

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
MARCH 20, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, March 20, 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

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, AICP

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the March 6, 2014 meeting were presented for review. After discussion, Chairman Jones moved that the Board approve the March 6, 2014 meeting minutes as presented. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

No report.

PENNSYLVANIA STATE POLICE

No report.

GMFC/ELVERSON/WESTWOOD AMBULANCE

No report.

EMC

No report.

DARC

Jill Givler was present, providing an update on DARC matters. She noted that, unbeknownst to her, the DARC secretary had not been sending its minutes to the Township of its meetings. This will be rectified going forward. She also noted that DARC has a new assistant director, who is expanding the selection of senior programs being offered.

PARK AND RECREATION COMMISSION

Laura Braun was present on behalf of the Park and Recreation Commission. It is preparing for the Easter Egg Hunt, scheduled for April 12 at the Township Building/Community Park. The rain date is April 19th. The event is presently under budget. The Commission also discussed the scheduling for future events, including movie night (for 2014 and 2015) and Halloween.

HISTORICAL COMMISSION/ TOWNSHIP ARCHIVIST

No report. Supervisor Moore noted that he had spoken with John Miller, confirming the Township's ownership of the chimney on the Lamb Tavern Preserve property. The chimney is in poor condition and requires maintenance, which will be discussed at a future meeting.

TRAILS PRESERVATION BOARD

No report.

EAC

No report. Supervisor D'Angelo noted that the EAC recently had a guest speaker on Emerald Ash Borer issues. Tish Molloy will present recommendations for how to address the issue at an upcoming meeting.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Chairman Jones noted that the Committee has a meeting scheduled for March 24th, and was in the process of planning its initial meeting with the Village residents at the end of April.

AUTHORITY

No report. Supervisor D'Angelo noted that the Authority is presently looking for a new secretary, and Tom McClung will handle the sewer billing matters in the interim.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission voted on recommendations for Township consideration of two ordinances: the Bidirectional Amplifier Ordinance and, reluctantly, the Act 167 Stormwater Management Ordinance amendments (being promulgated

and pursued by the Commonwealth). An extended discussion occurred as to the substance of the Stormwater Management Ordinance and its potential disproportionate negative effect on smaller projects. The Board noted that it would take the Stormwater Management Ordinance under advisement. After further discussion, Chairman Jones moved that the Township authorize the advertisement of the Bi-Directional Amplifier Ordinance, to be considered by the Board of Supervisors at its meeting of May 1, 2014. Supervisor D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Planning is continuing before the Planning Commission.
- b. Township Building – Security/Alarm Quotes: The Board again discussed the quotes for installation of the security/access system at the Township building. Specifications were provided to several alarm companies, which did not submit quotes (despite being given several months and additional time to do so). After discussion, Chairman Jones moved for the Township to approve the alarm system quote from Unlimited Technology in the amount of \$16,735.42. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Township Maintenance Building – Roof and Front: Township Engineer Craig Kologie noted that he would have the specifications for the roof/front work to be done on the Township maintenance building ready for the Board's April 3rd meeting.

NEW BUSINESS

- a. Traffic Sign Inventory and Maintenance: This issue was tabled, given the absence of the Township's Road Foreman.
- b. Road Centerline Painting: Township Engineer Craig Kologie provided a recommendation for centerline painting on Marshall and Highspire Roads. The Township is awaiting a quote.
- c. Township Lease of Farmed Property: Manager/Treasurer Randzin noted that the Township's farming lease for portions of Ray Park and the Township Community Park is nearing the end of its term, but has a one (1) year extension period allowed. After discussion, Chairman Jones moved that the Board agree to the one (1) year extension period for the farming lease of Ray Park and the Township Community Park to Michael Trego. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Announcements: Chairman Jones announced that the Spring Bulk Trash days would be held on March 28th (from 8:00 a.m. to 3:00 p.m.) and 29th (from 8:00 a.m. to noon). He further announced the Easter Egg Hunt, scheduled for April 12th at noon.

Public Comment

- a. Scott Juenger reiterated that the Glenmoore Village Committee will hold a public information session at Wagenseller Park at the end of April. It is currently scheduled for 5:00 p.m. on April 26th. An announcement has been placed in the Township Newsletter.
- b. Carol Zindel inquired as to an update on the Highspire Estates trail repairs. Supervisor D'Angelo and Craig Kologie provided an update as to the same.

Chairman Jones announced that the Board would hold an executive session to discuss a potential litigation matter.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:37 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary