

WALLACE TOWNSHIP BOARD OF SUPERVISORS

June 16, 2011

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 16, 2011 at 8:17 AM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough
Robert Jones (participating by speaker phone)

Solicitor: Michael G. Crotty, Esquire

Pledge of Allegiance

The meeting was begun with a recitation of the Pledge of Allegiance. It was noted that Supervisor Jones was participating in the meeting by speaker phone, after being confirmed that he could hear the matters being discussed and that the attendees could likewise hear Supervisor Jones.

Old Business

- a. Indiantown Schoolhouse Painting Bids: Written quotes/bids have been received for the painting project of Indiantown Schoolhouse, which were read aloud as follows: Joseph Stewart -- \$9,968.00 plus \$45 per hour for carpentry; Don Yost -- \$21,910, with carpentry included; Two Brothers Painting -- \$8,700 plus \$40 per hour for carpentry, but with a maximum of two carpenters; and M.R. Cockerham -- \$6,800, plus \$35 per hour for carpentry. Discussion ensued as to the various bids. All materials are to be supplied by the Township, through Co-stars approved suppliers. It was noted that Cockerham had previously done work on historic structures. After discussion, Supervisor Jones moved that the Township approve the quote/bid of M.R. Cockerham in the amount of \$6,800 plus \$35 per hour for carpentry work. Chairman McDonough seconded the motion, which carried unanimously. Additionally, Supervisor Jones moved that the Township authorize the purchase of the painting, lumber, flooring and other materials for the Indiantown Schoolhouse repairs through co-stars approved vendors. Chairman McDonough seconded the motion, and, after discussion, the motion carried unanimously.
- b. Heritage Highspire Estates: Site Escrow Release #16: The Township Engineer provided his certification related to the Highspire Estates Escrow Release 16. The Township Engineer recommended that \$34,214.49 be released (being the amount requested less the 10% retainage), leaving an escrow balance of \$495,924.63. Supervisor Jones moved that the Certificate of Completion be approved in the form as submitted by the Township Engineer. Chairman McDonough seconded the motion, which carried unanimously.

Public Comment

None

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman McDonaugh, which carried unanimously. Meeting adjourned at 8:47 AM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

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