

WALLACE TOWNSHIP BOARD OF SUPERVISORS
January 26, 2023

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, January 26, 2023, at 9:00 AM in the Township Building by Chairman Moore.

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

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None

MINUTES

The minutes for the January 3, 2023 organization meeting were presented for review. Supervisor Seese moved that the minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report was presented for review by Ms. Grashof. After discussion and review, Supervisor Seese moved to approve and pay the twenty-nine (29) invoices from the General Fund for the period between December 14, 2022, through January 25, 2023, in the amount of \$82,586.37. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve the list of sixteen (16) invoices to be paid with the PLGIT account, in the amount of \$7,949.93. Supervisor Seese seconded the motion, which carried unanimously.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo presented the December 2022 GMFC report, noting that it responded to 23 calls in December, 14 of which were in the Township. For 2022, there were a total of 212 calls in the Township. A discussion took place as to the false alarms at the Devereux facility and the update on the new fire truck. The report from Westwood was received, noting 413 total calls, 34 of which were in the Township. On-scene time was listed at 13 minutes. Elverson Honey Brook noted 250 total calls, 3 of which were in the Township. Uwchlan Ambulance Corp. noted 451 calls, 2 of which were in the Township.

POLICE REPORT

The WBTPD report was received, which noted 236 incidents/calls for service in December of 2022, with 18 calls noted for Devereux.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Solicitor Crotty noted that there was a correction to the meeting date/schedule for the 2023 Historical Commission meetings, which was incorporated into the annual advertisement.

AUTHORITY

Supervisor D'Angelo noted that the Authority is in the process of finalizing its annual budget and rates.

PLANNING COMMISSION

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Periods</u>
19-05	Mila Woods (11 lots)	11/7/19	2/10/23

It was noted that the Mila Woods subdivision MPC review period will expire before the Board's February meeting. After discussion, Chairman Moore moved that the plans be denied for the reasons stated in the latest engineering review letter, except to the extent that the applicant submits a 90 day MPC review period extension (in which case the review period shall be extended). Supervisor Seese seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Municibid: The previous high bidder for certain of the equipment recently/previously placed on Municibid backed out and the equipment was re-posted. After discussion, Chairman Moore moved to approve the sale of the 3 mounted tires to Alan Boerner, in the amount of \$360. Supervisor Seese seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve the sale of the 5 unmounted tires to Alan Boerner, in the amount of \$110. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve the sale of the 1 tire to John Coleman, in the amount of \$22.00. Supervisor Seese seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve the sale of 1 tire to Scott Ziegler in the amount of \$80. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 2) Harrison Group: The Harrison Group manages the Township's HRA accounts and its annual contract is up for renewal. After discussion, Supervisor D'Angelo moved that the Township renew the contract in the amount of \$185 per quarter. Supervisor Seese seconded the motion, which carried unanimously.
- 3) Scantek: Manager Randzin noted that the Township is looking into services to digitize (at least partially) the Township's physical files. After discussion, the Board indicated that it

would be interested in receiving additional information about the scope and cost of the services.

- 4) Maintenance Building: Road Foreman Steve Senn is in the process of obtaining quotes for miscellaneous work to be done at the maintenance building, which will be presented at the next Board meeting for consideration.
- 5) New Equipment Purchase: A discussion took place about the purchase of a new zero-turn, 72" mower. Through co-stars, one is available nearby. After a discussion, Chairman Moore moved to authorize the purchase of the mower in the amount of \$13,997. Supervisor Seese seconded the motion, which carried unanimously.
- 6) Personnel: Manager Randzin noted that Zach has completed his 6-month probationary new hire period. After discussion, Chairman Moore moved that the Township approve the recognition for Zachary Curtis as a permanent part-time employee. Supervisor Seese seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Wagenseller Park: A meeting is being scheduled next week in order to discuss the project and Phase 1.

EVENTS

Spring bulk trash days are tentatively scheduled for April 14th and 15th.

PUBLIC COMMENT

Tom Stern and Ernie Devlin were present to inquire about the Sheller/D'Alessandro property.

ADJOURNMENT/EXECUTIVE SESSION

Chairman Moore announced that the Board would hold an executive session immediately following the meeting to discuss personnel matters. Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 10:25 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary