

SUPERVISORS BUSINESS MEETING, WEDNESDAY DECEMBER 20, 2023

Keith Blankenbiller, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:01 PM. Present were Vice Chair, Michael Stump, Board member Kimberly Mallatratt, Township Business Manager Jan Moore, Solicitor Joan London, and Michael Reinert from Technicon Enterprises. The meeting was held as a hybrid with no residents attending remotely.

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

APPROVAL OF MINUTES: Mrs. Mallatratt made a motion to approve the minutes from the November 15, 2023 Business meeting. The motion was seconded by Mr. Stump and the motion carried unanimously.

APPROVAL FOR PAYMENT OF BILLS IN THE AMOUNT OF: Mrs. Mallatratt made a motion to approve the payment of bills in the amount of \$86,939.04 from the General Fund, \$23,623.16 from the Sewer O&M Fund, \$996.49 from the WWTP Fund. The motion was seconded by Mr. Stump and the motion carried unanimously.

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

FINANCIAL REPORTS: Financial reports were distributed to the Board prior to the meeting with no additional comments made at the meeting. Mrs. Mallatratt made a motion to accept the financial reports as submitted, seconded by Mr. Stump and the motion carried unanimously.

COMMENTS FROM THE PUBLIC: There were no comments from the public in attendance

SOLICITOR: There was no Solicitor's report provided

ADMINISTRATIVE: Mr. Moore presented a proposal from General Codes for the Codification of the Townships Ordinances at a cost of \$9500 dollars. The last Codification was performed in 2013. Mrs. Mallatratt made a motion to approve and accept the proposal from General Codes for the Codification of Township Ordinances in the amount of \$9500 dollars, seconded by Mr. Stump and the motion carried unanimously.

PUBLIC SEWER: No Report

PUBLIC WORKS: Mr. Stump stated that we experienced a small salting event. Trucks and salt supplies are in good order.

BUSINESS MANAGER COMMENTS: Mr. Moore wanted to formally thank Mrs. Mallatratt for her assistance with his onboarding for the Township Manager and acknowledge her overall work for the Township as a Township Supervisor.

SUPERVISORS REPORT: Mr. Blankenbiller thanked Mrs. Mallatratt for her work in the Township and her service as a supervisor. Mr. Stump also thanked Mrs. Mallatratt for her service to the Township and Board.

Mrs. Mallatratt made a brief statement concerning her work as a supervisor and stated that she approached her position with honesty and integrity and always tried to keep the big picture in focus and base her decisions on what was best for the Township and not individuals. She expressed her hopes that the new Board would continue to work together for the best interests of the Township overall.

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ADJOURN: Mr. Stump made a motion to adjourn the meeting, seconded by Mrs. Mallatratt and the motion carried unanimously. The meeting adjourned at 7:12 PM.

Respectfully Submitted

Jan G Moore, Township Business Manager