

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
AUGUST 2, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, August 2, 2012, at 8:30 PM in the Township Building.

Supervisors present: Robert D. Jones
Barbara D'Angelo
William T. Moore

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

The regular Board of Supervisors' meeting began after the conclusion of the conditional use hearing on the Fairview Presbyterian Church/Windsor Baptist Academy application. Chairman Jones apologized for the delayed start to the regular meeting.

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session was held immediately prior to the meeting, in the context of the Fairview Presbyterian Church conditional use hearing, to deliberate on that matter.

CORRESPONDENCE

Fifty-seven (57) pieces of correspondence were noted as received for the month of July. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

MINUTES

Two sets of minutes were presented for review, for July 5, 2012 and July 19, 2012. After discussion, Chairman Jones moved that the Board approve the July 5, 2012 meeting minutes. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve the July 19, 2012 meeting minutes. Supervisor Moore was not present at that meeting and therefore abstained from the vote. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Jones and Supervisor D'Angelo.

TREASURER'S REPORT

Treasurer/Secretary Betty Randzin presented and read the Treasurer's report, which is available at the Township Building for review. Eleven (11) new invoices were presented for consideration, totaling \$26,291.37, together with a PLGIT invoice to ratify for the month of June, totaling \$11,710.35, as well as a corrected invoice for the PSATS UC Group Fund in the

amount of \$1,094.93 (previously authorized in a different amount). Chairman Jones inquired as to the status of the liquid fuels account and the percentage limitation of the liquid fuels monies that could be used for major equipment purchases. Secretary/Treasurer Randzin indicated that she would follow up with the Township's liquid fuels PennDOT representative to inquire. After discussion, Chairman Jones moved that the Township authorize payment of the eleven (11) new invoices for an aggregate of \$26,591.37. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones further moved that the Township authorize the payment and ratification of the PLGIT invoices, for an aggregate of \$11,710.35, together with the corrected payment to the PSATS UC Group Trust Fund in the amount of \$1,094.93. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

No report.

GLENMOORE FIRE COMPANY

Scott Welker of the GMFC was present to present the reports for June and July. In June, the GMFC responded to eleven (11) calls, six (6) of which were in Wallace Township. In July, the GMFC responded to twenty-five (25) calls, seven (7) of which were in Wallace Township. The GMFC is otherwise awaiting its new fire engine. It is expected to be fully in service by September 1st. The GMFC is otherwise starting its annual fund drive. Notice has been placed on the Township's website and in the Township's newsletter.

EMC

Mac Kirkpatrick provided his report. He has been working with neighboring Townships to coordinate various activities and has obtained a flood impact map that depicts the areas potentially affected from a possible dam failure in Marsh Creek State Park. No properties were affected within Wallace Township. The Supervisors inquired as to whether such a map existed for the other, upper dam within the Township. Supervisor D'Angelo believes that she may have a copy and would follow up.

OLD BUSINESS

- a. VPP Grant: Township Engineer Craig Kologie advised that the VPP Grant application has been finalized and is ready for submission. An overmatch by the Township was discussed. At the conclusion of the discussion, Chairman Jones moved that the Township authorize the submission of the application, with an overmatch whereby the Township would contribute \$25,000, NLT would contribute \$5,000 and the balance, \$20,000, would be requested in the VPP Grant application. Supervisor Moore seconded the motion, which carried unanimously.

(Remainder of the Old Business below)

DARC

No report.

PARK AND RECREATION BOARD

No report. Chairman Jones provided a reminder that the movie in the park night has been scheduled for Friday, August 10, 2012, at 8:30 p.m. The Lorax will be shown.

HISTORICAL COMMISSION

Jane Davidson was present to provide the HC's report. Isabelle Blank completed an oral history interview with former Supervisor Bob Bock. The oral history program has been ongoing since the 1970s, and the HC is preparing a list of all of those individuals interviewed. The County Historical Society is also planning to interview Mrs. Davidson, a copy of which will be provided to the Township. The HC has also prepared its comments to the Comp Plan Survey. Supervisor Moore noted that they are not bound to the particular questions that were previously prepared, but could suggest others. Also, the HC is continuing its review of the historic resource information for the proposed classification system, nearly 140 of which have been completed. The HC also prepared its comments on the Fairview Presbyterian Church Conditional Use application, which it presented during that hearing. Lastly, the HC has been working with the Brown family to find additional historical documents relating to the property ownership in the Township dating back to the 1780s. Thanks to Dan Brown and his family for providing the materials. The Board of Supervisors thanked Mrs. Davidson for her report.

TRAILS

No report.

EAC

No report. Township Secretary Betty Randzin noted that Tish Malloy of the EAC would be holding a Summer Nature Discovery Walk at the Township building on August 4, 2012, from 9:30 – 10:30 a.m.

AUTHORITY

The Grinder Pump Project was further discussed. Roger Irej of the Authority indicated that the Authority has scaled back the project and has identified fifty-five (55) pumps to initially replace, with the balance of the pumps to be replaced over time. A borrowing of \$300,000 is being sought from DNB bank. The Authority is requesting that the Township guarantee the borrowing. Solicitor Crotty explained the basic framework of the borrowing agreement. Among other things, an ordinance would need to be advertised to authorize the borrowing. After discussion, Chairman Jones moved that the Township authorize the advertisement of a hearing to adopt an ordinance authorizing the borrowing guarantee for August 16, 2012 at 8:00 a.m. Supervisor D'Angelo seconded the motion, which carried unanimously.

PLANNING COMMISSION

No report.

OLD BUSINESS (cont'd)

- a. Township Building Update – Doors, Roof, Gutters, HVAC, Filing Room: An update was provided as to the status of the Township building repairs. The roof work and HVAC work is complete. Three (3) quotes/proposals were presented for the reconfiguration to the filing room and addition of storage shelves. After discussion, Supervisor Moore moved that the Township approve the quote from Pinnacle Home Improvement and Repair, LLC (utilizing alternate 1), in the amount of \$4,044.78. Chairman Jones seconded the motion, which carried unanimously.
- b. ZHB Appointment: With the resignation of Jay Heim last month, the Supervisors continued their discussion on a possible replacement appointment. After discussion, Supervisor Moore moved that the Township appoint current ZHB Alternate Paul Higgins to the Zoning Hearing Board for the unexpired term of Jay Heim. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. GMFC Tanks: As a follow up to the discussion last month, Chairman Jones requested that the list of tanks be provided by the GMFC and Secretary/Treasurer Randzin prepare a memo (in conjunction with the Township Solicitor) to outline the process for the owners of the tanks to be educated as to their maintenance and for the Zoning/Code Enforcement Officer to cite the owners in the future for failure to maintain. A discussion was held with Scott Welker of the GMFC as to the need for the tanks in future subdivisions.

NEW BUSINESS

- a. Zoning Matter – Tucker Hearing: Solicitor Crotty noted that a hearing before the Magisterial District Justice on the Tucker zoning matter has been scheduled for August 22, 2012. After discussion, Chairman Jones moved that Solicitor Crotty be authorized to attend to represent the Zoning Officer and Township at the hearing. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Marshman Triathlon: The organizers of the Marshman Triathlon have written to the Township to note that their event would be traversing through the Township (on September 16th). No Township roads will be used. In light of the difficulties with the recent French Creek Iron Tour, however, the Supervisors requested that the applicant be advised of the need for appropriate traffic controls at various intersections and that the organizers should reach out to the GMFC for appropriate fire police to be provided by it.

- c. Dump Truck: Three quotes were presented for the purchase of a used dump truck for the road crew. After discussion, Chairman Jones moved that the Township authorize the purchase (by check) of the 1997 Ford L8000 dump truck (with plow) from Martin Farm Trucks, LLC for the amount of \$16,900. Supervisor Moore seconded the motion, which carried unanimously. Discussions as to the sale of the Township's 1990 Ford dump truck were tabled.
- d. Personnel Matter: Chairman Jones noted that Road Crew employee Mike King has completed his probationary period. He has been an excellent employee and asset to the Township road crew. Chairman Jones thus moved that Mr. King be authorized as a full-time employee of the Township, with any prior work greater than 32 hours per week be authorized and ratified. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. BOS Meeting on August 16, 2012: The Supervisors noted that the morning meeting on August 16th would not be cancelled.
- f. Fall Bulk Trash Days: Chairman Jones announced that the fall bulk trash days have been scheduled for September 28 (8:00 a.m. – 3:00 p.m.) and September 29 (9:00 a.m. – 2:00 p.m.).
- g. Zoning Officer Charges for Permit: Supervisor Moore noted that he would like to revisit the Zoning Officer's invoice for the past month. The Zoning Officer charged the Township \$92.68 for a permit inspection on the Township building, which was unnecessary and which one of the LTL employees advised was not necessary. Supervisor Moore moved that the authorized payment amount for the LTL Consultants invoice be reduced by \$92.68. Supervisor D'Angelo seconded the motion, which carried unanimously.
- h. Newsletter: The newsletter was being mailed shortly. Supervisor Moore suggested that the Township either use an outside agency to prepare the newsletter in the future or purchase the necessary software so that edits to the newsletter can be performed in-house. The Supervisors thanked all of the volunteers who helped prepare and finalize the newsletter.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:05 PM.

Respectfully submitted,
Betty Randzin
Township Secretary/Treasurer