

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 23, 2013**

SPECIAL MEETING

Vice-Chair D'Angelo called the Special Meeting of the Wallace Township Board of Supervisors to order on Monday, September 23, 2013, at 9:05 AM in the Township Building.

Supervisors present: Barbara Z. D'Angelo
William T. Moore

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

TREASURER'S REPORT

Two invoices were presented for consideration. First, Manager/Treasurer Randzin requested that the Board ratify the payment to PECO authorized at the September 5th meeting. After discussion, Supervisor D'Angelo moved that the Township ratify the PECO payment for the month of August in the amount of \$513.43. Supervisor Moore seconded the motion, which carried unanimously. Supervisor D'Angelo next moved that the Township approve the payment to the harpist for the Glenmoore Historic District Celebration event in the amount of \$300.00. Supervisor Moore seconded the motion, which carried unanimously.

OLD BUSINESS

- a. Deer Hunting: An additional resident has filed an application for archery-only hunting at the Township Community Park. After discussion, Supervisor D'Angelo moved that the Township approve the hunting application of Jeffrey Hoerman as submitted. Supervisor Moore seconded the motion, which carried unanimously.
- b. Schneider – Lot Line Change: Lou Schneider has submitted a lot line change application, which will be reviewed by the Township Planning Commission. Supervisor D'Angelo moved that the Township accept the application and forward the same to the Planning Commission for its review. Supervisor Moore seconded the motion, which carried unanimously.
- c. Emergency Tower Collocation Agreement: Solicitor Crotty noted that the language of the Emergency Radio Tower Collocation Agreement has been finalized with the landowner, Philips Electric. The equipment will be placed on an existing tower in a neighboring township. Additionally, Chairman Jones has compiled a list of equipment that the Township must purchase to proceed, which has been presented for the Board's approval. After discussion, Supervisor D'Angelo moved that the Township approve the Agreement in the form as submitted. Supervisor Moore

seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve the purchase of the equipment set forth on the Triangle Communications sales order in the amount of \$8,752.57. Supervisor Moore seconded the motion, which carried unanimously.

After the conclusion of the discussion of the above items, an executive session was held to discuss personnel matters.

- d. Sign at Township Building: After the conclusion of the executive session, the meeting was re-opened and discussion was held as to signage for the Township building/Community Park. Road Foreman Duane Hammond and Mike King offered thoughts as to various alternatives. Ultimately, the Board requested that Manager/Treasurer Randzin consult with a sign company to discuss the potential reconfiguration and consolidation of the two signs presently on display.

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 10:22 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary