

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**August 18, 2011**

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 18, 2011 at 8:00 AM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough  
Robert Jones  
Barbara D'Angelo

Road Foreman: Duane Hammond

Solicitor: Michael G. Crotty, Esquire

**Pledge of Allegiance**

The meeting was begun with a recitation of the Pledge of Allegiance.

**Executive Sessions**

None.

**Correspondence**

Forty-six (46) pieces of correspondence were noted as received. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

**Minutes**

The minutes for the July 21, 2011 meeting were presented for review. After discussion, Supervisor Jones moved that they be approved in the form as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.

**Treasurer's Report**

In the absence of Treasurer/Secretary Betty Randzin, Supervisor Jones read the Treasurer's report, which is available at the Township Building for review. In discussing the bills list, it was noted that the Rotelle Escrow Release was previously approved and need not be listed on the invoice list. Chairman McDonough further reiterated that he has a standing abstention from the approval of any invoices for the Rotelle/Camp Indian Run project. After discussion, Supervisor Jones moved that the Board authorize fifteen (15) invoices, the noted PLGIT charges and the ratified payments, in the aggregate amount of \$49,545.98 (with Chairman McDonough abstaining to the extent that any of the same pertain to the Rotelle/Camp Indian Run development). Supervisor D'Angelo seconded the motion, which carried unanimously.

**Pennsylvania State Police**

Supervisor Jones provided the police report. Thirty-seven (37) incidents were reported, none of which appeared to be noteworthy or major crimes. A copy of the report is available at the Township building.

**Glenmoore Fire Company**

Scott Welker of the GMFC was present to provide a report. The GMFC responded to nineteen (19) in July, three (3) of which were in Wallace Township. Mr. Welker further updated the Township as to: the recent state audit (which only uncovered two (2) findings); the fact that the GMFC is putting together a 20 year equipment and maintenance plan; and the status of the efforts to purchase a new fire truck. The request was made for the contribution from the Township to be issued directly to the manufacturer once the purchase is finalized.

**EMC**

No report.

**DARC**

No report.

**Park and Recreation Board**

No report. Chairman McDonough announced that the next movie night will be held on August 19, 2011. The movie Raiders of the Lost Arc will be shown.

**Historical Commission**

No report.

**Trails**

No report.

**EAC**

No report.

**Municipal Authority**

No report.

## Planning Commission

No report.

## Old Business

None.

## New Business

- a. Fall Bulk Trash Day - The Board discussed the fall bulk trash day and whether to expand it to two (2) days. The Board agreed. It will be held on Friday, September 30, 2011 and Saturday, October 1, 2011.
- b. Professional Consultant Review Fees - Chairman McDonough announced his and the Township's efforts to collect the remaining outstanding professional consultant review fees. After discussion, Supervisor Jones moved that the Township authorize the resolution of the remaining outstanding Rotelle invoices (being split equally between the developer, the Township Engineer and the Township). Supervisor D'Angelo seconded the motion. Chairman McDonough abstained from any vote thereunder pursuant to his prior abstention. The vote carried unanimously. Next, Supervisor Jones moved that the Township authorize the resolution of the remaining, outstanding Coltsfoot invoices (being split equally between the Township and the Township Engineer). Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Highspire Estates – Site Escrow Release #17 – The Township Engineer has provided his recommendation that the Escrow Release #17 for Highspire Estates be approved in the amount of \$85,746.39. A discussion was held as to the amounts that comprised the release request. After discussion, Supervisor Jones moved that the Township approve Escrow Release #17 for the Highspire Estates project in the amount of \$85,746.39 (leaving a balance of \$410,178.26 in the escrow). Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Marshman Triathlon – Supervisor Jones noted that the Township received notice that the Marshman Triathlon will be held on September 18, 2011. It will only be held on State roads within the Township and the Township will issue a letter to the organizers to notify them that Township approval is not necessary as long as the event is not conducted on Township roadways, consistent with the notice supplied in previous years.
- e. Township Building Painting – The Township Secretary solicited three (3) quotes for the painting of the Township building. There was discussion as to the quotes and whether each included or excluded materials. After discussion, Supervisor Jones moved that the Township engage Cockerham to paint the Township building, with paint materials to be supplied by the Township, for a price of \$3,000, to be completed by the end of August unless an extension of that period is

granted by the Township. Supervisor D'Angelo seconded the motion, which carried unanimously.

- f. Messner Lane -- Supervisor Jones provided an update as to the Messner Lane median as a follow up from the last meeting. While the agreement of the HOA is not necessary as it is a dedicated Township road, Supervisor Jones has spoken with the president of the Homeowner's Association, who has generally noted its agreement with paving the small median (for snow plowing purposes) and he is in the process of confirming the same with other nearby homeowners. After discussion, Supervisor Jones moved to authorize the removal of the existing median and paving on Messner Lane, to be paved with asphalt. Supervisor D'Angelo seconded the motion, which carried unanimously.
- g. Wagenseller Park Slides – A discussion was held as to the status of the slides at Wagenseller Park and whether the contractor should be demanded to remove the installed and uninstalled signs. After discussion, the Township staff was requested to research whether a contractor/craftsman could fashion appropriate filler pieces for the various slides.
- h. Paving Strip at Township Building – Road Foreman Duane Hammond reported as to his efforts to secure paving of a strip along the front of the Township building. Only one (1) contractor has gotten back to him with a quote to date – giving a price for paving an entire handicapped space and a quote for the paving strip alone. After discussion, Mr. Hammond was requested to secure additional quotes for the full paving of the handicapped parking space, with an additional quote for the striping and signage.

**Public Comment**

None.

**Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:40 AM.

Respectfully submitted,

Betty Randzin  
Township Secretary/Treasurer