

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 1, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 1, 2020, at 7:30 PM by Chairwoman D'Angelo through the Zoom application, as advertised.

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

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting held on September 3, 2020, were presented for review. After review, Supervisor Moore moved that the minutes be approved as presented. Supervisor Seese seconded the motion, which carried unanimously.

TREASURER'S REPORT

In the absence of Manager/Treasurer Randzin, the Treasurer's report was presented by Chairwoman D'Angelo. Nine (9) invoices were on the list of those to be authorized and paid by check. A question was raised as to the status of the 2019 audit by Barbacane Thornton, in connection with the listed invoice from it. Staff were directed to follow up with the Auditor as to the status. After discussion, the Barbacane Thornton invoice was tabled. After further discussion, Supervisor Moore moved that the Board approve the eight (8) remaining invoices to be paid by check, in the amount of \$24,300.51. Supervisor Seese seconded the motion, which carried unanimously. Next, a list of nine (9) invoices were presented to be paid through PLGIT. After discussion, Supervisor Moore moved that the payment of the nine (9) invoices be approved, in the presented amount of \$9,362.23. Chairwoman D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Police Chief Kimes from the WBTPD was present and gave its report. In September, there were 209 citations/arrests/incidents, 19 of which were associated with the Devereux facility. Supervisor Moore noted the continuing issue with 9-1-1 hang ups from the Devereux facility, which is apparently a byproduct of their phone system's dial out setup. The Board requested that Solicitor Crotty send a letter to Devereux as to the issue. Eight (8) child abuse investigations and one (1) runaway were also attributed to Devereux.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC Chief DeCarlo provided its report, noting that they responded to 14 calls in September, 11 of which were in the Township. Joe Kennedy from Westwood Ambulance next gave its report. Westwood responded to 12 calls in the Township in September, with an average on-scene time of 7 minutes.

EMC

No report.

PARK AND RECREATION BOARD

Michelle Cleaver provided the report of the Park and Rec Board. Discussion took place about the upcoming Halloween, Holiday House Decorating Contest and the Tree Lighting events. Supervisor Moore noted the appreciation from the Board for the effort and innovation of the Park and Rec members in keeping community events moving forward.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. Chairwoman D'Angelo noted that the Archivist gave a fantastic bonfire talk on the local Native Americans in mid-September.

TRAILS PRESERVATION BOARD

No report.

EAC

No report, although the Board noted that the EAC just held its Cleanup Day in conjunction with the Wallace Township Ralph Hannum Cleanup Day. Turnout was strong, with many Hannums on hand to participate. Thanks were given to all who participated.

AUTHORITY

Chairwoman D'Angelo reported that the crop on the spray fields produced a record amount of hay. Some spray heads were damaged by the farmer, which are being repaired.

PLANNING COMMISSION

Plan review periods are listed below.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Period</u>
19-01	Southdown/Heim Tract	6/6/19	10/31/2020
19-04	Brandolini/Greenfield	9/5/19	12/3/2020
19-05	Mila Woods (11 lots)	11/7/19	11/5/2020
20-02	Ferguson Preserve – Deluca	2/6/20	11/6/2020

Given that certain of the plan review periods are set to expire before or just after the Board's next evening meeting, Supervisor Moore moved that the plans for Southdown, Mila Woods and Ferguson Preserve be denied pursuant to the Township Engineer's latest review letters for each, unless extension letters are received for each (in which case the extensions shall be approved). Chairwoman D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Ordinance – Pension: PMRS issued updated its pension plan materials/policies for the Township's approval (across the board for all plan participants). A draft Ordinance to adopt the updates has been advertised and is ready for Board consideration. After discussion, Chairwoman D'Angelo moved that the Township adopt Ordinance 172, adopting the updated PMRS contract, in the form as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 2) Municibid - Trucks: The Township received bids for the 1997 Ford L850 and 1995 Ford L8000 placed on municibid. The same individual was the highest bidder for both. After discussion, Supervisor Moore moved that the Township award the bids for both vehicles to Daniel Hessong in the amounts of \$14,000 (for the 1997 Ford L850) and \$6,060 (for the 1995 Ford L8000). Supervisor Seese seconded the motion, which carried unanimously.
- 3) 2020 Deer Hunting: Three (3) additional deer hunters have applied for hunting permits at the Township Community Park. After discussion, Chairwoman D'Angelo moved that the applications of David Van Brundt, Evan Van Brundt and Craig Hannum be approved, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor Moore seconded the same, which carried unanimously.

OLD BUSINESS

- 1) Indiantown Schoolhouse: Road Foreman Steve Senn noted that the work to the Schoolhouse has been completed. The Board thanked the Public Works Department for all of their work in bringing the renovations to a finish. The Board will review and plan for a tour with the Historical Commission.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. In addition to completing Indiantown Schoolhouse, the crew addressed truck inspections and repairs, and other seasonal maintenance. Mr. Senn will explore converting the wagon shed at the Township building property to store off-season equipment. A discussion also took place about the rental of a crack seal machine. After the discussion, Supervisor Moore moved that the Township authorize the rental of the crack seal machine and associated materials, in the amount of \$3,280. Chairwoman D'Angelo seconded the motion, which carried unanimously. The Board also discussed further extending the seasonal help position through the end of October. After discussion, Chairwoman D'Angelo moved that the Township extend Mr. Ahern's seasonal employment until October 31, 2020. Supervisor Seese seconded the motion, which carried unanimously.

PUBLIC COMMENT

None.

Chairwoman D'Angelo announced the upcoming Fall Bulk Trash Days.

Adjournment

Supervisor Seese moved that the meeting be adjourned. The motion was seconded by Chairwoman D'Angelo, which carried unanimously. Meeting adjourned at 9:02 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary