ALSACE TOWNSHIP VACANCY BOARD MEETING MINUTES, DECEMBER 21, 2021

Mr. Foreman, Chairman of the Vacancy Board, called the meeting to order at 4:58 PM. Also in attendance were Board Chairman Mike Stump, Vice Chairman Sam Mallatratt, Business Manager Jan Moore and Solicitor, Gary Swavely.

It was noted that the meeting was advertised via public notice in the Reading Eagle, on-site at the meeting location and on the Township's website. The meeting was being held due to the resignation of David Barth from the Township Board of Supervisors.

ADMINISTRATION: Mr. Stump made a motion to appoint Kim Mallatratt to the Township Board of Supervisors, effective immediately to fill the remaining term of David Barth. Mr. Foreman seconded the motion and the motion carried. It is noted that Vice Chairman Sam Mallatratt abstained from the vote. The motion was approved by Mr. Foreman and Mr. Stump.

COMMENTS: Patty Moyer made a comment that it was hard to understand why Mr. Stump would recommend appointing Kim Mallatratt due to how Mr. Stump had treated her in the past. Mr. Stump acknowledged the comment and asked if there were any additional comments. No additional comments were made.

ADJOURN: Mr. Foreman made a motion to adjourn the meeting, seconded by Mr. Stump and the motion carried. Meeting adjourned at 5:06 PM

Respectively Submitted

Jan Moore, Business Manager