

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 20, 2022

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 20, 2022, at 9:00 AM in the Township Building by Chairman Moore.

Supervisors present: Jeff Seese | William Moore | Barbara D'Angelo

Treasurer: Peter Barz, CPA

Solicitor: Michael G. Crotty, Esquire

Assistant Manager: Elise Grashof

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

An executive session was held at the outset of the meeting to discuss legal advice with the Solicitor and property matters.

MINUTES

Tabled.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn reported as to the results of the municibid sale for the various used equipment/vehicle tires. After discussion, Chairman Moore moved that the Township accept the bids of Carlos Delacruz for: five tires at \$185; 3 mounted tires at \$460; and 1 mounted tire at \$101; and to reject the \$1 bid of Eric Heyderich for the 10x20 tire. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE

The Township received a proposal from Chief Kimes for the purchase of portable/pole-mounted speed signs for the Department's use in the Township. The Department anticipates ordering two speed signs – one to be used within Wallace Township and the other within West Brandywine Township, together with the associated software. The approximate cost to the Township for the purchase would be \$3,100. After discussion, Supervisor D'Angelo moved to authorize the purchase of the portable/pole-mounted speed sign at a cost not to exceed \$3,100, for use and deployment within Wallace Township. Supervisor Seese seconded the motion, which carried unanimously.

PLANNING COMMISSION

<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	N/A
19-04	Brandolini/Greenfield	9/5/19	N/A
19-05	Mila Woods (11 lots)	11/7/19	11/12/22
20-02	Ferguson Preserve – Deluca	2/6/20	N/A

NEW BUSINESS

- 1) Certificate of Gift – Estate of Barbara Greenfield: As a follow up to the discussion at the last Board meeting, the revisions proposed by the Solicitor to the Certificate of Gift for the generous donations by the Estate of Barbara Greenfield were incorporated. After discussion, Chairman Moore moved that the Township approve the Certificate of Gift. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 2) 2023 General Fund and Liquid Fuels Budget: A thorough discussion and review of all aspects of the 2023 budgets was held. Every line item of the budget was discussed, together with any anticipated 2023 capital and other expenditures. No property tax was proposed, continuing the Board's robust and conservative fiscal practices to have allowed there to be no property tax since 2009. The revised draft of the budget will be further discussed at the Board's November 3, 2022 meeting.

OLD BUSINESS

- 1) Wagenseller Park: The Township Manager provided an update as to the project and the recent pre-bid meeting.

PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 12:24 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary