

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 21, 2017

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 3, 2017 at 9:00 AM in the Township Building by Vice-Chair Barbara D'Angelo.

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

Chairman Jones was unable to attend the meeting, and, therefore, all motions referenced herein as unanimous were undertaken pursuant to action by Supervisor D'Angelo and Supervisor Moore.

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, Castle Valley Consultants

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Supervisor Moore announced that the Board held an executive session immediately before the meeting to discuss property matters.

TREASURER'S REPORT

Manager/Treasurer Randzin presented two (2) invoices for consideration by the Board: a payment to the Department of Community and Economic Development and a payment to Gideon King Hardware. After discussion, Supervisor Moore moved that the Township authorize the payment of the two invoices in the amount of \$950.45, as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Eagle Scout Projects: Ethan Matlack appeared before the Board to present the results of his Eagle Scout project. The work included public trail improvements on the Zindel and Wheeler properties, being subject to a trail easement agreement between them and the Township. Mr. Matlack noted that he would be performing additional cleanup work in the near future, as directed by the Township Road Foreman after his review of the work. He indicated that he attempted to contact the County for permission to install the trail segment on its property, but did not receive a response. After discussion, Supervisor Moore moved that Supervisor D'Angelo be authorized to execute the approvals of the Township as beneficiary of the project, subject to Mr. Matlack completing the cleanup

work as requested, as well as coming back and completing the County portion of the trail once he receives approval from the County. Supervisor D'Angelo seconded the motion, which carried unanimously. Mr. Matlack additionally requested assistance with the Township for reimbursement of certain of the outstanding costs associated with the project. After discussion, Supervisor Moore moved that the Township be authorized to reimburse Mr. Matlack in the amount of \$298.77 for the materials and purchases associated with the project. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 2) Wheeler and Zindel Public Trail Easement Agreements: Public Trail Easement Agreements for the Wheeler and Zindel tracts (associated with the Eagle Scout project above) have been executed by the Wheelers and Zindels, and they were presented for action by the Board. Supervisor Moore moved that the Board be authorized to execute both easement agreements in the form as presented. Supervisor D'Angelo seconded the motion. Dorothy Kirk of the Township Trails Preservation Board inquired as to expanding the uses on the easements to include equestrian use. The Board noted that it can be further considered by the Board at its upcoming, October 5th meeting. Supervisor Moore indicated that the Township needed to confirm agreement of all parties prior to doing so, and the agreements would need to be revised to address it as an additional use. The motion thereafter carried unanimously.
- 3) P3 Towers Owners' Consent Agreement: Solicitor Crotty noted that the Township has been contacted by P3 Towers to request its approval of an Owner's Consent Agreement related to the proposed tower on the Township building property. The agreement will allow P3 to obtain financing for the construction of the tower, but does not otherwise create a mortgage against the property or impact the Township's rights to the monetary consideration under the tower agreement. After discussion, Supervisor Moore moved that the Board be authorized to execute the Owner's Consent Agreement in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 4) Truck Replacement: Road Foreman Steve Senn noted that the Township's Ford F250 had a breakdown with the transmission system. Repairs of it are anticipated be costly, and the truck otherwise has more than 110,000 miles. Mr. Senn noted that he is obtaining quotes from COSTARS approved dealers as to potential replacement vehicles, which were generally discussed. It is expected that the Board will be able to further review those quotes at its next meeting. In the meantime, Supervisor Moore moved that the Township authorize the listing of the Ford F250 truck on Municibid, with the attached plow equipment, to solicit proposals for Board consideration at its October 5, 2017 meeting. Supervisor D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Indiantown Schoolhouse: Supervisor Moore provided an update on the repairs to the building. Electrician Matt Shaw indicated that an electrical inspection will be done in the near future.

- 2) Unlimited Technology: Manager/Treasurer Randzin presented a quote from Unlimited Technology to replace the fire monitoring system in the Township building, so that it will be integrated into the overall alarm system. Vector Security has been nonresponsive. After discussion, Supervisor Moore moved that the Township give written notice to Vector Security to remove its fire monitoring system equipment, and that the quote from Unlimited Technology in the amount of \$4,657.50, to be installed immediately upon removal of the Vector equipment. Supervisor D'Angelo seconded the motion which carried unanimously.
- 3) Phone System Quotes: Heidi Welker presented the new phone system quotes for the Township building property. After discussion, additional information will be provided in order to compare the quotes to the current costs. Confirmation will also be necessary to ensure that the new equipment will work with the Unlimited alarm system.
- 4) Truck Title Transfer Authorization: Manager/Treasurer Randzin noted that the individual who purchased the Township's 1997 truck will be arriving tomorrow to take possession. After discussion, Supervisor Moore moved that the Township authorize Road Foreman Steve Senn to take all actions necessary to transfer title for the truck to the new owner. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

- 1) Resident Ward Albert was present to inquire as to the status of the Keeping of Animals ordinance provisions. He is in the process of selling his property, and the buyers are interested in having medium sized animals on the property pursuant to the new ordinance. He and they were advised that the Board held a public hearing on the draft ordinance at its meeting on September 7, 2017, and that the vote to approve it was tabled until the Board's meeting on October 5, 2017.
- 2) Resident Tish Molloy noted that the EAC has been performing maintenance of various areas in the Township to control invasive growth. She also noted concerns about potential blasting by Sunoco as part of its pipeline project. Manager/Treasurer Randzin indicated that the Township has reached out to the Sunoco representative to discuss the matters, and is awaiting a responsive call. Manager/Treasurer Randzin and the Board noted their frustration with Sunoco's failure to provide notices of this issue and of the manner in which the Sunoco contractors or representatives were approaching Township residents. She is going to continue to follow up.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:42 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary