

WALLACE TOWNSHIP BOARD OF SUPERVISORS
July 21, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 21, 2016 at 9:00 AM in the Township Building by Chairman William Moore.

Supervisors present: Barbara Z. D'Angelo | William T. Moore
Supervisor Jones was unable to attend.

Engineer/Zoning Officer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

TREASURER'S REPORT

Manager/Treasurer Randzin presented a Treasurer's report. One (1) check was presented to the Board for approval for payment of the services provided by Joe Lewis. After discussion, Chairman Moore moved that the Township approve the payment to Joe Lewis in the amount of \$2,381, related to the services he has provided to the Township. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- a. PennDOT Winter Services Agreement (Year 3 of 5): Manager/Treasurer Randzin presented the PennDOT Winter Services Agreement Year 3 of 5 (2016/2017 season) for consideration and renewal by the Township. It provides for an annual reimbursement of approximately \$22,000 in exchange for the Township plowing many of the state roads. Doing so allows for more prompt plowing than the Township and residents would otherwise receive. After discussion, Chairman Moore moved that the Board authorize and approve the 2016/2017 PennDOT Winter Services Agreement in the form presented in the estimated amount of \$22,604.28. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Snow Plows: Road Foreman Steve Senn requested authorization to place various unused snow plows on Municibid for sale (a 10' walk power angle plow, a Monroe 10' power angle plow, a 11' Valk power angle plow, two 11' highway plow, and a 8.5' diamond plow). Chairman Moore moved that Senn be authorized to list the items, for consideration and approval by the Board. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Municipal Garage Repairs: Road Foreman Steve Senn presented the various written quotes for the work that is being proposed for the Township Maintenance Building. In review of the quotes, however, they each contain different scopes of work. In order to ensure that equivalent proposals are considered, the Board requested that the Solicitor and Road Foreman prepare a standardized scope of work and proposal form for each contractor to complete. The possibility of a metal interior ceiling was discussed and will be listed as an alternative on the proposal form.
- d. Volunteer Appreciation Dinner: Manager/Treasurer Randzin noted that planning has begun for the 2016 volunteer appreciation dinner. After discussion, Chairman Moore moved that the Township authorize the expenditure of up to \$6,000 for the event at the Springton Manor facilities. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. Indiantown Schoolhouse – Old Tree: Road Foreman Steve Senn indicated that the large tree at the Indiantown Schoolhouse was rotted. He was directed to get quotes for the removal of it for Board consideration.
- f. Personnel: A brief executive session was held by the Board to consider personnel matters, following which Chairman Moore moved that the Township authorize the phone stipend and health care benefits to Steve Senn as provided for in the Township Employee Handbook. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

- a. None.

Adjournment

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 9:32 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary