

Mr. Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:00 PM. Present were Vice Chairperson, Kimberly Mallatratt, Board Member Keith Blankenbiller, Township Business Manager, Jan Moore, and Solicitor Gary Swavely. 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:** Mrs. Mallatratt made a motion to approve the minutes from the May 18, 2022 meeting, seconded by Mr. Blankenbiller and the motion carried

**PAYMENT OF BILLS:** Mrs. Mallatratt made a motion to approve the payment of bills in the amount of \$249,163.41 from the General Fund, \$19,232.92 from the Sewer Plant O&M account, \$3,889.74 from the WWTP account. Motion was seconded by Mr. Blankenbiller and the motion carried.

**APPROVAL FOR PAYMENT OF TAXES AND INTERIM BILLS:** Mr. Blankenbiller made a motion to approve the payment of taxes and interim bills, seconded by Mrs. Mallatratt and the motion carried.

**FINANCIAL REPORTS:** Mrs. Mallatratt stated that she had a few questions on the reports and that she had provided her comments to the Business Manager directly and he was addressing them. No further comments were made concerning the financial reports.

**PUBLIC COMMENTS:** Donna Quinter of 147 Bingaman Road stated that a bordering property had what she felt was an excessive buildup of trash that was piled up against her property line. Mr. Stump stated that her comments would be forwarded to the Township's Code Enforcement company for review and follow-up.

Darlene Bartsch asked who she should contact at the Township for Right to Know questions. Mr. Stump stated that she should contact the Township Business Manager with any Right to Know questions.

Mrs. Bartsch also asked what the Township was planning to do with the existing John Deere mower that was going to be replaced. Mr. Stump stated that he would follow up with her as to what was decided to do with the mower.

Bonnie Landis asked if Mr. Stump was ok with the termination of the sewer pipe on her property to which Mr. Stump stated that if the end is buried, he was ok with it. He prefers the ends to be buried to avoid damage prior to hooking up to the new sewer extension.

Patty Moyer asked about rocks being thrown into her yard when the newly seeded area of the playground was being mowed. Mr. Stump stated that the area will be re-graded and seeded and the well pipe will be cut off below grade.

Ruth Ann Moyer asked if the Township had investigated having a third party perform the mowing versus using Township staff. Mr. Stump stated that the Township did investigate it but did not received any proposals from any interested parties.

Kelly Kaufman asked if the Township had received any permit applications concerning 3585 Kegeise Drive. Mr. Moore stated that applications for a stormwater plan were received but subsequently denied by Technicon. No new plans or applications have been received to date. Mrs. Kaufman also asked who she would contact concerning the traffic circle construction and Mr. Stump stated that she could contact Senator Judy Schwenk's office.

**SOLICITOR:** Mr. Swavely had nothing to report

**ADMINISTRATION:** The Business Manager presented a request to advertise the paving bids for opening on 7/20/22. Mr. Stump made a motion to allow the advertising of the paving bids, seconded by Mrs. Mallatratt and the motion carried.

Business Manager requested approval and execution of the Professional Services Agreement submitted by Metropolitan 10, LLC. Mrs. Mallatratt asked if all requested changes were made to the Agreement and Mr. Swavely confirmed that all changes were incorporated into the Agreement being presented. Mrs. Mallatratt made a motion to approve and execute the Professional Services Agreement as submitted, seconded by Mr. Blankenbiller and the motion carried.

The Business Manager presented 3 written quotes for the purchase of a zero-turn mower. The bids were as follows:

Pikeville Equipment:	Big Dog Stout 60 Model 942581	\$6,915.63
Power Pro Equipment:	Spartan 61" with Kawasaki FX807 engine	\$11,999.00
	Lazer Z 60" with Kawasaki FX921 engine	\$19,999.00
Reading Tractor & Equipment:	Exmark Lazer 60"	\$9,789.50

After a brief discussion, Mr. Blankenbiller made a motion to accept the bid from Reading Tractor & Equipment, seconded by Mr. Stump and the motion carried

Business Manager presented an extension request for the Sub-Division plan for 348 Old State Road. Mr. Blankenbiller asked if this was the first extension request, which was confirmed by Mr. Moore. Mrs. Mallatratt made a motion to approve the extension request, seconded by Mr. Blankenbiller and the motion carried.

**AGENDA:** Mr. Moore requested a motion to amend the agenda to add an item to the agenda concerning listing the 1998 Ford Truck on Municibid for sale. Mr. Stump made a motion to amend the agenda and to add the Municibid item to the agenda, seconded by Mrs. Mallatratt and the motion carried.

Mr. Moore requested permission to list the 1998 Ford Dump Truck for sale on Municibid. Mr. Blankenbiller made a motion to allow Mr. Moore to post the truck for sale on Municibid, seconded by Mrs. Mallatratt and the motion carried.

**PUBLIC SEWER:** Mr. Stump stated that 5 pumps have been purchased for install for the Route 12 sewer extension project. Mrs. Mallatratt requested Mr. Moore prepare written procedures for the installation process and to forward a copy to her. Mr. Moore stated that he would do so and have them available for all property owners that will be hooking up to the extension.

**PUBLIC WORKS:** Mr. Stump provided a proposal for replacing the Liquid Sampler for the sewer plant. The proposal provided was submitted by LRM, Inc in the amount of \$7,129.52. After a brief discussion it was determined to explore other options including manually drawing samples and placing in refrigeration to repairing the existing sampling system. Following this discussion, the decision was made to table the proposal to pursue other options.

Mr. Stump stated that he had not received pricing on purchasing a flashing speed limit sign for the township. It was also discussed that the signs in question recorded data such as date, time, and photo

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images. Mr. Blankenbiller commented that he was curious if the State Police would utilize this data and act upon it. Mr. Blankenbiller asked Mr. Moore to contact the Pennsylvania State Police to request some additional presence in the township.

**SUPERVISORS REPORTS:** Mrs. Mallatratt and Mr. Blankenbiller had no reports. Mr. Stump stated that he was going to obtain some topsoil to re-grade and seed the area where the trees were recently removed from the playground area.

**ADJOURN:** Motion made by Mr. Blankenbiller to adjourn, seconded by Mrs. Mallatratt and the motion carried. The meeting adjourned at 7:35 PM

Respectfully Submitted,

Jan G Moore, Business Manager