

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 19, 2013**

**REGULAR MEETING**

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, December 19, 2013, at 8:03 a.m. in the Township Building.

Supervisors present: Robert D. Jones  
William T. Moore (arriving at 8:47 a.m.)  
Barbara Z. D'Angelo

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

Chairman Jones announced that an executive session would be held later in the meeting to discuss real estate and personnel matters.

**CORRESPONDENCE**

None.

**MINUTES**

Chairman Jones noted that the minutes of the December 5, 2013 meeting would be tabled.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Seven (7) invoices were presented for consideration. Chairman Jones requested that the invoice from Triangle Communications be tabled. After discussion, Chairman Jones moved that the Board authorize the payment of the six (6) invoices set forth on the bills list (not including the Triangle Communications invoice), in the amount of \$40,541.15. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Jones and Supervisor D'Angelo.

**EAC**

Tish Malloy was present to provide the report of the EAC. She noted that she attended the recent pipeline presentations provided by the County and CCATO. A discussion was held as to the pipeline issue, and the history of damage done to Township property by one Pipeline Company's improper spraying.

## **AUTHORITY**

Supervisor D'Angelo provided an update from the Authority. She noted that the Authority adopted its rate schedule for 2014.

## **OLD BUSINESS**

- a. VPP Grant: The PC is continuing its work on the Comprehensive Plan.
- b. Ray Park: No report.
- c. Township Building Update/Security System: A quote has been received and reviewed for improvements and upgrades to the Township's security system. Because the quoted price exceeds the minimum threshold established by the Second Class Township Code, Solicitor Crotty noted that 2 additional phone/written bids should be obtained. The Board directed Solicitor Crotty to prepare a basic list of the specifications of the alarm system, which Manager/Treasurer Randzin can use in attempting to obtain quotes.

## **NEW BUSINESS**

- a. Glenmoore Village Enhancement Committee: Chairman Jones noted that the Committee held its first meeting on December 9<sup>th</sup> and that its next meeting will be held on December 23 (at 8:00 a.m. at the Township building). The Committee is looking into potential grant opportunities for planning efforts.
- b. Township Roads: A discussion was held as to striping for various Township roads. The Board requested that the Township get pricing for striping Marshall Road, Highspire Road and a small portion of Styer Road.
- c. Brandywine Hunt Club: John Williams was present to provide the report of the Club. It has harvested three (3) deer from Ray Park and two (2) deer from Burgess Park.
- d. Zoning Officer Meeting: Supervisor D'Angelo provided the Board with an update as to her recent meeting with the Zoning Officer's office, LTL. The meeting was held for an audit of the commercial permits issued by LTL, and general issues related to the Zoning Officer were discussed. Supervisor D'Angelo suggested that a bi-monthly meeting be held between one of the Supervisors (possibly on a rotating basis, depending on availability), the Township Engineer and managers/supervisors from the Zoning Officer's office. The purpose of these meetings will be to obtain a report on the status of pending matters and to ensure open lines of communication.
- e. January 6, 2014 Organization meeting: Chairman Jones announced that the Township's organization meeting would be held on January 6, 2014.

## **Public Comment**

- a. Tish Malloy requested that the Zoning Officer be pushed to step up their efforts on enforcing the lighting provisions of the ordinances and development plans. Mrs. Malloy also inquired as to the status of the Valhalla project submissions, which have not been received.

## **Executive Session**

As noted above, an executive session was held to discuss personnel and real estate matters.

## **New Business (contd)**

- a. Employee Benefits: New health care plans for the Township employees were discussed, and a new health care policy quote was presented by the Manager/Treasurer Randzin. Under the new plan, better coverage will be provided at less of a cost to the Township than the Township's existing plan. After discussion, Supervisor Moore moved that the Township approve the Independence Blue Cross health care plan in the form as presented and quoted. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Park and Recreation Board Membership: The Board requested that the Solicitor prepare the appropriate materials to increase the potential membership on the Park and Recreation Board, for the Board's consideration at the January 6<sup>th</sup> meeting.
- c. Volunteer Resignations: Two resignations were recently submitted. Chairman Jones moved that the Township accept the resignation of John Miller from the Township Zoning Hearing Board. Supervisor Moore seconded the motion, which carried unanimously. Chairman Jones also moved that the Township accept the resignation of Isabelle Blank from the Township Historical Commission. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 11:17 a.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary