

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, Incoming Business Manager Jan Moore, and Solicitor Gary Swavely. The meeting was held as a Hybrid meeting as attendees were present both in person and via Zoom.

An audio recording of this meeting has been created, retained and is available upon request.

PLEDGE OF ALLEGIANCE: Mr. Stump led the Pledge of Allegiance.

APPROVAL OF THE MINUTES: A motion was made by Mr. Mallatratt for approval of the Minutes from the June 16, 2021 and July 7, 2021 meetings. Mr. Barth seconded the motion, and the motion carried.

PAYMENT OF BILLS: Mr. 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 \$19,348.87 from the General Fund, \$35,407.73 from the WWTP Operations and Maintenance Fund, \$2,714.54 from the Septic and Sewer Fund, and \$24,757.17 from the Liquid Fuels Fund seconded by Mr. Barth, and the motion was approved.

PAYMENT OF PAYROLL: Mr. Barth made a motion to approve the payment of Payroll in the amount of \$22,036.18 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, and the motion carried.

FINANCIAL REPORTS: All financial reports were reviewed and there were no questions.

PUBLIC COMMENTS: Bonnie Landis asked for an update on the sewer project. Kim Mallatratt provided a brief update on the project. Bids will be opened at the August 4, 2021 Workshop Meeting. Mrs. Mallatratt also mentioned that the timeline of the project may be extended due to potential material lead times.

Richard Donahoe asked a question about his concerns about drainage from a proposed building on the lot above his property. Mr. Donahoe wanted to know if plans/permits are public record. Mr. Stump mentioned that MS4 will come into play with any stormwater runoff issues. Mr. Donahoe asked if any permits must be posted during construction and Mr. Stump confirmed that permits for a project of this nature need to be displayed.

Mr. Donahoe asked about any developments on the Fire Company Mr. Stump stated that it is in litigation.

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

ADMINISTRATION:

- Resolution 2021-06 – America 250PA. Mrs. Mallatratt provided a brief explanation on the background of the resolution which is to commemorate the 250th anniversary of the US and Berks County's involvement with events to celebrate this milestone. Mr. Barth made a motion to adopt Resolution 2021-06, Mr. Mallatratt seconded, motion carried
- Business Manager Transition - Mrs. Mallatratt provided a letter to the Board announcing her transition out of the Business Manager position with the Township. Mrs. Mallatratt explained that she was not formally resigning at this time and would not do so until the transition was

complete. Mrs. Mallatratt introduced Mr. Jan Moore, who will be taking over the duties of the Business Manager position.

- Dallas Data Utility Billing Outsourcing – the Business Manager provided a brief background on the proposal and services offered. She requested the Board to authorize Administration to obtain a formal quote from Dallas Data on outsourcing the sewer billing function. Mr. Stump made a motion to approve obtaining a formal quote, Mr. Barth seconded, motion carried.

STORMWATER:

- 174 Wanner Road – Stormwater MOU. Motion made by Mr. Mallatratt and seconded by Mr. Barth to execute the Stormwater MOU for this property, and the motion carried.
- 4026 Hillview Road – Stormwater MOU. Motion made by Mr. Mallatratt and seconded by Mr. Barth to execute the Stormwater MOU for this property, and the motion carried.

PUBLIC SEWER:

- Commercial EDU Policies. Following a brief discussion, the Board recommended the draft policy be posted on the Township's website for a 2-week review and comment period. A question was asked as to what this new policy covered. The Business Manager stated that the new policy only applies to commercial properties.

PUBLIC WORKS: Mr. Stump stated that the Township will be performing scratch paving on several Township roads and that the process works very well in extending pavement and road surface life spans. The oil and chip project previously bid is scheduled to begin on July 27, 2021.

SUPERVISORS REPORTS: Neither Mr. Barth nor Mr. Mallatratt had anything further to report.

ADDITIONAL PUBLIC COMMENTS: Mr. Stump asked for any additional comments for the Board. Patty Moyer questioned the approval of the minutes from the July 7, 2020 meeting stating that she did not see a meeting posted for that date. Mrs. Mallatratt stated that the meeting was properly posted on the website.

A question was asked for any updates on the Deka Taskforce. Mrs. Mallatratt stated that she did not have anything new to report on that matter.

Darlene Bartsch asked about signage on Route 12 at dangerous school bus stops. Mr. Stump stated that this would need to go through PennDot as the road in question is a state road. Mr. Mallatratt further suggested that Ms. Bartsch contact the Transportation Director for Oley Valley School District. Mr. Stump stated that he agreed that the area in discussion would be a safety concern issue and would be willing to donate the sign, if approved.

ADJOURN: Mr. Stump asked for a motion to adjourn the meeting. Motion made by Mr. Mallatratt and seconded by Mr. Barth, motion carried and meeting adjourned at 7:24 PM

Respectfully Submitted,

Jan Moore
Business Manager