

WALLACE TOWNSHIP BOARD OF SUPERVISORS
May 7, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 7, 2015 at 7:35 PM in the Township Building by Chair Barbara D'Angelo.

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

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chair D'Angelo noted that an executive session was held immediately prior to the meeting to discuss personnel matters.

CORRESPONDENCE

None.

MINUTES

The minutes for the February 19, 2015, April 2, 2015 and April 16, 2015 meetings were presented for review. After discussion, Supervisor Moore moved that the minutes for each of the meetings be approved as submitted. Supervisor Jones seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Fourteen (14) invoices were presented for consideration. Mrs. Randzin noted that the invoice from Joe Williamson was for an electrical code inspection. After discussion, Supervisor Moore moved that the Board approve the fourteen (14) invoices in the amount of \$33,239.01. Supervisor Jones seconded the motion, which carried unanimously. Supervisor Moore further moved that the Board ratify the 1st quarter unemployment compensation payment in the amount of \$1,114.31. Chair D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

Supervisor Jones summarized the report of the Pennsylvania State Police, which is available at the Township building. There were thirty-three (33) incidents for the month of

April. Chair D'Angelo noted that reports of "cannon-fire" on May 6th had been reported to the Township. GMFC Fire Chief Mike King noted that he inquired into the issue and it had been blasting done at the quarry in Honey Brook.

EMC

No report.

DARC

Manager/Treasurer Randzin noted that DARC is working with the Park and Recreation Board in preparation for the events at Community Day.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC President Mike King provided the GMFC report. It handled 27 calls in the month of April, with 4 being in Wallace Township. The number of volunteers per call remains up, at an average of 7.6 volunteers per call. The Fire Company is otherwise continuing the celebrations and planning for its 100th anniversary. It held a golf tournament on May 2nd, and is interfacing with the Park and Rec Board to provide the Chicken Barbeque and other food. No report was received from the ambulance companies. Chair D'Angelo inquired as to whether the response times have been monitored after the change to the service areas. Mr. King noted that the change had only recently gone into effect and data was not yet available.

PARK AND RECREATION BOARD

Marcell Moore provided the report of the Park and Rec Board. She first noted that the Township received the resignation of Audra Matlack from the Board. Additional volunteers on the PRB would be welcome. Otherwise, preparations for Community Day are in full swing. A discussion took place as to the various events and activities being planned, including a karate instructor, ice cream truck (being supplied and staffed by Boy Scout Troop 79), and several sports-themed activities. Movie Night will be held on August 22nd, to show Big Hero 6. August 29th is being held as a potential rain date.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. Supervisor Jones noted that the Township is considering a computer and scanner dedicated for the Township Archives.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

No report.

AUTHORITY

Chair D'Angelo noted that the Authority will approve on the Trail Easement Agreement at its next meeting. Additionally, Joe Lewis has volunteered to serve on the Municipal Authority. After discussion, Supervisor Moore moved that Joe Lewis be appointed to serve on the Authority for the longest open term (until December 31, 2018). A discussion was then held as to the schedule for completion of the Authority Trail, as well as the method of trail construction. Supervisor Jones is going to meet with the GMVEC members on site to discuss.

PLANNING COMMISSION

The draft Comprehensive Plan has been advertised and circulated to the appropriate reviewing bodies. A hearing has been scheduled for June 18th, 2015, at 7:30 PM.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: See above.
- b. Ray Park/GGS: No report.
- c. Indiantown Schoolhouse: No report.
- d. Township Municipal and Maintenance Buildings: A quote was received by ADT for the installation of security cameras at the Township Maintenance building, which is under review.
- e. Township Equipment: Supervisor Moore inquired with Mr. King about whether the F350 truck being considered for sale has been sent for inspection, and requested that he do so.

NEW BUSINESS

- a. Eagle Scout Project: Eagle Scout Candidate Brandon Scheidel presented a proposal for the installation of a one-sided kiosk at Burgess Park. A discussion was held as to the design, location and materials. The Township Engineer will be consulted with respect to the review and implementation of this project (which must first be approved by the BSA governance). The Board noted their appreciation for Brandon's efforts and that they are in agreement with him pursuing the project.
- b. Sunoco Pipeline Easements: Various residents were in attendance to discuss Sunoco's easement efforts (to obtain additional easement rights along their existing easement areas for 1-2 additional pipelines in the Township). The Township was likewise approached for an easement, given that it owns property through which the pipeline will traverse. A

discussion took place as to the various issues for consideration, as well as coordination on various concerns.

- c. Highspire Estates HOA Meeting: Manager/Treasurer Randzin announced that the Highspire Estates HOA meeting will be held at 6:30 PM on June 18th at the Township building.
- d. docSTAR: Manager/Treasurer Randzin noted that a representative from docSTAR provided a quote to the Township for their services. A discussion was held about the proposal, during which the Board noted its desire not to pursue the system given the costs, labor and various other factors.
- e. Personnel: Employee salaries were discussed, after which Supervisor Jones moved that the salary for the Township Manager be established at \$69,300 per year, retroactive to January 1, 2015. Chair D'Angelo seconded the motion, which carried unanimously. Supervisor Jones next moved that the hourly wage for Michael King be increased to \$20.50 per hour, also retroactive to January 1, 2015. Supervisor 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 Moore, which carried unanimously. Meeting adjourned at 9:41 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary