

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

REGULAR MEETING

Chairman Jones called the Special Meeting of the Wallace Township Board of Supervisors to order on Thursday, December 18, 2012, at 12:00 PM in the Township Building.

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

Solicitor: Stephen V. Siana, Esquire
Michael G. Crotty, Esquire

NEW BUSINESS

- a. BPRC: Solicitor Siana presented an update and a draft agreement for the resolution of any pension obligations associated with the BRPC. After discussion as to the agreement, Chairman Jones moved that the Township approve and authorize the signature of the form of agreement as presented. Supervisor Moore seconded the motion, which carried unanimously.
- b. Personnel Matter: A discussion was held as to a personnel action taken by the Township. Chairman Jones moved to ratify the termination of employment of Lisa Gardner as an administrative assistant, effective December 10, 2012. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones further moved to authorize a separation agreement with Mrs. Gardner in the amount of \$504, in exchange for the employee's execution of a full release of the Township for any claims. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Meeting adjourned at 12:42 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer