

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 16, 2021

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 16, 2021, at 9:00 AM in the Township Building by Chairwoman D'Angelo.

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

Treasurer: Peter Barsz, CPA

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting held on December 2, 2021, were presented for review. After discussion, Supervisor Moore moved that the minutes be approved and that all actions therein be ratified. Supervisor Seese seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report was presented for review. After discussion, Supervisor Moore moved to approve and pay the five (5) invoices from the General Fund for the period between December 3, and December 16, 2021, in the amount of \$38,281.16. After discussion, Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township pre-approve and pay with the PLGIT card eleven (11) invoices totaling \$5,034.72 tabling an invoice from Buckley, Brion, McGuire & Morris LLP in the amount of \$1,260.00. Supervisor Seese seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Township approve and ratify the November 27, 2021, PLGIT statements, in the amount totaling \$7,102.65. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore moved to void the PGLIT statement approval from the December 2, 2021, BOS meeting due to incorrect amount, supervisor Seese seconded the motion, which carried unanimously.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Periods*</u>
19-01	Southdown/Heim Tract	6/6/19	Preliminary Plan approval granted 10/7/21
19-04	Brandolini/Greenfield	9/5/19	Final Plan approval granted 11/4/21.
19-05	Mila Woods (11 lots)	11/7/19	2/15/22
20-02	Ferguson Preserve – Deluca	2/6/20	Final Plan approval granted 10/7/21.

NEW BUSINESS

- 1) Benefits Broker: After discussion, Supervisor Moore moved that the Township appoint Martinelli Financial Services (MFC) to handle employee benefits effective immediately. Supervisor Seese seconded the motion, which carried unanimously.
- 2) 2022 Minimum Municipal Obligation: The Township's treasurer, Peter Barsz, CPA, prepared the MMO worksheet for 2022. After discussion, Chair D'Angelo moved to approve Resolution 21-12, approving the 2022 MMO in the amount of \$7,320.00. Supervisor Seese seconded the motion, which carried unanimously.

PUBLIC COMMENT

Ernie Deylin discussed the continued D'Alessandro hearing scheduled for Thursday, January 7, 2022.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chair D'Angelo, which carried unanimously. Meeting adjourned at 10:00 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary