

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JULY 19, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, July 19, 2012, at 8:00 AM in the Township Building.

Supervisors present: Robert D. Jones
Barbara D'Angelo

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None

TREASURER'S REPORT

Three (3) invoices were presented for review. Two (2) of them relate to invoices that were authorized at the last meeting, with the finalized amounts and minor additional labor to be ratified. The listing of invoices was available at the Township building. After discussion, Chairman Jones moved that the Township authorize the three (3) invoices for payment in the amount of \$1,013.91. Supervisor D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- a. Township Building Update: The Township Secretary noted that the roof work has been completed.
- b. Glenmoore Fire Company: Scott Welker of the GMFC was present. The GMFC is finalizing preparations for acceptance of the new fire engine tanker. Discussion was held as to the financial contribution from the Township (authorized, per conditions, by the Board at its meeting on June 21, 2012). After discussion, Chairman Jones moved that the Township authorize the check from the fire equipment capital improvement moneys in the amount of \$50,000 to be issued directly to the fire engine manufacturer, Seagrave, with the advance contribution to the GMFC also being authorized to be issued to GMFC (for the calendar years 2013, 2014, 2015 and 2016, in the amount of \$160,000 (all of which conditioned as set forth in the June 21, 2012 minutes). Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Softball Fields – Fencing: Steve Senn of GGS presented the additional fencing quotes for Wagenseller Park as discussed at the last meeting. The lowest quote came in from Collinson, Inc. After discussion, Chairman Jones moved that the Township authorize the purchase and installation of the fencing for the softball field at Wagenseller Park

from Collinson, Inc., in the amount of \$9,319.42. Supervisor D'Angelo seconded the motion, which carried unanimously.

- d. Ray Park: Steve Senn presented an additional sketch plan for possible athletic fields at Ray Park. The new sketch plan shows an alternative access route, directly from Highspire Road rather than Green Pond Lane. Discussion was held as to the scope of the project, the fields to be provided and access routes. Mr. Senn further stated that there is a local, nationally-ranked rugby team that is interested in having a field and would be willing to contribute toward the project. The Supervisors noted the need to discuss the project with the nearby residents on Green Pond Lane at a future BOS meeting.
- e. Heritage – Highspire Estates: As a follow up from the discussion at the last meeting, the Township Engineer reviewed the contractor pricing for the remaining public improvements in the Highspire Estates subdivision. He found them to be reasonable and generally consistent with industry standards. The Supervisors advised that the developer should move forward with the completion of the improvements, noting the acceptability of the matters presented to the Township Engineer. The Township Solicitor noted that the applicant previously indicated a desire to have a written agreement regarding the remaining improvements. No such agreement has been provided by the developer to the Township or Solicitor and it was questioned as to what the agreement would address and why the provisions of the existing Development Agreement and Financial Security Agreement are not applicable. Chairman Jones moved that the Township Solicitor is authorized to memorialize the Board's decision in writing, if necessary, to the applicant and that the Township Engineer was authorized to direct the applicant to move forward. Supervisor D'Angelo seconded the motion, which carried unanimously.
- f. Announcements
 1. Conditional Use Hearing – Fairview Presbyterian Church: Chairman Jones announced that the hearing for the Fairview Presbyterian Church conditional use application is set for August 2, 2012, at 6:30 p.m.
 2. EAC Summer Nature Discovery Walk: Chairman Jones announced that the EAC would be hosting a Summer Nature Discovery Walk at the Township building on August 4, 2012, from 9:30 – 10:30 a.m. EAC representative Tish Molloy provided a summary of what the event would entail. She additionally requested funding for the purchase of certain discovery tools. After discussion, Chairman Jones moved that the Township authorize the purchase of up to \$50 for discovery tools associated with the upcoming event. Supervisor D'Angelo seconded the motion, which carried unanimously.

Lastly, Mrs. Molloy noted that the EAC has been in contact with an individual who could provide blue bird boxes to install at different points on the Township building property. The Cub Scouts and/or Boy Scouts would assist in the project. After discussion, Chairman Jones authorized up to five (5) blue

bird boxes to be installed at the Township building property. Supervisor D'Angelo seconded the motion, which carried unanimously.

3. Movie in the Park Night: Chairman Jones announced that Movie in the Park Night is scheduled for August 10, 2012, starting at 8:30 p.m. The movie will be Dr. Seuss' The Lorax.
4. Fall Bulk Trash Days: Chairman Jones announced that the Fall Bulk Trash Days are scheduled for Friday, September 28th, from 8:00 a.m. to 3:00 p.m., and Saturday, September 29th, from 9:00 a.m. to 2:00 p.m. No pre-registration is required.
- g. Township Road Foreman: Road Foreman Duane Hammond provided a report. The road crew is continuing its seasonal maintenance and has completed its boom mowing. They are also performing truck maintenance in preparation for the winter. Further discussion was then held as to the maintenance of the various fire tank reservoirs in the different subdivisions throughout the Township. It is understood that these are generally the responsibility of the HOAs to maintain. The landscaping around certain of them is in need of maintenance to ensure proper access. Chairman Jones directed that an official list of all of the tanks be compiled in conjunction with the GMFC so that the HOAs can be advised/educated as to their maintenance responsibilities.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:19 a.m.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer