

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 19, 2017

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 19, 2017 at 9:00 AM in the Township Building by Chairman Robert Jones.

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

Solicitor: Michael G. Crotty, Esquire

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

No executive sessions were held prior to the meeting, but Chairman Jones announced that an executive session would be held immediately following the meeting to discuss a potential property acquisition.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Five (5) invoices were presented for review, including payment to Matt Shaw for his work on the Indiantown Schoolhouse. After the Board review, Chairman Jones moved the Township approve payment for the five (5) invoices listed on the bills list in the amount of \$21,588.36. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Wheeler Property Donation: In addition to allowing the trail easement across their property, it was reported that Nancy and Fred Wheeler have generously agreed to donate their .51 acre parcel (across Creek Road from their main property) to the Township. The County had previously looked at the parcel as a potential connector to the Struble Trail, but it (the County) has no concrete plans for doing so and the Township is not in a position to agree or disagree with such a proposal at this time. After discussion, Chairman Jones moved that the Township approve Resolution 2017-14, accepting dedication of the Wheeler property at Uniform Parcel Identifier No. 31-4-46. Supervisor Moore seconded the motion, which carried unanimously.

- 2) Municibid: Manager/Treasurer Randzin noted that the Road Foreman posted the old mower on Municibid. The highest bidder was Craig Kachmar, at \$420. After discussion, Chairman Jones moved that the Township accept and approve the bid of Craig Kachmar for the mower in the amount of \$420. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 3) CCATO Fall Conference: Manager/Treasurer Randzin announced that the Fall Conference of the Chester County Association of Township Officials is scheduled for Thursday, November 9th.
- 4) 2018 Budget: A draft of the 2018 budget was presented, and in-depth discussion was held as to each category in the revenues and expenditures, comparing the same to the prior year's budget. Within the context of the discussion, Chairman Jones noted the potential for expanding to 24/7, full-time coverage by the West Brandywine Township Police Department. Initial discussions have been held with the WBTPD as to doing so, and the anticipated cost of it was incorporated into the budget. After discussion, Chairman Jones moved that notice of the Township's 2018 budget be advertised for inspection, to be considered for approval at the Board's December 7th meeting. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:03 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary