

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
AUGUST 16, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, August 16, 2012, at 8:00 AM in the Township Building.

Supervisors present: Robert D. Jones
William T. Moore

Solicitor: Michael G. Crotty, Esquire

MINUTES

The minutes for the August 2, 2012, meeting were tabled due to the absence of Supervisor D'Angelo.

TREASURER'S REPORT

Secretary/Treasurer Randzin presented for approval the PECO electricity bill. Supervisor Moore inquired as to what electricity was being provided to the Indiantown Schoolhouse. After discussion, Chairman Jones moved that the Township approve the payment of the PECO invoice in the amount of \$589.90. Supervisor Moore seconded the motion, which carried unanimously.

ROAD DEPARTMENT

Chairman Jones provided a report as to various Road Department issues for the Board's consideration. First, the Board held a discussion as to long term planning for road improvements. Next, various roads were identified as targeted for repairs in the near future (Styer Road, Park Lane, Indiantown Road and Iezzi Lane). To the extent possible, the Township would like these repairs completed this Fall. After discussion, the Board directed the Solicitor, Township Engineer and Road Foreman to prepare all necessary bid materials for the Board's consideration at its September 6, 2012 meeting. Lastly, the Board discussed the sale of the old dump truck. Supervisor Moore indicated that he would work with the Road Foreman to prepare the appropriate description so that the vehicle could be put out to bid for sale.

OLD BUSINESS

- a. Municipal Authority Grinder Pump Project – Ordinance: In conjunction with the Authority's grinder pump project, the Township has been requested to guaranty the \$300,000 loan to the Authority in order to afford the Authority a better rate. Bond Counsel Tim O'Neill was present to discuss the project and the borrowing. Solicitor Crotty gave an explanation of the project and the guaranty being provided by the Township. In order to move forward an ordinance by the Township is necessary. Solicitor Crotty noted that the ordinance had been authorized for advertisement and had

been advertised for adoption at this meeting. After discussion and the opportunity for any public comment, Chairman Jones moved that the Township adopt the Ordinance authorizing the guaranty of the Authority's sewer pump project in the form as presented and advertised. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- a. Fairview Presbyterian Church Conditional Use Decision: The form of written decision for the Fairview Presbyterian Church Conditional Use application was presented by the Solicitor for the Board's consideration. After discussion, Chairman Jones moved that the Township adopt the form of written decision as presented. Supervisor Moore seconded the motion, which carried unanimously. A copy will be mailed to all parties of record.
- b. Movie Night: The movie night scheduled for August was cancelled due to the threat of inclement weather. The Supervisors noted that the Township is working to reschedule it, tentatively set for September 7, 2012.
- c. Fall Bulk Trash Days: Chairman Jones announced that the Fall Bulk Trash Days will be held on Friday, September 28, 2012 (from 8:00 a.m. to 3:00 p.m.), and Saturday, September 29, 2012 (from 9:00 a.m. to 2:00 p.m.).
- d. Office Closed August 24, 2012: Secretary/Treasurer Randzin requested that the Township building/office be closed for August 24, 2012. She will be away at a PMA conference and staff is unable to cover. The Supervisors agreed and it was announced that the office would be closed on that day.
- e. GMFC: Scott Welker was present on behalf of the GMFC. He appeared to request that payment be made to a repair shop for truck damage caused by an accident. The Township received reimbursement from its insurance to cover a portion of the repair bill, with the balance and reimbursement for the deductible to be provided from the other driver's insurance. After discussion, Chairman Jones moved that the Township authorize the payment of \$4,244.85 to Gran Sport Autos. Supervisor Moore seconded the motion, which carried unanimously.

PUBLIC COMMENT

None.

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session would be held at the conclusion of the meeting to discuss personnel matters.

ADJOURNMENT

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 9:05 AM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

FINAL