

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 5, 2013**

**REGULAR MEETING**

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, December 5, 2013, at 7:30 PM in the Township Building.

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

Engineer: Craig Kologie, AICP

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

Twenty-three pieces of pertinent correspondence were noted for the month of November. A list of the correspondence, as well as the individual pieces of correspondence, is available for public inspection at the Township building.

**MINUTES**

The minutes for the November 14, 2013 meeting were presented for review. After discussion, Supervisor D'Angelo moved that the Township approve the minutes for the November 14, 2013 meeting as submitted. Chairman Jones seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Fourteen (14) invoices were presented for consideration. Chairman Jones requested that the invoice from Triangle Communications be tabled until January. The various escrow accounts were discussed, with the Township Engineer confirming that the "Southdown" escrow remained active. It was also noted that the funds previously deducted from the Joshua Tomlinson Memorial Fund (for the purchase of the AED machine) will be reflected on next month's escrow account listing. As a follow up to the discussion at the last meeting, the Township Engineer also confirmed that the \$264 site visit charge incorporated into his prior invoice related to the structural engineer's inspection of the Indiantown Schoolhouse earlier in 2013. Chairman Jones further proposed that the Township

submit a donation to the Glen Moore Fire Company in support of its participation in the recent radio system upgrades.

After discussion, Chairman Jones moved to authorize the payment of the thirteen (13) invoices set forth on the bills list (not including the Triangle Communications invoice), in the total amount of \$31,730.99. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones next moved for the Township to provide the Glen Moore Fire Company with a donation in the amount of \$14,000 to help defray its cost of participating in the radio system upgrades. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones noted that the Township appreciated all of the help of the Emergency Management Coordinator and Bob Smoker in the process. Lastly, Chairman Jones moved to authorize the ratification of the payment of the PLGIT account charges in the amount of \$9,381.62. 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 (30) incidents were reported for the month of November. It was noted that there was one (1) residential burglary, which the police believe to be committed by an individual related to the homeowner.

### **GLEN MOORE FIRE COMPANY**

Scott Welker of the Glen Moore Fire Company provided the GMFC's report. In November, the GMFC responded to twenty-four (24) calls, five (5) of which were in Wallace Township. Mr. Welker further noted that Santa would be making a tour through the Township on December 14<sup>th</sup>, starting at 10:00 a.m.

### **EMC**

Mac Kirkpatrick was in attendance. He noted that a new cell carrier repeater was installed in the vicinity of the Fire Company, which has improved service for the responders.

### **DARC**

No report.

### **PARK AND RECREATION BOARD**

Mark Bainbridge gave the report of the Park and Rec Board. The tree lighting ceremony was held on December 1<sup>st</sup>, and went well. He inquired as to the appointment of Rebecca Cesarz to the Board. She has been recommended to fill the vacant term previously held by Jamie Dejesus. Since that term expires at the end of the year, the Board noted that it would act on her appointment at the Organization Meeting.

## **HISTORICAL COMMISSION**

No report. It was noted that the Township is looking for an individual to fill or assist with the role of Township Archivist.

## **TRAILS BOARD**

No report.

## **EAC**

No report.

## **AUTHORITY**

Supervisor D'Angelo provided an update from the Authority. She noted that the Authority has placed an advertisement for a new secretary. The former secretary is retiring after many years of working for the Authority. Supervisor D'Angelo indicated that a note about her service would be placed into the Township Newsletter. A discussion was then held as to the maintenance schedule for various of the facilities and the sewer rate levels.

## **PLANNING COMMISSION**

Supervisor Moore provided an update on the Planning Commission. The PC is continuing to work on the Comprehensive Plan.

## **OLD BUSINESS**

- a. Ray Park: Craig Kologie provided an update on the Ray Park planning. He is scheduled to meet with a representative from the DCNR to discuss the potential for grants to fund improvements to the park.
- b. Township Building Update/Salt Shed: The Township Manager requested that the discussion of the building's security system be tabled, as she is awaiting additional information.

With respect to the salt shed, it was noted that the building has been completed. The contractor has submitted its request for payment as well as a change order request. Solicitor Crotty noted that, because the building was completed late, the Township is entitled to liquidate damages in the amount of \$9,400. Also, the change order request should be submitted to the Township Engineer for its review pursuant to the salt shed contract. After discussion, Chairman Jones moved that the Township: approve a payment to McComsey Builders in the amount of \$79,080.00; authorize the Township Engineer to review the change order request; and authorize the Township Engineer and Solicitor to communicate with McComsey regarding the liquidated damages amounts and additional charges. Supervisor D'Angelo seconded the motion, which carried unanimously.

A quote was next presented for the installation of lighting on the salt shed. The Township Engineer consulted with PennDOT as to its full cut-off lights on a nearby facility, and PennDOT provided a recommendation as to a lighting system. The recommended lights are ultimately less expensive than the other lighting proposed. After discussion, Supervisor Moore moved that the Township authorize the purchase of the quoted lights in the amount of \$2,760, with an additional amount not to exceed \$2,240 for the installation of the lights (for an aggregate of \$5,000). Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Moore requested that the electrician also inspect the electrical wiring at the pavilion in Wagenseller Park in order to add additional breakers.

## **NEW BUSINESS**

- a. 2014 Budget: The 2014 budget was advertised as required by the Second Class Township Code. It has been read and discussed at several past Board of Supervisors' meetings. Chairman Jones moved that the Township approve the 2014 budget as presented and advertised. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. No Real Estate Tax for 2014: With the passage of the budget, a resolution was presented to memorialize that the Township would not have a real estate tax for 2014. After discussion, Chairman Jones moved that the Township adopt Resolution 13-11. Supervisor Moore seconded the motion, which carried unanimously.
- c. Glenmoore Village Enhancement Committee: Chairman Jones moved that the Board authorize a notice to advertise meetings of the Committee on December 9, 2013 at 7:30 p.m., and December 23, 2013 at 8:00 a.m. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Bi-Directional Amplifier Model Ordinance: Solicitor Crotty noted that he has modified the model ordinance supplied by the County to regulate bi-directional amplifiers. It will be forwarded to the Township Planning Commission for its review.
- e. Brandywine Hill Escrow Release: Rouse Chamberlin submitted an escrow release request for the Brandywine Hill development. Chairman Jones noted that it would be forwarded to the Township Engineer for its review and recommendation.
- f. December 19, 2013 BOS meeting: It was noted that the Township would not cancel the December 19, 2013 meeting.
- g. January 6, 2014 Organization meeting: Chairman Jones announced that the Township's organization meeting would be held on January 6, 2014.
- h. Highspire Estates Trail: An update was provided as to the Highspire Estates Trail. Solicitor Crotty noted that the Zoning Officer would be issuing a letter regarding the shed encroachment, and Supervisor D'Angelo noted that the Trust will be issuing a letter regarding the trail corridor clearing.

**Public Comment**

- a. Mac Kirkpatrick inquired about a potential plaque to thank Philips Brothers for their efforts in the emergency radio tower matter. The Board noted that it will take the issue under consideration, and expressed its gratitude and appreciation to Philips Brothers for their contributions.
- b. Supervisor Moore noted that Sandy Brannan proposed a plaque to be placed at the Township building to list all of the prior supervisors. She was able to research the names of supervisors dating back to 1852.

**Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 8:37 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary