

Phillip Kline, Chairperson of the Board, called the meeting of the Alsace Township Board of Supervisors to order. Present were Phillip Kline, Michael Stump, Sam Mallatratt, Township Solicitor Gary Swavely Jr., and Kimberly Mallatratt. The meeting was held at the Alsace Township Municipal Building and was called to order at 7:03 pm. Chairperson Kline led the Pledge of Allegiance.

**MINUTES:** Chairperson Kline presented the Minutes from the March 1, 2017 Supervisors' Workshop meeting. Sam Mallatratt made a motion to approve the Minutes, Mike Stump seconded the motion, and the Minutes were unanimously approved.

**PAYMENT OF BILLS:** Chairperson Kline asked for approval of the Township payment of bills. Mike Stump made a motion to approve payment of bills in the amount of \$73,790.60 from the General Fund, \$12,777.95 from the WWTP Operations and Maintenance Fund, \$2,499.51 from the Septic and Sewer Fund, seconded by Sam Mallatratt, and the motion was unanimously approved. Vice-Chairperson Stump made a motion to pay taxes, payroll and interim bills, seconded by Sam Mallatratt, and the motion was unanimously approved.

**FINANCIAL REPORTS:** There were no questions regarding the Financial Statements. A motion was made by Mike Stump to approve the financial reports, seconded by Sam Mallatratt, and the motion carried.

**PUBLIC COMMENTS:** There were no comments from the public.

**SOLICITOR'S REPORT:** There was no Solicitor's Report.

**SEWER & SEPTIC REPORT:**

The current sewer plant is running at 85-90% of capacity. All is running well at this time.

A request was made to suspend the billing of the sewer for 1 Spring Ave. The current house was demolished, and the suspension is requested until the new house is built. Mike Stump made the motion to suspend the billing at this time, seconded by Sam Mallatratt, and the motion carried.

There is a proposed new well being requested at 1 Spring Ave. A waiver request for setback requirements was submitted for approval. As there was a current well on this property, the new well will be located in a less non-conforming area. A motion was made by Mike Stump to waive the setback requirements for the well so that it is less non-conforming. Sam Mallatratt seconded the motion and the motion was approved.

The septic pumping report included 29 property owners that did not pump in 2016. They have until the end of March to comply.

There were no new permits issues, no systems installed, no inspections. The Township 537 Application is currently being completed.

A letter was received from the DEP regarding the approval of the Small Treatment Facility at 14 Petsch Road. A copy of the letter was sent to the previous complainant of this decision.

Datte Report – 3 connections were lost, 1 was restored. A discussion ensued regarding the proper timeframe to begin the Writ of Scire Facias.

A motion was made to move forward for Sheriff Sale on both the 77 Oley Road and 6 Heffner Lane properties by Mike Stump, seconded by Sam Mallatratt, and the motion carried.

### **ADMINISTRATION:**

Vacany Board Resignation: A motion was made to accept the resignation of David C. Barth, effective March 1, 2017, from his current position as Chairman of the Vacany Board by Mike Stump, seconded by Sam Mallatratt and the motion was passed. A potential candidate has been identified to fill this position. It was decided to have this individual present at the next meeting to formally accept this appointment for the remainder of the one-year term and this issue was tabled until the next meeting.

Spring CleanUp Day – Spring CleanUp Day will be held on April 22, 2017 from 8:00-4:00 p.m. We will be assisted by the local Boy Scout Troop.

### **Upcoming Meetings** –

Alsace Township Heritage Society – The previous meeting was held on Sunday and the Society had a very good turnout. The next meeting is scheduled for Sunday, April 23<sup>rd</sup> at 1:30.

**BUILDING AND ZONING REPORT:** 4 permits were issued by Kraft Codes in February. Kraft Codes has sent a revised format for their reports. The Township Manager discussed a conversation recently had regarding streamlining the permitting process as well as the revised reports that will be received.

**PUBLIC WORKS REPORT:** The recent storm was handled well and the Township received few complaints on the plowing of the State Roads. We were asked to assist with an ambulance emergency situation on Skyline Drive which was handled. A discussed ensured regarding a letter that will be written from the Township to PennDOT discussing the prioritization of roads throughout the Township and emergency vehicle access and routes.

**PLANNING COMMISSION REPORT:** The Planning Commission advertised for a Public Meeting. There were not attendees from the public at this meeting. The Planning Commission also received a 4-page letter from the County with comments that will need to be addressed at the next meeting.

**ALSACE MANOR FIRE COMPANY REPORT:** Fire Chief Wendy Becker provided a report to the Board of Supervisors for 2016. The fire company responded to 219 calls. The dollar loss was \$252,300.00. There were 173 company hours expended and 1,108 man-hours expended.

A blueprint was also provided with the specifications for the new tanker that has been ordered at a total cost of \$339,189.00 which will arrive in early April 2017.

A question was asked regarding who is plowing the snow for the Emergency Access at the Spring Pointe apartment complex. Wendy Becker will be discussing this issue directly with the Property Manager for this facility regarding the Maintenance Agreement for this property.

**EMERGENCY MANAGEMENT:** There was a quick discussion regarding the claim forms, if possible, for reimbursement of snow time overtime hours.

**SUPERVISOR'S REPORT** – Nothing from Mr. Mallatratt. Mr. Stump discussed the attendance of several individuals at the Oley Valley Joint School Board meeting. Questions were addressed regarding potential development in Alsace Township. Also questions were answered regarding the additional number of children that are living in the Spring Pointe apartment complex.

Mr. Stump also reported on the renovations that are nearing completion in the Township office. The additional insulation added has made a noticeable difference in energy consumption.

Mr. Kline had nothing further to add.

**ADDITIONAL COMMENTS:** None.

Mr. Kline then asked for a motion to adjourn the meeting. Michael Stump made the motion to adjourn the meeting, seconded by Sam Mallatratt, and the motion was unanimously approved. Adjournment was at 8:11 pm.

Respectfully Submitted,

Kimberly Mallatratt  
Business Manager/Secretary/Treasurer