

## SUPERVISORS BUSINESS MEETING DECEMBER 15, 2021

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, Solicitor Gary Swavely. Kim Mallatratt stood in for Business Manager Jan Moore who was not able to attend. The meeting was held as a Hybrid meeting with no residents attending remotely.

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

**APPROVAL OF MINUTES:** Motion made by Mr. Mallatratt to approve the minutes of the November 17, 2021, Supervisors Business Meeting. Mr. Stump seconded the motion and the motion carried.

**PAYMENT OF BILLS:** Mr. Mallatratt made a motion to approve the payment of these bills in the amount of \$200,492.83 from the General Fund, \$21,203.55 from the WWTP Operations and Maintenance Fund, \$134.00 from the Septic and Sewer Fund, and \$149.82 from the Liquid Fuels Fund, seconded by Mr. Stump, and the motion carried.

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

**PUBLIC COMMENTS:** Bill Heiser and Tim Biehl asked questions concerning the issuance of a permit for 2029 Mt. Laurel Road. The current Technicon report was read. Mr. Heiser and Mr. Biehl expressed their continued concerns about water runoff and debris on the property. Mr. Swavely explained the due process and 30 -day allowance of time and the Magisterial District Judge requirements. The appeal process was also discussed and the potential Zoning Hearing Board involvement. Mr. Stump asked if they would keep the information in case it goes to appeal.

Patty Moyer asked that all Technicon reports be made available. Mr. Stump advised that the Right to Know procedure be followed. Patty wanted to know what issues are being addressed by Technicon.

Kelly Kauffman wanted to know if the Township was expanding its ownership of property within the Township. Mr. Stump stated that the Township did purchase some additional property. Mrs. Kauffman wanted if the property is expanding onto "non-grandfathered" property

Ruth Ann Moyer asked about the Township Reorganization meeting and that the January Workshop meeting was still listed on the Township website. She was informed that the website will be updated to reflect the January Workshop meeting as cancelled. She also asked about the debris on Kegerise road and that it was looking better as some of the debris had been removed.

Keith Blankenbiller also asked about the date of the Reorganization meeting which is scheduled for January 3, 2022. Mr. Blankenbiller also asked about taking the Oath of Office. He was informed that he can do at the local District Justice or at the Township office as the Township has a Notary on staff.

Patty Moyer asked if the security cameras are facing toward the playground. She stated that one of the plexiglass signs was broken. Mr. Stump explained the location of the cameras.

Kelly Kauffman asked what happens since Mr. Barth resigned and is there a timeline for replacing him. Mr. Swavely stated that there is a 30-day deadline for the Board to appoint a new supervisor. If the Board does not appoint a new supervisor within the 30-day window, the Vacancy Board will appoint someone within 15 days after the 30-day initial window. Patty Moyer asked if a name could be submitted for consideration to be appointed as a supervisor. Mr. Swavely stated that yes, a resident can

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submit a name for consideration. Patty Moyer then submitted her name for consideration as a potential board member.

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

**ADMINISTRATION:** Mrs. Mallatratt reported that the Township firewall was replaced on November 29, 2021 at a total cost of \$1,217.00

Mr. Stump made a motion to approve the Final 2022 budget, seconded by Mr. Mallatratt, and the motion carried.

Reported that Santa will be visiting the Township on December 18, 2021 via firetruck from Mt. Penn Fire Company.

Reported that security cameras were replaced on December 9, 2021 at a total cost of \$2,744.25

Letter was read from Robert Kutzler to extend the EDU grace period on his property. After some discussion, the Board granted an extension for 3 months. At that time the situation will be re-evaluated. If the circumstances change prior to that timeframe, the Board should be notified. If no notification is received, the EDU can be charged retroactively.

**PUBLIC SEWER:** Mr. Stump reported that 90% of the laterals are tied in. The pumps will be ordered via a Costars vendor and will have 3 - year warranties. Project should be completed by Spring 2022. Total costs to date are \$64,815.43.

**PUBLIC WORKS:** No report was provided

**SUPERVISORS REPORTS:** Mr. Mallatratt stated that this will be his last meeting as a Township Supervisor. He stated that he has learned a lot during his tenure.

**ADJOURN:** Mr. Mallatratt made a motion to adjourn the meeting at 7:43 PM, seconded by Mr. Stump and the motion carried. Meeting adjourned at 7:43 PM.

Respectfully Submitted

Jan G Moore, Business Manager