

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.

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 May 5, 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. Mr. Mallatratt made the motion to approve payment of these bills in the amount of \$51,333.54 from the General Fund, \$22,356.16 from the WWTP Operations and Maintenance Fund, \$2,836.26 from the Septic and Sewer Fund, and \$0 from the Liquid Fuels Fund seconded by Mr. Barth, and the motion was approved.

PAYMENT OF PAYROLL: Mr. Stump made a motion to approve the payment of Payroll in the amount of \$23,929.16 seconded by Mr. Barth. 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 public comments.

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

STORMWATER:

- Both a Memorandum of Understanding and a Stormwater Agreement were presented for 3084 Pricetown Road. Mr. Mallatratt made a motion to execute both of those documents, seconded by Mr. Barth, and the motion carried.

SEWER ENFORCEMENT:

- A DEP Component 2 Planning Module for 120 Old State Road was presented to the Board. Mr. Barth made a motion to execute this document, seconded by Mr. Mallatratt and the motion carried.
- Resolution 2021-05 for New Land Development on 120 Old State Road was presented to the Board. Mr. Mallatratt made a motion to execute this Resolution, seconded by Mr. Barth and the motion carried.

TAX COLLECTOR: A request was received from the Tax Collector regarding amending sitting hours for the balance of 2021. A brief discussion ensued. Following the discussion a motion was made by Mr. Stump that the only individuals allowed in the administrative area of the Township building outside of normal business hours would be full-time employees and the Board of Supervisors, unless authorized in advance. Sam Mallatratt seconded the motion, and the motion passed. Following that motion a request was made that the Tax Collector revise the proposed sitting hours to coincide with that motion.

PUBLIC WORKS:

- Mr. Stump provided the Board with an overview of the projects currently being worked on regarding mowing and tree removal. He also stated that the scratching on roads would begin next week in anticipation of the oil & chip projects that would be beginning shortly.

SUPERVISORS REPORT: Mr. Mallatratt discussed the recently completed Township financial audit by Herbein + Company and commended Mr. Barth and the Business Manager on their outstanding handling of the Township finances. There were not only no findings and positive financial growth in all accounts, but that Herbein + Company also was complementary of the financial management of the Township and had no recommendations for improvement. Mr. Stump and Mr. Swavely also thanked Mr. Barth and Ms. Mallatratt.

PUBLIC COMMENTS (additional): Mrs. Darlene Bartsch asked the Board if the Township was receiving money for the New Enterprise landfill in the Township. Mr. Stump explained that this is a fill situation with clean fill and not a landfill and the Township would be receiving very little compensation, if any.

Mrs. Bartsch then asked the Board to clarify the recent property purchase. Mr. Stump stated that the property purchased was located at 6 Kegeise Drive and that the Township did not purchase any property on Dogwood Drive.

Mr. Barth then made a motion to adjourn the meeting, seconded by Mr. Mallatratt and the motion was approved. Adjournment was at 7:10 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer