

Michael Stump, Chairman of the Board, called the meeting of the Alsace Township Board of Supervisors to order at 7:04 pm. Also present were Vice Chairman Sam Mallatratt, Member David Barth, Kimberly Mallatratt, and Solicitor Gary Swavely. The meeting was held at the Alsace Township Municipal Building. Mr. Stump led the Pledge of Allegiance.

MINUTES: Sam Mallatratt made a motion to approve the minutes from the April 17, 2019 meeting, David Barth seconded, and the motion was approved.

OLEY FIRE COMPANY AMBULANCE – 2018 REPORT – Kevin Bieber, President of the Oley Valley Fire Company Ambulance made a brief presentation and provided handouts of a summary of their 2018 activities and financial results. The ambulance responded to 687 total calls during 2018. Mr. Bieber expressed appreciation for the monetary support provided by Alsace Township in the past and asked for continued consideration of support moving forward.

PUBLIC COMMENTS:

Darlene Bartsch – Ms. Bartsch was concerned with the recent article that appeared in the Reading Eagle regarding the Alsace Manor Fire Company and several inaccuracies. Mr. Stump told Ms. Bartsch that she would need to contact the Reading Eagle directly with any corrections that she believes should be printed.

Jamie Lucas – 41 Poplar Ave. – Mr. Lucas asked about the sewer tanks in the public sewer system and whether replacement equipment is provided free from the Township. Mr. Stump explained that if a piece of equipment fails during the warranty period for that equipment then it is replaced. If the warranty period has expired, then the necessary equipment needs to be purchased through the Township. Mr. Lucas then asked about Codes Enforcement and if only complaints filed in writing are responded to and if all codes are enforced evenly across the board. The Board explained that the Codes Enforcement Officer uses his judgement when out in the field but that the Township works diligently to have codes enforced uniformly.

Tom Furillo – 104 Skyline Drive – Mr. Furillo stated that he purchased the former Moyer's Garage in 2018. He expressed to the Board that he is working on cleaning up the progress but the rain in 2018 greatly slowed his anticipated progress. He wanted to Board to know he is continuing to move forward with his clean-up efforts.

Don Pisker – 348 Old State Road – Mr. Pisker explained that he was concerned regarding a recent fire response during an open burn on his property. He felt there was too much response. The Board advised Mr. Pisker to notify the Township and the Township's Emergency Management Director regarding any open burns in the future.

SOLICITOR'S REPORT: None

ADMINISTRATION:

- The Business Manager stated that the Alsace Heritage Society has asked if the Society can utilize the Township office building's address for their non-profit filing. David Barth made a motion to authorize the use of the Township address for the Heritage Society for this use. The motion was seconded by Sam Mallatratt and the motion carried.

- The EDU Reduction Request from the Alsace Manor Fire Company, a tabled item from the previous meeting, was discussed. Mr. Barth stated that the building is still being used as recently as April 30, 2019 and thereby believes the EDU's should not be reduced at this time. Mike Stump made a motion to retain the full EDU sewer billing for the Alsace Manor Fire Company at this time, seconded by David Barth, and the motion passed.
- The Business Manager then presented the Cummins Maintenance Agreement to the Board and requested their authorization to execute this agreement. Sam Mallatratt made a motion to authorize the execution of this Agreement, seconded by David Barth and the motion passed.
- A brief discussion ensued regarding the holding tank issue at 2885 Pricetown Road. Sam Mallatratt made a motion to provide authorization to the appropriate Township professionals including, but not limited to Ebert Engineering, Technicon Enterprises and Gary Swavely to explore solutions regarding this issue, seconded by David Barth, and the motion passed.

PUBLIC WORKS

- Resolution 2019-06 for the Price Adjustment of Bituminous Materials was presented to the Board. After a brief review David Barth made a motion to pass the Resolution, seconded by Sam Mallatratt, and the motion carried.

SUPERVISORS:

- Neither Mr. Mallatratt nor Mr. Barth had anything to report.
- Mr. Stump stated that he has received numerous complaints regarding Jamie Lucas of 41 Poplar Avenue. He said that the complaints mainly revolve around noise complaints. Mr. Stump stated that the residents are requesting respectful and responsible behavior regarding this issue. A discussion between Mr. Stump and Mr. Lucas ensued.

EXECUTIVE SESSION

Mr. Stump stated to the public that the Board would be convening for an Executive Session to discuss pending litigation and that no further business would be conducted following the Executive Session. The Board adjourned to Executive Session at 7:50 p.m.

The Board returned from Executive Session at 8:19 pm.

Mr. Stump made a motion to adjourn the meeting, Sam Mallatratt seconded the motion, and the motion was approved. Adjournment was at 8:19 pm.

Respectfully Submitted,

Kimberly Mallatratt
Business Manager/Secretary/Treasurer