass mowing is an on-going project.

• A motion was made by David Barth to accept Asphalt Maintenance Solutions' bid for the low bid Liquid Fuels project for 2021 at a cost of \$99,388.25. Sam Mallatratt seconded the motion and the motion carried.

RECREATION BOARD: Following a brief discussion by the Board, a decision to open the public bathrooms on the Alsace Township playground was agreed for May 6, 2021. The restrooms will be cleaned by the Township cleaning service on a bi-weekly basis and will also have daily inspections and spot-cleaning by the Department of Public Works.

<u>SUPERVISORS REPORT</u>: Following a brief discussion, it was agreed that the Board of Supervisors will be cancelling the Workshop meetings for the months of June, July, August and September. If meetings become necessary, they will be advertised. Meetings will be Mr. Barth and Mr. Mallatratt had nothing further to report.

Mr. Stump asked for a motion to adjourn the meeting. David Barth made the motion to adjourn the meeting, seconded by Sam Mallatratt and the motion was approved. Adjournment was at 7:17 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer