

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JANUARY 16, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, January 16, 2014 at 9:00 AM in the Township Building by Supervisor Robert Jones.

Supervisors present: Robert D. Jones
Barbara Z. D'Angelo
William T. Moore

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session was held on January 6th, 2014 to discuss personnel matters, and that an executive session would be held toward the conclusion of this meeting in order to discuss personnel matters and other matters of potential litigation.

CORRESPONDENCE

None.

MINUTES

The minutes for the January 6, 2014 Organization Meeting were tabled.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Three (3) invoices were presented for consideration. After discussion, Chairman Jones moved to authorize the payment of the three (3) invoices set forth on the bills' list, in the amount of \$5,994.61. Supervisor D'Angelo seconded the motion, which carried unanimously. A discussion was then held as to the Township's electricity provider, which Manager/Treasurer Randzin and Supervisor Jones would review for a future meeting.

PENNSYLVANIA STATE POLICE REPORT

No report.

GLEN MOORE FIRE COMPANY

Scott Welker, Vice President of the Glen Moore Fire Company was present to provide its report. In total, they responded to 265 calls in 2013. The joint cooperative effort between GMFC and the EBT Fire Company worked well in 2013, and the companies expect to continue the arrangement for 2014. No further discussions about a potential merger are presently being pursued (noting that the Township Board of Supervisors previously noted its objection to doing so). Additionally, Roger Irey has been named as the president of the Fire Company for 2014. Otherwise, the recently installed radios are operational and working phenomenally.

EMC

No report.

DARC

No report.

PARK AND RECREATION BOARD

No report.

HISTORICAL COMMISSION

No report.

TRAILS BOARD

No report. However, Road Foreman Duane Hammond noted that clearing was recently conducted along a trail in Burgess Park. Manager/Treasurer Randzin was requested to contact the Trails Board chair for further information.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Supervisor Moore noted that John Frommeyer was elected as chairman of the Planning Commission, with Jim Mackrell being vice-chairman.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Chairman Jones provided an update on behalf of the Committee. It is looking into whether Zoning Ordinance revisions might be beneficial to promote appropriate development within the Village. The Committee is also looking into potential grant opportunities and a map of the potential improvements to the Village.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Planning is continuing before the Planning Commission.
- b. Ray Park: Manager/Treasurer Randzin noted that a meeting has been scheduled for later today with DCNR about the possibility of grant funding.
- c. Indiantown Schoolhouse: No report.
- d. Township Building – Security/Alarm Quotes: This matter was tabled until the Board's next evening meeting.
- e. Township Building Update/Salt Shed: The Township received quotes from two (2) electricians for the lighting on the salt shed. After discussion, Supervisor D'Angelo moved that the Township approve the quote from Matthew Shaw in the amount of \$2,050 for the lighting installation. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- a. 2014 Fee Schedule: The proposed revisions to the 2014 Fee Schedule forwarded by the Township Zoning Officer were tabled. They will be discussed at a future Board meeting.
- b. Bi-Directional Amplifier Model Ordinance: The modified model ordinance has been provided to the Planning Commission for its review.
- c. Township Park and Recreation Board: A draft ordinance has been prepared and advertised. The Ordinance will expand the Park and Recreation Board from five (5) to seven (7) members. After discussion, Chairman Jones moved that the Board approve the ordinance as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Tom Josiah 2014 Contract: Manager/Treasurer Randzin noted that an incorrect hourly rate was approved for the Township's financial consultant, Tom Josiah. After discussion, Chairman Jones moved that the Board approve the contract with Tom Josiah as the Township's financial consultant in the amount of \$95.00 per hour. Supervisor D'Angelo seconded the motion, which carried unanimously.

Executive Session held. After the Board returned from the previously announced executive session, the following additional actions were taken:

- e. Personnel: After discussion, Chairman Jones moved that the salaries for the Township employees be established as follows: Betty Randzin, Manager/Treasurer at \$66,000 per year; Duane Hammond, Road Foreman at \$24.50 per hour; and Michael King, Assistant Road Foreman at \$19.50 per hour. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Jones and Supervisor D'Angelo (Supervisor Moore having had to leave the meeting prior to this vote). Chairman Jones next moved that the Township provide the Road Foreman and Assistant Road Foreman with a stipend of \$48.50 per paycheck toward cell phone services (with any cell phones and calling plans to be the responsibility of the individual employees), as well as a reimbursement of \$500.00 per quarter toward emergency services training as part of their volunteer fire activities. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Jones and Supervisor D'Angelo (Supervisor Moore having had to leave the meeting prior to this vote).

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 11:16 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary