

SUPERVISORS MEETING, WEDNESDAY SEPTEMBER 15, 2021

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:01 pm. Also present were Vice Chairman, Sam Mallatratt, Township Business Manager Jan Moore, Solicitor Gary Swavely. Board member David Barth attended remotely. The meeting was held as a hybrid meeting with Mr. Barth being the only one attending remotely.

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 August 18, 2021 meeting. Mr. Barth seconded the motion, and the motion carried.

**PAYMENT OF BILLS:** Mr. Stump asked for approval for the Township payment of bills. Mr. Mallatratt made the motion to approve payment of these bills in the amount of \$21,222.86 from the General Fund, \$30,471.40 from the WWTP Operations and Maintenance Fund, \$2,480.75 from the Septic and Sewer fund, and \$111,321.60 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 \$25,773.27 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. Mallatratt made a motion to approve the payment of taxes and interim bills, Mr. Barth seconded, and the motion carried.

**FINANCIAL REPORTS:** All financial reports were reviewed and there were no questions. Mr. Barth made a motion to accept the financial reports as presented, Mr. Mallatratt seconded, and the motion carried.

**PUBLIC COMMENT:** There were no public comments.

**SOLICITOR:** Mr. Swavely had no comments for the meeting.

**ADMINISTRATION:** Mr. Moore provided a brief outline of the upcoming USDA Wildlife deer hunt which will be taking place beginning 9/18/21 through 1/29/22 on the Antietam Lake Park property. Mr. Moore provided examples of the signage that will be displayed in the designated areas of the Township where the hunt is taking place. Mr. Moore also mentioned that this an archery only hunt. All property owners that are adjacent to the areas involved in the hunt were contacted directly by the County. The park will remain open during the hunt.

Mr. Stump made a motion to approve the hiring of a part time road crew staff member to assist with the Route 12 sewer project and other daily duties during a staff members medical leave. Mr. Mallatratt seconded the motion and the motion carried.

**STORMWATER:**

- 69 Apple Lane – Stormwater MOU - Motion made by Mr. Mallatratt to approve the execution of the document, seconded by Mr. Barth, motion carried

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- 355 Spies Church Road – Stormwater O&M Agreement – Motion made by Mr. Mallatratt to approve the execution of the document, seconded by Mr. Barth, motion carried

**RECREATION BOARD:** Mr. Stump commented that he has spoken with several individuals who are willing to serve on the recreation board however they were unable to make the meeting. They will be working on a Trunk or Treat program for Halloween.

**PUBLIC SEWER:** Fred Ebert provided a letter of recommendation to approve the directional drilling aspect of the sewer extension project. The Township only received one bid for the drilling component of the project from Barrasso Excavation. The bid was provided as follows:

Barrasso Excavation (No Rock)	\$130,350.00
Barrasso Excavation (100% Rock)	\$289,325.00
Engineer's Estimate (70% Rock)	\$182,245.25

Mr. Stump inquired if the Township could proceed with only receiving one bid for the drilling. Mr. Swavely confirmed that we can proceed with the single bid. Mr. Barth requested additional time to review the bid, so the matter was tabled until the next meeting.

**PUBLIC WORKS:** Mr. Stump reported that line painting was done on all roads that were oiled and chipped. We will also be doing scratch paving on Oak Lane, base coat repair on Hartz Road and pipe repair on Jackson.

**SUPERVISORS REPORTS:** There were no comments or additional reports pertaining to supervisor's reports.

**ADJOURN:** Mr. Mallatratt made a motion to adjourn the meeting, seconded by Mr. Barth and the motion carried. Adjournment was at 7:12 pm.

Respectfully Submitted

Jan Moore  
Business Manager