

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
MAY 1, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 1, 2014 at 7:30 PM 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

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chairman Jones announced that the Board held an executive session on April 28th to discuss personnel matters.

CORRESPONDENCE

Twenty-seven (27) pieces of correspondence were noted as being received, which are available for review in the Township building.

MINUTES

The minutes for the April 3, 2014 meeting were presented for review. It was noted that two changes should be incorporated to revise incorrect date references. After discussion, Chairman Jones moved that the Board approve the April 3, 2014 meeting minutes as revised. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Nine (9) invoices were presented for consideration. After discussion, Chairman Jones moved that the Township authorize the payment of the nine (9) invoices on the bills list, totaling \$14,584.18. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

PSP Trooper Phil Matson provided the report of the Pennsylvania State Police. Twenty-four (24) incidents were reported for the month of April. Trooper Matson stated that the Township was doing well with respect to its crime rate, and a discussion was held as to general policing issues. Resident John Miller requested that the troopers address cars and bikes not

stopping at four-way stop intersections, and residents Rebecca Cesarz and Howard Lowman inquired as to potential illicit activities, which Trooper Matson indicated would be reviewed by the PSP.

GLEN MOORE FIRE COMPANY

Chief Jeff Seese provided the report on behalf of the GMFC. He noted that the GMFC responded to twenty-one (21) calls for the month of April, four (4) of which were in Wallace Township. The quarry incident was also discussed, and the Board thanked the GMFC for its responsiveness. Chief Seese also reported that the Company was awarded an Assistance to Firefighters Grant in the amount of \$54,400, and that it has formed a committee to plan celebrations for the GMFC's centennial next year.

WESTWOOD AMBULANCE

Chief Seese provided the report of the Westwood Ambulance Company as well, given the unavailability of John Sly. Westwood responded to eighty-one (81) calls in the month of April, two (2) of which were in the Township.

EMC

No report.

DARC

No report.

PARK AND RECREATION COMMISSION

Rebecca Cesarz provided the report of the P&R Commission. It is in the process of preparing for Community Day, which was discussed. Mike King indicated that the GMFC would be willing to bring back the chicken barbeque, provided that an individual with a food handler's license participates. The Commission is also planning the concert for the fall, and movie night to follow Community Day.

HISTORICAL COMMISSION

John Miller was present to provide the report of the Commission. He explained the history of the burnt chimney and its need for repairs. He also provided a quote from DelRossi Stucco & Plastering for the repair work. After discussion, Chairman Jones moved that the Board approve and authorize the repairs to the burnt chimney resource per the quote from Del Rossi in the amount of \$900. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Mr. Miller noted that the Commission has finalized its recommendations on the guidelines for the memorial plaque. The Commission is also researching plaques to be posted on the historic homes/resources throughout the Village and the Township. Lastly, he noted that the Commission expects to dedicate its work sessions to discussing the history of various historic sites in the Township.

TOWNSHIP ARCHIVIST

John Miller next provided the report as the Township's Archivist. He noted that he fielded two requests for archival information related to the Lutz property, and that Sandy Brannan made two donations to the Township of historical/archival materials. Mr. Miller next noted that the Township is awaiting the imminent arrival of the report from the Hidden Collections Initiative. Lastly, he noted that he would be attending the "Archives Without Tears" PHMC workshop on June 17th and 18th.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

An extended discussion was held as to the enhancement plans/efforts under consideration and meeting with the Township residents. Craig Kologie (Township Engineer), Scott Juenger, Brian Funk, John Miller, Ann Hutchinson, and Randall Arendt spoke as to the various considerations and challenges, design options, potential locations, traffic calming measures and resident feedback related to the sidewalk issue and other Village improvements. The Supervisors noted that resident approval of the efforts is essential. Howard Lowman, a resident in the area, commented about the potential project. Ultimately, it was agreed that the Township Engineer (Castle Valley) and Environmental Consultant (Ann Hutchinson) would work together to provide renderings so that further/additional resident feedback can be obtained.

AUTHORITY

No report. It is noted, however, that Supervisor D'Angelo had to leave the meeting shortly before this point in the meeting, at 9:05 p.m.

PLANNING COMMISSION

No report.

NEW BUSINESS

- a. Harlan – Seminary Road: Given the lateness of the hour, the Board agreed to accept the new business comment of Karla Harlan on Seminary Road prior to Old Business. Mrs. Harlan stated her belief that a portion of Seminary Road beyond the first cul-de-sac remained as a private road. She noted that that portion of the road has been

maintained by her for the past twenty (20) years. A discussion was held as to the history of the matter, with the Board ultimately requesting the Township Solicitor and Engineer to review the matter and provide a response to Mrs. Harlan's inquiry.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Planning is continuing before the Planning Commission.
- b. Township Maintenance Building – Roof and Front: Craig Kologie presented the bid package for the work to be done on the Township Maintenance building. A discussion was held as to the structure of the bid and potential bid alternates. After the discussion, Chairman Jones moved that the Board approve the bid package for advertisement, listing the roof/soffit work and connection also as a bid alternate. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- a. French Creek Iron Tour 2014: The French & Pickering Creeks Conservation Trust submitted its annual request to host its Iron Tour bike event through the Township. It will only use state roads; no Township roads will be travelled. Fire police must be used at the various intersections in the Township and riders must be instructed to not ride in packs on the roads. After discussion, Chairman Jones moved that the Board authorize the Township to send the letter of acknowledgment of the event to the Trust, noting the above restrictions. Supervisor Moore seconded the motion, which carried unanimously.
- b. Roads – Center Line Painting: Tabled.
- c. Bi-Directional Amplifier Ordinance: Solicitor Crotty noted that the draft ordinance has been duly advertised and is ready for the Board's consideration. After an explanation as to the ordinance and no public comment, Chairman Jones moved that the Township approve Ordinance 150, the Bi-Directional Amplifier Ordinance, in the form as submitted. Supervisor Moore seconded the motion, which carried unanimously.
- d. Barneston Road Speed Limit: Manager/Treasurer Randzin noted that a resident has requested that the Township lower the speed limit along a portion of Barneston Road. A discussion was held, noting that a speed study would be required and could carry the real potential that PennDOT could raise the speed limit.
- e. 1996 Ford Dump Truck: East Goshen Township has written to the Township to offer to sell it a 1996 Ford Dump Truck (with a Fink Snowplow and Elkin Salt Spreader). It has been inspected by the Road Foreman, who requests that the Board take action to acquire it. After discussion, Chairman Jones moved that the Board authorize the purchase of the above-referenced dump truck from East Goshen Township in the amount of \$22,000. Supervisor Moore seconded the motion, which carried unanimously.

A discussion was also held as to the Township selling its old dump truck in an as-is condition. After discussion, Chairman Jones moved that the Board authorize an advertisement to solicit bids for the sale of the old dump truck, in an amount greater than \$3,500, in as-is condition. Supervisor Moore seconded the motion, which carried unanimously.

- f. Township Administrative Assistant: The Township has interviewed several candidates for the open administrative assistant position. Manager/Treasurer Randzin recommends that the Township hire Camille McMaster for the position, given her background and graduate studies in public administration. After discussion, Chairman Jones moved that the Township hire Camille McMaster for the administrative assistant position at a rate of \$16.00 per hour, part-time, on an as-needed basis. Supervisor Moore seconded the motion, which carried unanimously.
- g. Insurance Premium: Manager/Treasurer Randzin requested that the Board approve and ratify the unemployment compensation premium payment. After discussion, Chairman Jones moved that the Board approve and ratify the UC premium payment of \$1,162.90. Supervisor Moore seconded the motion, which carried unanimously.
- h. May 15, 2014 Meeting: Chairman Jones moved that the Board cancel its scheduled May 15, 2014 meeting. Supervisor Moore seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:37 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary