

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JANUARY 17, 2013**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, January 17, 2013, at 8:00 a.m., in the Township Building.

Supervisors present: Robert D. Jones
Barbara Z. D'Angelo

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

The meeting began with a recitation of the pledge of allegiance.

OLD BUSINESS

- a. Comprehensive Plan: An update was provided as to the Comprehensive Plan planning efforts. The draft public survey has been prepared and is ready for circulation. It was resolved that the survey would be provided to the residents through a post card mailing. A link will also be posted on the Township website. After discussion, Chairman Jones moved that the Board approve the form of the survey and authorize the mailing to residents. Supervisor D'Angelo seconded the motion, which carried unanimously.

Additionally, a discussion was held as to the need for a process to obtain input throughout the process from the various Board and Commissions. After discussion, Chairman Jones moved that the chairpersons (or their designees) of the Environmental Advisory Commission, the Historical Commission, the Park and Recreation Board and the Trails Board be appointed as a sub-committee, which would report their recommendations to the Township Planning Commission as to the Comprehensive Plan. Supervisor D'Angelo seconded the motion, which carried unanimously. It was noted that the Planning Commission would remain tasked with the planning, preparation and ultimate recommendation to the Board of Supervisors for the Comprehensive Plan, with the subcommittee furthering those efforts by providing recommendations to the PC.

NEW BUSINESS

- a. Pennsylvania State Police: It was discussed that the Supervisors would like to extend access to the Township Building to the Pennsylvania State Police. Doing so would allow them to use the bathroom and kitchenette facilities at times when other businesses/locations in the area are closed. After discussion, Chairman Jones moved to authorize the Pennsylvania State Police to access the Township facilities at all time. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Treasurer's Report: Secretary/Treasurer Randzin presented the completed Liquid Fuels form report for the Board's consideration. Chairman Jones moved that the Township approve the report and authorize its signature. Supervisor D'Angelo seconded the motion, which carried unanimously. Additionally, Secretary/Treasurer Randzin noted that the Township received a check from Rouse Chamberlin regarding the Brandywine Hill subdivision. After further review, it was discovered that Rouse Chamberlin intended to forward the check to the Municipal Authority, not the Township. A notation was made that the check is to be forwarded to the Authority for its disposition.
- c. Road Report: Road Foreman Duane Hammond presented the road report. The road crew was continuing truck maintenance in preparation for any snow events. The Christmas tree drop off went well. The road patching project is also completed and Mr. Hammond noted that it went well. In additional discussion, Mr. Hammond raised an issue with parking in cul-de-sacs. Doing so makes it difficult for the Township's snow plows. The Solicitor was directed to look into the potential for snow emergency route designations and enforcement in the cul-de-sacs, and an article will be placed in the Township newsletter to address the matter.
- d. Hannum Property: Supervisor D'Angelo requested that the Board address the 7.9 acre Hannum property purchase at the Board's next meeting, in February. Funding for the purchase is being provided through various grants, with the Township requested to contribute \$26,000. The property will be conveyed to the Township upon purchase. No naming rights or other conditions were attached to the agreement of sale.

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 8:45 AM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer