

WALLACE TOWNSHIP BOARD OF SUPERVISORS
May 16, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 16, 2019 at 9:00 AM in the Township Building by Chairman Moore.

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

Solicitor: Michael G. Crotty, Esquire

Township Engineer: Craig Kologie

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Thirteen (13) items of correspondence were noted, which are available for review at the Township building.

MINUTES

The minutes for the meeting held on April 4, 2019, were presented for review. After discussion, Chairman Moore moved that the Board approve the April 4, 2019 minutes in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Twenty (20) invoices were presented for review (in the amount of \$74,978.38), together with the April PLGIT payments (in the amount of \$11,816.06), and a request for pre-approval payments. After discussion, Supervisor D'Angelo moved that the twenty (20) invoices on the bills list, in the amount designated above, be approved as presented. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township ratify and approve the April PLGIT payment in the amount set forth above. Supervisor Jones seconded the motion which carried unanimously. Supervisor D'Angelo next moved that the Board approve the payment of two (2) invoices over \$1,000, to be made on the PLGIT card, in the aggregate amount of \$2,460.80. Supervisor Jones seconded the motion, which carried unanimously. Lastly, Supervisor D'Angelo moved that the Board approve the payment of ten (10) invoices to

be paid with the PLGIT card, in the amount of \$3,618.65. Supervisor Jones seconded the motion, which carried unanimously.

POLICE REPORTS

Lt. Kimes of the WBTPD presented the Department's report. In April, there were thirty-six (36) citations/arrests, six (6) child abuse investigations (all of which were related to Devereux), six (6) missing persons/runaways (all of which were related to Devereux, all located), and approximately 272 hours of service.

NEW BUSINESS

- 1) 2019 Road Projects: The Board acknowledged that the West Brandywine Township Board of Supervisors has approved and awarded its portion of the full depth reclamation road project.
- 2) Staging Agreement: The Township was approached by a contractor for PennDOT in order to use a small portion of the Maintenance Garage property for their construction trailer (associated with road and bridge work). A draft agreement was prepared and reviewed by the Township Solicitor. After discussion, Chairman Moore moved that the Township approve the execution of the Staging Agreement with Lobar Site Development, in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) 2019 Annual Contributions: Township staff was unable to locate the checks the Township's approved donations to Uwchlan Ambulance Corp. After discussion, Chairman Moore moved that the Township confirm and re-issue its annual contributions of \$1,000 per year for the years 2015 – 2019, to the Uwchlan Ambulance Corp. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 4) Mid-Penn Bank CD: Township Manager/Treasurer Betty Randzin noted that the Township's CD with Mid-Penn bank will expire on May 17, 2019. She advised that the Township could renew the CD for an additional 12 months at an interest rate of 2.30%. After discussion, Supervisor D'Angelo moved that the Township renew the CD for the additional 12-month period at the interest rate set forth above. Supervisor Jones seconded the motion, which carried unanimously.
- 5) Township Depository – Republic Bank: A discussion was held as to shifting some of the Township funds from DNB First to Republic Bank, per the recommendation of the Township's financial consultant. After discussion, Supervisor Jones moved to approve Resolution 19-07, establishing Republic Bank as a Township depository. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township establish an 18-month CD with Republic Bank, at an interest rate of 2.80%, in the amount of \$245,000. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 6) Senator Muth Office Hours: Township Manager/Treasurer Betty Randzin noted that Senator Muth has requested the ability to hold office hours for constituents at the Township building the 4th Friday of each month, from 1:00 to 3:00 p.m., which was noted as acknowledged by the Board.

ROAD FOREMAN

Road Foreman Steve Senn provided his report on the various activities of the Department. He noted that repairs were needed to the loader. A new coupler connection was needed. After discussion, Supervisor Jones moved that the Township purchase the new quick coupler for the loader from ACS Industries in the amount not to exceed \$7,500. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Mr. Senn has obtained four quotes for skid loaders. After discussion, Supervisor Jones moved that the Township purchase the John Deere skid loader in the amount of \$48,349 plus a 3-year warranty, from Plasterer (through Costars). Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Mr. Senn requested that the Board consider posting an advertisement for summer/seasonal help in order to assist the department with mowing and other projects. After discussion, Chairman Moore moved that the Township authorize an advertisement for seasonal summer part-time workers. Supervisor Jones seconded the motion, which carried unanimously.

OLD BUSINESS

None.

PUBLIC COMMENT

Resident Scott Juenger provided a bridge update on behalf of PennDOT. He noted that the Springton Road Bridge was currently being considered for repair. Additionally, with respect to the pending developments, he also noted his request that the Township and PennDOT consider all issues associated with increased traffic to result from the developments and the possibility of a roundabout.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 9:48 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary