

WALLACE TOWNSHIP BOARD OF SUPERVISORS
March 15, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, March 15, 2018 at 9:00 AM in the Township Building by Chairman D'Angelo.

Supervisors present: 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

Chairman D'Angelo announced that the Board held an executive session immediately prior to the meeting to discuss personnel matters.

CORRESPONDENCE

None.

MINUTES

The minutes for the February 1, 2018, meeting were presented for consideration. After review, Supervisor Moore moved that the Board approve the February 1, 2018, meeting minutes as presented. Chairman D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Six (6) invoices were presented for review, together with a listing of one (2) proposed PLGIT purchase with an individual value greater than \$1,000 for pre-authorization, and the February PLGIT transactions. After discussion, Supervisor Moore moved that the Township approve payment of the six (6) invoices on the bills list in the amount of \$35,725.86. Chairman D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township authorize the listing of one (1) upcoming purchase greater than \$1,000 for payment (in the amount of \$1,387.74). Chairman D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board approve and ratify the PLGIT February transactions as presented, in the amount of \$27,872.88. Chairman D'Angelo seconded the motion, which carried unanimously. Lastly, Road Foreman Steve Senn requested that the Township join the Delchester Public Works Association. After discussion, Chairman D'Angelo moved that the Township authorize membership in the association, in the amount of \$25.00. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORTS

Lt. Kimes provided the police report. The Department has adjusted its March schedule to reflect the higher volume from February (which was primarily due to investigations at Devereux). He noted that he and Supervisor Jones continue to work with the officials at Devereux to address safety planning issues at the campus.

TRAILS

Manager/Treasurer Randzin presented the draft PECO Green Region grant application prepared by the Wallace Township Trails Preservation Board. The purpose of the grant would be to fund a planning and engineering study for a trail crossing on Springton Road. The Board noted that trail projects need to be carefully monitored and planned so that they do not curtail resident/property owner rights. Additional revisions to the plan narrative were also discussed, which the Board directed Solicitor Crotty to implement. After discussion, Supervisor Moore moved that the Township approve Resolution 18-07, for the purpose of applying for the PECO trail planning grant, subject to funding participation in the crossing by the County and the plan narrative revisions to be incorporated by the Solicitor. Chairman D'Angelo seconded the motion, which carried unanimously.

AUTHORITY

Chairman D'Angelo noted that the Authority would be seeking a grant for additional grinder pumps.

NEW BUSINESS

- 1) French Creek Iron Tour 2018: Tabled.
- 2) Personnel: The Board discussed employee salaries, after which Chairman D'Angelo moved that, retroactive to March 1st, the employee wages be established as follows: Manager/Treasurer Randzin, with a salary of \$77,500; Road Foreman Steve Senn, with an hourly rate of \$28.50; Road crew worker Jeremy Corros, with an hourly rate of \$21.00; and Administrative Assistant Heidi Welker, with an hourly rate of \$17.75. Supervisor Moore seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Township Building and Public Works: Road Foreman Steve Senn noted that the generator has been ordered, and the Township is awaiting receipt. Manager/Treasurer presented quotes for new office furniture (as her current office furniture will be utilized for the new police meeting room in the Township building). After discussion, Manager/Treasurer Randzin moved that the Township authorize the purchase of the

office furniture and equipment, in an amount not to exceed \$2,500, from GV Anthony, Inc. Supervisor Moore seconded the motion, which carried unanimously.

Public Comment

None. It was noted that Spring bulk trash days would be held on April 13th and 14th.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairman D'Angelo, which carried unanimously. Meeting adjourned at 10:09 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL