

## SUPERVISORS BUSINESS MEETING, JULY 20, 2022

Mr. Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:01 PM. Present were Vice Chairperson, Kimberly Mallatratt, Township Business Manager, Jan Moore, and Solicitor, Gary Swavely. The meeting was held as a hybrid with no residents attending remotely. Board Member Keith Blankenbiller was absent.

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

**APPROVAL OF MINUTES:** Mrs. Mallatratt made a motion to approve the minutes from the June 15, 2022 meeting, seconded by Mr. Stump and the motion carried.

**PAYMENT OF BILLS:** Mrs. Mallatratt made a motion to approve the payment of bills in the amount of \$76,925.74 from the General Fund, \$17,542.14 from the Sewer Plant O&M Fund, and \$3,339.28 from the WWTP Fund. Motion was seconded by Mr. Stump and the motion carried.

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

**FINANCIAL REPORTS:** Mrs. Mallatratt stated that she had a few questions on the reports and that she discussed them with Mr. Moore. No further comments were made concerning the financial reports.

**PUBLIC COMMENTS:** Troy Wagner, 3084 Pricetown Road attended the meeting and stated that he just wanted to observe and be more active as a township resident. He had nothing specific to address.

Donna Quinter, 147 Bingaman Road inquired on the status of the trash complaint she had filed. Mr. Moore stated that the complaint was forwarded to Technicon on June 16, 2022 and he would follow up to see what the status of the complaint was.

Darlene Bartsch, 149 Oley Road stated that she wanted to thank Mr. Moore for following up with the State Police in requesting additional presence in the township. Darlene stated that she has seen the patrol vehicles on a regular basis. Darlene also mentioned another property at the bottom of the Pricetown Road that she stated was discharging sewage that was ending up in the street. She did not know or provide the address of the property in question.

Ruth Ann Moyer, 2 Kegerise Drive asked about the status of 2885 Pricetown Road concerning the septic matter. Mrs. Mallatratt confirmed that they were not able to obtain financing to install a public hookup. Mr. Swavely stated that the cost to lien the property outweighs the actual property value. Mr. Stump did relay some information that there is a project in the early phases which would bring public sewer to the area in question but also stated that he did not want to go into detail at this point.

Patty Moyer, 56 Woodside Avenue made a comment concerning a Township employee mowing the playground grass during playground hours. Mr. Stump stated that the staff member was addressed on the matter. Patty also asked a general question about the traffic signs in the Municipal Building parking lot and that she was seeing a lot of people not adhering to them. Mr. Stump stated that we have posted four signs off of Woodside stating One-Way and Do Not Enter. Mr. Moore stated that the situation has improved but it is hard to stop someone from leaving the parking lot through the wrong entrance.

**SOLICITOR:** Mr. Swavely had no report

**STORMWATER:** Mr. Moore presented a Stormwater MOU for execution for 64 Silver Swallow Road. Mrs. Mallatratt made a motion to execute the MOU, seconded by Mr. Stump and the motion carried.

**ADMINISTRATION:** Mr. Reinert from Technicon Enterprises presented an overview the Lewis Berrezueta Sub-Division plan for approval. Following a brief discussion, Mrs. Mallatratt made a motion to grant the following waiver requests and to grant conditional final plan approval provided the applicant satisfactorily addressed the comments in the Township Engineer's review letter dated June 9, 2022

Section 4-2.D.9 from not providing contour line information (topography) on the Berrezueta property or the residue lot

Section 4-2.D.13 from not providing all existing features on the residue lot or Berrezueta property or within 100 feet of the proposed subdivision.

Sections 4-2.D.19, E.6-7 & F-G & 5-8 from providing a full plan for the future development of the newly created lot #1 on the subdivision plan

Mr. Stump seconded the motion and the motion carried.

Mr. Moore provided two sealed bids to Chairman Stump for the paving projects in the Township. Mr. Stump handed the bid envelopes to Mrs. Mallatratt to open. The following bids were opened to pave Hartz Road, Heckman Road and Schmehl Road.

New Enterprise Stone & Lime Co., Inc	: \$230,465.25
Construction Masters Services, LLC	: \$284,332.50

Mr. Stump made a motion to conditionally accept the bid from New Enterprise Stone & Lime Co., Inc pending review by Mr. Swavely and Mr. Moore. Motion was seconded by Mrs. Mallatratt and the motion carried.

**PUBLIC SEWER:** Mr. Stump again stated that there is a project in the preliminary stages that could bring public sewer to the lower section of the Pricetown Road. Mr. Stump also stated that Fred Ebert will be assisting Metropolitan Development Group with the sewer system design. Mr. Ebert will also apply for a State Grant to help offset the cost of the project.

**PUBLIC WORKS:** Mr. Stump stated that he was planning to work on paving of Buck Run, Hillview, and Fox road and that the Township staff would be doing the work on these locations. Mrs. Mallatratt stated that the Township may have to pull one of these projects out due to budget constraints. Mrs. Mallatratt also suggested for the Township to look into Low Volume Road Grants. Mr. Stump also stated that they will be installing boxes on Schmehl and Heckman Roads and doing shoulder work on Schmehl and pipe install on Jackson Drive.

**SUPERVISORS REPORTS:** Mrs. Mallatratt did not have any additional reports

**ADJOURN:** Mrs. Mallatratt made a motion to adjourn the meeting at 7:30 PM, seconded by Mr. Stump. The meeting adjourned at 7:30 PM

Respectfully Submitted

Jan G Moore, Business Manager

