

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 1, 2011

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 1, 2011 at 7:30 PM in the Township Building by Vice-chairman Robert Jones.

Supervisors present: Robert Jones
Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

Pledge of Allegiance

The meeting was begun with a recitation of the Pledge of Allegiance.

Executive Sessions

None.

Old Business

- a. 2012 Budget: Supervisor Jones presented the draft 2012 Township budget, which had been advertised for adoption at this meeting. No further changes were proposed. After discussion, Supervisor Jones moved that the 2012 Township budget be approved as presented and advertised. Supervisor D'Angelo seconded the motion, which carried unanimously.

New Business

- a. Employee Paid Time Off: Township Secretary Betty Randzin noted a request from Roadmaster Duane Hammond to carry over certain of his PTO into 2012. Under the current policy, employees are permitted to carry over a certain amount of PTO for the first three (3) months of the following year. However, doing so is not practical or advisable for the roadmaster, whose snow clearing duties are prominent in the end and beginning of each year. After discussion, Supervisor Jones moved that the Roadmaster Duane Hammond be permitted to carry up to ten (10) days of paid time off for use in April, May or June of the following year. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Municipal Authority Insurance Invoicing: A discussion was held as to the invoicing of the Municipal Authority for the general liability and property insurance (the portions applicable to the Authority). Further information will be reviewed as to the history of doing so and the matter will be addressed at the next BOS meeting.
- c. December BOS morning meeting: It was noted that all remaining items of regular business would be tabled until the Board's meeting at 8:00 a.m. on December 15, 2011.

Public Comment

None.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 7:52 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

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