

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
OCTOBER 18, 2012**

**REGULAR MEETING**

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, October 18, 2012, at 8:00 AM in the Township Building.

Supervisors present: Robert D. Jones  
Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

None.

**TREASURER'S REPORT**

Three (3) invoices were presented for consideration: the Township Engineer's invoice; a PECO invoice; and an invoice for the recent hazardous waste collection event. Chairman Jones moved that the invoices be approved, in the total amount of \$19,812.75. Supervisor D'Angelo seconded the motion, which carried unanimously.

**GLEN MOORE FIRE COMPANY**

Scott Welker attended on behalf of the GMFC. He provided reports for both August and September. Additionally, it was noted that the new truck is now in service. Supervisor D'Angelo thanked the GMFC for the opportunity for the Township to participate in the recent dedication ceremonies.

**OLD BUSINESS**

- a. Township Building – Door Quote: Secretary/Treasurer Randzin noted that, with respect to the previously approved door replacement quotes, an additional fee is imposed to remove the locks from the current doors and install them into the new doors. After discussion, Chairman Jones moved that the Township approve and authorize Burhans Glass Company to re-utilize and install the locks from the current doors into the new doors, at a cost of \$85. Supervisor D'Angelo seconded the motion, which carried unanimously.

**NEW BUSINESS**

- a. CCATO Fall Convention: Secretary/Treasurer Randzin noted that the Chester County Association of Township Officials Fall Convention is scheduled for November 8, 2012. After discussion, Chairman Jones moved to approve the funding

for five (5) registration and application fees to attend in the amount of \$325. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. MMO Minimum Municipal Obligation: Secretary/Treasurer Randzin presented the report from the Township's accountant, which notes that the Township has a minimum municipal contribution of \$0.00 for its non-uniform pension. Chairman Jones moved that the Township acknowledge receipt and accept the report. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. BAC Hunting: John Williams provided the report of the BAC. Two (2) deer have been culled thus far. Additionally, in discussing hunting generally, Secretary/Treasurer Randzin noted that a poster-board sign was going to be installed at the Township building to spell out the various rules and registration requirements associated with hunting on the Township Community Park property. A discussion was held as to a developing problem caused by unregistered/unapproved hunters on Township park properties. The signage posted by the BAC is being removed. The resident hunters will be asked to inform the State Police if they encounter any unregistered hunters. Additionally, to increase awareness of the requirements, Chairman Jones moved that the Township purchase and install permanent signage to advise that only registered, approved hunters were authorized to hunt on the applicable property. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, it was suggested that hunters using the Township parks report the number of deer that they have hunted on those parks for Township record-keeping purposes.

**OLD BUSINESS (cont'd)**

- b. 2013 Budget: The Supervisors engaged in an in-depth discussion and preparation of the 2013 budget. All aspects of the budget were discussed, including the capital outlay budgeted for the potential schoolhouse and maintenance garage repairs. The contributions to the various ambulance companies servicing the Township were also discussed. Given that the territories for the various ambulance companies changed in July of 2012, Westwood Ambulance was now providing increased levels of service in the Township. In order to recognize that territory change, the Supervisors discussed immediately modifying their respective 2012 contributions. After discussion on the ambulance contributions, Chairman Jones moved that the Township approve the payment of voluntary contributions, for 2012, to Elverson Ambulance (\$4,000), Westwood Ambulance (\$1,000) and Uwchlan Ambulance (\$1,000), with the Township Secretary directed to prepare a letter to thank each for their service and advise them that the Township expects to maintain such funding level next year, in 2013. Supervisor D'Angelo seconded the motion, which carried unanimously.

With respect to the budget, using conservative revenue projections, the Supervisors prepared a budget, requiring no Township real estate tax and projecting a surplus of \$1,080 in general funds and \$491 in liquid fuels funds. It is anticipated that the Board will approve the budget at its December 6, 2012 meeting. After discussion,

Chairman Jones moved to authorize the advertisement of the budget availability, to be considered for approval at the Board's December 6, 2012 meeting. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Chipper: A discussion was held as to the outstanding repair invoice for the chipper and the Township's proposal to relinquish its further rights or use of the chipper. The repairs were made without prior notice to the Township, at a time when the Township had very limited use of it. After discussion, the Supervisors requested that the Solicitor review the matter and, upon confirming the Township's rights and obligations with respect to the outstanding repair invoice, to note the Township's offer to relinquish its 1/3 interest in satisfaction of the outstanding invoice.

**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 9:54 AM.

Respectfully submitted,

Betty Randzin  
Township Secretary/Treasurer