

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 18, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 18, 2018 at 9:00 AM in the Township Building by Chairman D'Angelo.

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

Solicitor: Michael G. Crotty, Esquire

Township Engineer: Craig Kologie, AICP

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the meeting held on October 4, 2018, were presented for review. After discussion, Supervisor Moore moved that the Board approve the October 4, 2018, meeting minutes in the form as presented. Supervisor Jones seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Four (4) invoices were presented for review, together with a request for pre-authorization to pay Bollinger in the amount of \$1,215 through the Township PLGIT card. After discussion, Supervisor Jones moved that the Township approve the payment of the four (4) invoices in the amount of \$7,238.90, as presented. Supervisor Moore seconded the motion, which carried unanimously. Next, Chairman D'Angelo moved that the Township pre-authorize the payment of the Bollinger invoice through the Township PLGIT card in the amount of \$1,215.00. Supervisor Moore seconded the motion, which carried unanimously.

PARK AND RECREATION BOARD

Manager/Treasurer Randzin noted that the P&R Board requests the appointment of Lori Casarella. Lori has been active in planning for the recent events, and has been interviewed by the Supervisors. After discussion, Supervisor Moore moved to appoint Lori Casarella to the Park and Recreation Board, to fill the term set to expire on December 31, 2018 (subject to reappointment). Supervisor Jones seconded the motion, which carried unanimously. Next, Michelle Cleaver was present on behalf of the P&R Board to provide an update on its activities. In addition to planning for the Halloween Parade and Party, the P&R Board has proposed to run a Holiday House Decorating Contest. A discussion was held as to the rules for the event and the best way to provide for voting. Flyers to announce the event will be handed out during the Halloween Party and Parade.

EAC

Tish Malloy was present, but noted that she had no report for the EAC.

PUBLIC COMMENT

Tish Malloy noted two items of public comment for the Board. First, she inquired as to the potential causes and solutions to the stormwater runoff problem in front of her home and into Creek Road. Various aspects of it were discussed. Runoff from the driveway and a broken pipe under the driveway appears to be contributing to the issue. As Creek Road is a State Roadway, it is ultimately within the province of PennDOT. The Road Foreman noted that he will reach out to the PennDOT representative in an effort to arrange a meeting between it and the landowners so that they can assess the matter. Next, Mrs. Malloy inquired as to whether additional landscaping/screening could be put up along the Municipal Authority Trail, as some portions of the buffer will be thinned during the winter months. The matter will be taken under review.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. Pursuant to the approval at the last meeting, bids were sought for the old Massey Ferguson tractor. After discussion, Chairman D'Angelo moved to award the sale of the Massey Ferguson tractor to Brad Higgins in the amount of \$7,240. Supervisor Jones seconded the motion, which carried unanimously. Next, Mr. Senn noted that the new gas pump installation is nearly complete. As to the question on salt raised at the last meeting, he is waiting for additional information. In the meantime, he received a quote from Environthon, a company that will process regular road salt so that it is treated. The cost of the service is below any bidding thresholds, and the service is being further explored. Lastly, Mr. Senn is in the process of obtaining phone/written quotes for the purchase of a 2005 wheel loader. After discussion, Supervisor Jones moved that the Road Foreman be authorized to offer up to \$20,000 for the purchase of a 2005 wheel loader, subject to Board ratification at an upcoming meeting and subject to the purchase being the lowest quoted piece of equipment obtained by the Township. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) 2019 Budget: An extensive discussion was held as to the 2019 budget, with the Board reviewing current year-to-date financials against past budgeted/actual years. The Board, staff and Solicitor discussed each of the budgeted line items, which will be further considered at an upcoming meeting.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 12:22 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary