

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:01 pm. Also physically present were Vice Chairman Sam Mallatratt, and Business Manager, Kimberly Mallatratt. The meeting was held in a hybrid manner. Member David Barth, and Solicitor Gary Swavely participated via Zoom.

EXECUTIVE SESSION: Mr. Mallatratt made a motion to adjourn for an Executive Session to discuss personnel matters, seconded by Mr. Barth and the motion carried.

Mr. Mallatratt made a motion to reconvene from the Executive Session at 7:06 p.m., seconded by Mr. Barth and the motion carried.

Mr. Barth made a motion to offer Mr. Jan Moore the position of full-time Business Manager for the Township at a salary of \$68,000 per year with a tentative start date of July 19, 2021. This motion was seconded by Mr. Mallatratt, and the motion carried.

Mr. Barth made a motion to convert the Assistant Secretary/Assistant Treasurer position to a part-time (20 hour/week) position. This change would be effective on September 5, 2021. Mr. Mallatratt seconded this motion, and the motion carried.

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 7:09 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/ Treasurer