

WALLACE TOWNSHIP BOARD OF SUPERVISORS
April 19, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 19, 2018 at 9:00 AM in the Township Building by Chairman D'Angelo.

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

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 noted that the Board held an executive session on April 9, 2018, to discuss property matters.

MINUTES

The minutes for the April 5, 2018 meeting were presented for review. After discussion, Supervisor Moore moved that the April 5, 2018 meeting minutes be approved in the form as presented. Chairman D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Three (3) invoices were presented for approval. After discussion, Supervisor Moore moved that the Board approve payment of the three (3) invoices on the bills' list, in the amount of \$2,136.00. Chairman D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) 2018 16th Annual French Creek Iron Tour: Eleanor Illoway and Janet Baldo were present on behalf of the French and Pickering Creeks' Conservation Trust Iron Tour bike event. The event is scheduled for June 10th, 2018. Ms. Illoway confirmed that they have modified the bike route (from the iteration previously submitted to the Township), and now no Township roads will be involved. The cyclists will be instructed to obey all traffic signals and to not ride in packs. No roads will be closed. On questioning by the Board, the Trust was directed to have Fire Police from Glenmoore Fire Company directing traffic at the intersections of Creek and Marshall Roads and Creek and Fairview Roads. Support cars will also be used for the event. The Trust is also obligated to name the Township as an additional insured on its insurance for the event. After discussion, Supervisor Moore moved that the Township memorialize its acknowledgment of the Iron

Tour event along Creek Road as depicted on the new route submitted by the applicant and subject to compliance with the above-referenced conditions. Chairman D'Angelo seconded the motion, which carried unanimously.

- 2) PECO Tree Trimming – Part 2: Manager/Treasurer Randzin noted that PECO has inquired as to the possible removal of another tree, just past the entrance at Burgess Park. The tree was inspected by the Road Foreman (and pictures were presented), noting that the tree is healthy and does not pose a danger. The Board requested that PECO be so advised.
- 3) Office: Manager/Treasurer Randzin noted that an office chair was inadvertently left off of the list of new office furniture to be purchased, and she was able to negotiate the price for the chair to less than \$300. Chairman D'Angelo directed that she purchase it on the PLGIT card pursuant to the Township policy, to be approved and ratified by the Board at its May meeting.

EAC

Tish Malloy from the EAC was present, and discussed planning efforts for a park cleanup event (Howson and Burgess Parks) as part of the PA Great American Cleanup. Planning and coordination for the event were discussed, which is scheduled for May 19th. Lt. Kimes, present on behalf of the police department, noted that he could provide forms for starting an adopt-a-road program. Mrs. Malloy next discussed the maintenance of the blue bird boxes along the Authority trail, and she noted the potential grants available from the DEP Sunoco fine funds.

Public Comment

None.

Adjournment

Chairman D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 9:49 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary