

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 19, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 19, 2015 at 9:10 AM in the Township Building by Chair Barbara D'Angelo.

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

Solicitor: Eric M. Brown, Esquire

PLEDGE OF ALLEGIANCE

The Supervisors began the meeting by reciting the Pledge of Allegiance.

EXECUTIVE SESSIONS

Chair D'Angelo noted that no executive sessions had been held since the last meeting.

CORRESPONDENCE

None.

MINUTES

The minutes for the February 5, 2015 meeting were presented for review. Supervisor Jones moved that the Board approve the February 5, 2015 meeting minutes as presented. Chair D'Angelo seconded the motion. Vice Chairman Moore abstained.

TREASURER'S REPORT

Supervisor Moore moved that the Township approve the two (2) invoices on the bills list, for a total of \$1,803.20. Chair D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC Chief Mike King reported that the GMFC is also planning several events to celebrate its 100 years of service, including a golf outing on May 2nd, a recognition banquet on April 11th, and a parade and party at the station on June 13th. Mr. King also noted that the GMFC has agreed to cook and sell Chicken BBQ during the Wallace Township Community Day on Saturday, May 30, 2015.

EMC

No report.

DARC

No report.

PARK AND RECREATION BOARD

Michelle Cleaver presented the following Calendar of Events for 2015:

Easter Egg Hunt – March 28 with a rain date of April 4 @ noon

Community Day – May 30 from 4 – 7 pm

Movie Night – August 22 with a rain date of August 29

Halloween – October 31 Trick-or-Treat from 5 – 7 pm with a party & parade to follow

Tree Lighting – December 5 with a rain date of December 6

After discussion about changing the time of Trick-or-Treat from 6-8 pm to 5-7 pm, Chair D'Angelo moved that the Board approve the Calendar of Events for 2015 as presented, Supervisor Jones seconded the motion, which carried unanimously,

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report of the Historical Commission. Unfortunately, due to weather, the Historical Commission has not yet met in 2015. John Miller and Sandy Brannan will work with the GMFC on a pamphlet for the 100th Anniversary. Assistant Archivist Sandy Brannan is doing a wonderful job with the newspaper clippings.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller was present on behalf of the GMVEC. The completion of the grant application for the trail through the Authority property has been completed. Supervisor Jones moved that the Township approve Resolution No 15-08, A Resolution authorizing Application to the 2015 PECO Green Region Open Space Program for the Wallace Township Trail Connection Project. Chair D'Angelo seconded the motion, which carried unanimously. The Committee is exploring other grant opportunities.

Next, John shared a letter and questionnaire for the Village residents regarding the construction of sidewalks through the Village that will be mailed with a self-addressed stamped envelope requesting a response by March 18, 2015.

AUTHORITY

No report.

PLANNING COMMISSION

No report.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: No report.
- b. Ray Park/GGS: The Board asked Township Manager to follow-up with Steve Senn.
- c. Indiantown Schoolhouse: No further report.
- d. Township Municipal and Maintenance Buildings: Manager/Treasurer Randzin was instructed to obtain three (3) quotes for propane use and three (3) quotes for security cameras at the Municipal Building. The Township Manager will meet with a contractor to review the HVAC at the municipal building. The Township is otherwise continuing to seek out quotes for the installation of internet, time clock and certain electrical improvements at the Maintenance Building. With respect to the Maintenance Building, the Township has requested Matthew Shaw to assess the electricity needs and repairs at the Maintenance Building.

NEW BUSINESS

- a. Property Maintenance Code: An ordinance has been proposed establishing the Wallace Township Property Maintenance Code and rescinding the prior adoption of the International Property Maintenance Code of 2000. After discussion, Vice Chairman Moore moved that the Board authorize the draft ordinance for advertisement for a hearing on April 2, 2015, at 7:30 p.m. Chair D'Angelo seconded the motion, which carried unanimously.
- b. Zoning Ordinance Amendment: An ordinance amendment has been proposed amending the Wallace Township Zoning Ordinance, with respect to signs and seasonal farm events. After discussion, Chair D' Angelo moved that the Board authorize the draft ordinance for advertisement for a hearing on April 2, 2015, at 7:30 p.m. Supervisor Jones seconded the motion, which carried unanimously. Secretary/Treasurer Randzin indicated that she would forward the draft to the Planning Commission for its review

- c. Township Employee Handbook: Supervisor Jones moved that the Board adopt the revised Wallace Township Personnel Policy dated February 19, 2015. Chair D'Angelo seconded the motion, which carried unanimously.
- d. 2015-2016 Salt Contract: Manager/Treasurer Randzin noted that the deadline for submitting an application to participate in the COSTARS road salt program is approaching. She provided a chart to detail the use and orders of salt over the past ten (10) years, which was discussed by the Board. After consideration, Supervisor Jones moved that the Township approve the contract and application to participate in the program, with the Township to designate up to 500 tons of salt for the 2014-2016 winter season. Vice Chairman Moore seconded the motion, which carried unanimously

Public Comment

- a. None.

Adjournment

Chair D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 10:45 AM

Respectfully submitted,

Betty Randzin
Township Manager/Secretary