Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:00 PM. Present were Board Member Keith Blankenbiller, Township Business Manager Jan Moore, Solicitor Gary Swavely and Mike Reinert representing Technicon Enterprises. Vice Chairperson Kimberly Mallatratt was absent from the meeting.

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

APPROVAL OF MINUTES: Mr. Blankenbiller made a motion to approve the minutes from the October 19, 2022 meeting, seconded by Mr. Stump and the motion carried.

PUBLIC COMMENTS: There were no comments from the public

ZONING ORDINANCE PUBLIC HEARING: Mr. Stump handed the meeting over to the Township's Solicitor, Gary Swavely to conduct the public hearing The Public Hearing portion of the meeting began at 7:05 PM. Mr. Swavely stated that this is the time and place scheduled and advertised for tonight's public hearing. The purpose of this public hearing is to inform the public and receive and consider public comment and testimony concerning the adoption of a proposed ordinance amending the Alsace Township Zoning Ordinance of 2017 and zoning map. An official transcript prepared by a Court Stenographer with exhibits is attached as part of the meeting minutes in their entirety. The public meeting portion was closed at 7:20 PM.

A motion was made by Mr. Blankenbiller to adopt the Ordinance 2022-1, amending the Alsace Township Zoning Ordinance of 2017, seconded by Mr. Stump and the motion carried.

ADMINISTRATIVE: Mr. Moore requested authorization to sell the 1998 Ford Aerostar dump truck via private sealed bid with a minimum bid set at \$12,000 dollars. Mr. Blankenbiller made a motion to authorize Mr. Moore to sell the 1998 Ford Aerostar dump truck via private sealed bid with a minimum bid of \$12000 dollars, seconded by Mr. Stump and the motion carried.

ADJOURN: Mr. Stump made a motion to adjourn the meeting at 7:25 PM, seconded by Mr. Blankenbiller and the motion carried. Meeting adjourned at 7:25 PM

Respectfully Submitted

Jan G Moore, Business Manager