

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JULY 18, 2013**

SPECIAL MEETING

Vice-Chair D'Angelo called the Special Meeting of the Wallace Township Board of Supervisors to order on Thursday, July 18, 2013, at 6:34 PM in the Township Building.

Supervisors present: William T. Moore
Barbara D'Angelo

Township Engineer: Dan O'Connell

Road Foreman: Duane Hammond

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the July 11, 2013 meeting were presented, but were tabled to allow for further review and given the absence of Chairman Jones.

TREASURER'S REPORT

Two (2) invoices were presented for the Board's consideration, being a payment for the 2nd quarter unemployment compensation insurance and a payment to close out an escrow account. A list of the invoices is available at the Township building. After discussion, Supervisor D'Angelo moved that the Board approve the payment of the two (2) invoices, totaling \$195.37. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- a. MPC Amendment: Public Notice Requirements: Solicitor Crotty updated the Board on a recent legislative change to the public notice requirements for certain matters arising under the Municipalities Planning Code.
- b. Verizon Road Damage: An update was provided by Manager/Treasurer Randzin as to the road damage repair to be done by the contractors for Verizon. The Township Engineer and Road Foreman noted that the scope of the work proposed by Verizon's contractor

(Parkside) would be insufficient to adequately repair the road. Instead, the repairs proposed by AMS are appropriate to prevent future cracking, damage and maintenance issues. Given that time is of the essence (the road must be completed in time for the upcoming road project), Parkside/Verizon will be instructed to complete the appropriate scope of repairs or the escrow monies will be utilized to do so.

- c. Township Salt Shed: Dan O'Connell from the Township Engineer's office presented the plans and bid package for the salt shed. Discussion was held as to its size, construction, timing and location, as well as the bid process. After discussion, Supervisor Moore moved that the Township approve the advertisement for the bid package: with bids to be received by September 5, 2013, at 4:00 p.m.; the bids to be opened on September 5, 2013 at 7:30 p.m.; and a construction completion date set for October 20, 2013. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 7:11 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary