

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 1, 2013**

**REGULAR MEETING**

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, August 1, 2013, at 7:30 PM in the Township Building.

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

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

Nine (9) pieces of pertinent correspondence were noted for the month of July. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

**MINUTES**

The minutes for the July 11 and July 18, 2013 meetings were presented for review. Chairman Jones moved that the minutes of July 11, 2013 be approved in the form as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Moore moved that the minutes for the July 18, 2013 meeting be approved in the form as submitted. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Supervisor Moore and Supervisor D'Angelo. Chairman Jones abstained from the vote on those minutes due to his absence at that meeting.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin noted that she was unable to present the full treasurer's report due to computer issues. However, eight (8) invoices were presented for review. The PLGIT invoice could not be presented for consideration given that it does not close until the 3<sup>rd</sup> of the month. Chairman Jones also inquired about the costs associated with the Comprehensive Plan. After discussion, Chairman Jones moved that the Board approve the eight (8) invoices in the amount of \$23,317.47. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones further moved that the Treasurer be authorized to pay the PECO invoice once received by the Township, in an amount not to exceed \$1,200. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **PENNSYLVANIA STATE POLICE REPORT**

Chairman Jones provided the report of the Pennsylvania State Police, which is available for review. Thirty-eight (38) incidents were reported for the month of July.

## **GLEN MOORE FIRE COMPANY**

No report.

## **EMC**

No report

## **DARC**

No report.

## **PARK AND RECREATION BOARD**

Rebecca Cesarz provided the report of the Park and Rec Board. It spent its last meeting reviewing Community Day and brainstorming ideas for increasing involvement at next years' event. The Park and Rec Board is otherwise beginning preparations for its Fall events: movie night, Halloween and the tree lighting ceremony. Email distribution of a Township Newsletter was discussed, including the potential implications of the Right to Know Act. Chairman Jones advised that he would review the various options, and Supervisor Moore indicated that an appropriate disclaimer would need to be considered so that residents were aware of the potential of their email addresses being requested under the Right to Know Act.

## **HISTORICAL COMMISSION**

Bonnie Radford provided the report of the Historical Commission. The request for a memorial gift by the Township to a church in memory of Beverly Bock was again discussed. The Board indicated that it previously declined to do so, preferring to honor her memory through Township-oriented activities. Discussion was also held as to the status of the Atlas. It was noted that the Planning Commission has Article X under review. Supervisor Moore noted that the Atlas and draft Article X provided by the Historical Commission do not comport with the classifications and draft ordinance language previously prepared after collaboration between Jane Davidson and the PC. The Planning Commission anticipates its initial discussions on Article X at one of its August meetings.

Bonnie further noted that two historic structures appear to be in need of repair: the lintel/mantle of Burnt Chimney and a piece of wood at the Lamb Tavern Springhouse. With respect to Burnt Chimney, Chairman Jones inquired as to who was responsible for maintaining that structure. Bonnie indicated that she would follow up. Chairman Jones further indicated that improved monitoring controls for the Township-maintained historic structures would be worth considering. With respect to the Lamb Tavern Springhouse, Supervisor Moore noted that prior estimates had been received for completely stabilizing and rehabilitating the structure, but was

cost prohibitive. The Board, however, would appreciate recommendations from the Historical Commission as to appropriate and cost effective ways to replace or stabilize the rotted wood. Bonnie was also requested to forward photographs of the damaged wood.

### **TRAILS**

No report. Dorothy Kirk indicated by email to Manager/Treasurer Randzin that she has agreed to sponsor two (2) mentors and would like to begin a trail clearing project in Burgess Park. Dorothy inquired as to whether she should be doing so in her capacity with the Trails Board (a Township committee) or the Trails Association (an independent, private group). Solicitor Crotty indicated that he would review the issue to advise the Board.

### **EAC**

No report.

### **AUTHORITY**

No report.

### **PLANNING COMMISSION**

Supervisor Moore provided an update for the activities of the Planning Commission. The PC is continuing to work on the Comprehensive Plan and anticipates initial consideration of Article X at one of its meetings in August.

### **OLD BUSINESS**

- a. VPP Grant— Comprehensive Plan: No additional report.
- b. Ray Park: No report.
- c. Indiantown Schoolhouse: No report.
- d. Township Building Update: Chairman Jones noted that the bids for the Salt Shed have been advertised, with the bid opening date of September 5, 2013. Additional issues have developed with the air conditioning in the Township building, which will be considered for discussion at a future meeting.
- e. Glenmoore Historic District Celebration: Manager/Treasurer Randzin provided an update for the Board. The plaque has arrived and was presented to the Board and residents. The invitations have also been finalized, and it was requested that the Board authorize the costs for their printing and mailing. The invitations will be sent to residents within the District, dignitaries and donors. After discussion, Chairman Jones moved to authorize the printing and postage for the Historic District Celebration invitations from Reino's Printing, for an amount not to exceed \$1,000. Supervisor D'Angelo seconded the motion, which carried unanimously. The

committee will next formulate a more complete budget for the event. A discussion was also held as to the potential locations for posting of the plaque.

## **NEW BUSINESS**

- a. Deer Hunting: Manager/Treasurer Randzin advised that she has received two (2) hunting applications. One of the hunters has requested the ability to archery hunt groundhogs and other small game in addition to deer. The Board noted that it was not inclined to approve that request, and that the hunting on the Township parks should be limited to archery only deer hunting. Consideration of the hunting permits (for archery only deer hunting) were otherwise tabled. It was requested that Manager/Treasurer Randzin reach out to the hunt club to inquire as to whether it is interested in hunting Ray, Howson and Burgess parks again this year.
- b. Emergency Responder Radios – Tower Lease Agreement: No report.
- c. Fall Boom Mowing: Discussion was held as to the timing and current need for boom mowing on the Township roads. After discussion, Chairman Jones moved that the Board approve the boom mowing of the Township roads by Trego Enterprises in the amount of \$458, to be conducted in early to mid-September. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. 2013 Road Project: An update was given as to the road project. It is expected to begin next week. Affected residents have been provided written notice of the anticipated schedule.
- e. Westwood Ambulance: Manager/Treasurer Randzin noted that John Sly of the Westwood Ambulance has provided the Township with maps of its coverage areas.
- f. Joshua Tomlinson Memorial Fund: Manager/Treasurer Randzin provided an update as to this Township account. She was in contact with Mr. Tomlinson's father, who agrees with the concept of using the donated funds for an AED machine at one of the Township parks. He requested that a plaque be posted with it, in memory of his son. The Board requested that Manager/Treasurer Randzin interface with John Sly to obtain pricing.
- g. August 15, 2013 BOS meeting: After discussion, Chairman Jones moved that the Board cancel its morning meeting on August 15<sup>th</sup>. Supervisor Moore seconded the motion, which carried unanimously.

## **Public Comment**

Resident Rebecca Cesarz inquired as to updates to the committee portions of the Township website, which will be reviewed by Supervisor Moore.

Resident John Lundberg suggested that the Board might want to bid out the dumpster services for the dumpsters used on bulk trash days. The Board indicated that it would take it under advisement for future bulk trash day events.

**Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:42 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

**FINAL**