

Alsace Township Board of Supervisors Reorganization Meeting, Tuesday January 2, 2024

Keith Blankenbiller called the Reorganization Meeting of the Alsace Township Board of Supervisors to order at 7: 00 PM. Also, present were Mike Stump, David Krott and Township Business Manager, Jan Moore.

Mr. Blankenbiller led the Pledge of Allegiance

Mr. Blankenbiller requested a motion to appoint Mr. Moore as temporary Board Chair due to the Township Solicitor was not able to attend the meeting., Mr. Moore would handle the nominations for Board Chair. Mr. Krott made a motion to appoint Mr. Moore as acting temporary Board Chair, seconded by Mr. Stump and the motion carried unanimously.

Mr. Moore requested nominations for Board Chair for 2024. Mr. Stump nominated himself for the Board Chair. Mr. Blankenbiller nominated himself for Board Chair as well. Mr. Krott seconded the nomination of Mr. Stump as Board Chair. Mr. Stump made a motion to accept the nomination of himself as Board Chair, seconded by Mr. Krott and the motion carried.

Mr. Moore requested nominations for Vice Chair. Mr. Stump nominated Mr. Krott for Vice Chair and Mr. Blankenbiller nominated himself for Vice Chair. Mr. Krott accepted the nomination for Vice Chair. Mr. Stump then made a motion to accept the nomination of Mr. Krott for Vice Chair, seconded by Mr. Krott and the motion carried.

The meeting was then turned over to the Board Chair, Mr. Stump.

All of the following motions were carried:

A motion to acquire the Treasurer's Bonds in the amount of \$500,000.00.

A motion to re-appoint Jan Moore as Business Manager/Secretary/Treasurer.

A motion to appoint Jan Moore as Trustee for the Township Pension Plan

A motion to re-appoint Katie Didrickson as Assistant Secretary.

A motion to re-appoint Kozloff Stoudt, Esq. as the Township Solicitor.

A motion to re-appoint Jan Moore as Right-To-Know Officer.

A motion to appoint Katie Didrickson as Assistant Right-To-Know Officer

A motion to re-appoint Jan Moore as the Township ADA Coordinator.

A motion to retain the banking and savings institutions used in 2023: Tompkins Community Bank, EverBank and, Franklin Templeton.

A motion to appoint the firm of Herbein & Company to audit the Township's financial records for the year ending December 31, 2023.

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A motion to re-appoint two auditors, Margaret Mege and Shawn Dierolf to one (1) year terms as Township Auditors. Rachael Coles was elected to a 6- year term as Township Auditor with 4 years remaining in her term.

A motion to appoint Technicon Enterprises II as the Residential and the Commercial Building Inspectors, the BCO, the Zoning Officer, the Township Engineer, and the Township Sewage Enforcement Officers.

A motion to adopt Technicon's 2024-01 Township Building Codes and Zoning Fee Schedule.

A motion to adopt Resolution No. 2024-02 which adopts the 2024 Sewage Enforcement fees.

A motion to re-appoint Michael Stump as Public Works Supervisor/Road Master, with direct responsibility for the Road Crew and their operations. A salary recommendation will be made to the elected Auditors for approval at the January.3, 2024 meeting. Mr. Stump will abstain from the vote.

A motion to approve the 2024 Fee and Compensation Schedule.

A motion to re-appoint Emily Engle, Tara Pfleger, Kelly Pfleger and Justine Stump to the Recreation Board.

A motion to appoint Zack Moore & Mary Beth Butchko to a three-year term, Charlie Keller and Diane Salks to a one-year term. Brian Weidner has a year remaining on his term, The Commission will meet the first Thursday of each month at 7:00 p.m.

A motion to re-appoint G. H. Harris as Delinquent Per Capita Tax Collector and appoint Ruth Ann Moyer to collect 2024 Per Capita Taxes at a rate of \$0.75 per bill.

A motion to re-appoint Berks Income Tax Bureau as Earned Income Tax Collector.

A motion to re-appoint the Berks County Tax Claim Bureau to collect Delinquent Real Estate taxes.

A motion to re-appoint Patricia Moyer as Deputy Tax Collector for Ruth Ann Moyer, Tax Collector.

A motion to re-appoint Michelle Rodgers to a three-year term and Shawn Dierolf to a one-year term on the Zoning Hearing Board. Michael Wolf has one year remaining on his three-year term. The compensation for a ZHB hearing will be \$50 per hearing.

Motion to appoint Attorney Michael Gombar Jr. to serve as the Solicitor for the Zoning Hearing Board.

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A motion to re-appoint Hunter Martin as Emergency Management Coordinator.

A motion to appoint Kimberly Mallatratt to the Mount Penn Preserve Board as a representative from Alsace Township.

A motion to re-appoint Bill Foreman as the Vacancy Board Chairman.

A motion to continue the meeting schedule of the Board of Supervisors Business Meetings on the third Wednesday of each month and the Workshop Meetings on the first Wednesday of each month at 7:00 p.m.

A motion to establish the following paid holidays for full time employees: One-Half Day (1/2) on New Year's Eve and full days for New Year's Day, President's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day and Day after Christmas

A motion to allow the three (3) Supervisors and the Business Manager/Secretary/Treasurer to attend the State Convention in Hershey, PA in April, with all expenses paid by the Township.

A motion to appoint Township Business Manager Jan Moore to be the voting delegate for the State Convention in Hershey.

A motion to pay mileage at the prevailing IRS mileage rate when using a personal vehicle for township business.

A motion to adjourn the meeting.

Respectfully submitted,

Jan Moore, Business Manager