

## WALLACE TOWNSHIP BOARD OF SUPERVISORS

July 3, 2014

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 3, 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

Engineer: Craig Kologie, AICP

Solicitor: Eric M. Brown, Esquire

**For everyone's safety, Chairman Jones announced that the meeting would end at 8:00 PM due to no electricity.**

### PLEDGE OF ALLEGIANCE

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

### EXECUTIVE SESSIONS

None.

### CORRESPONDENCE

Twenty-three (23) pieces of correspondence were noted as being received, which are available for review in the Township building.

### MINUTES

The minutes for the June 5, 2014 meeting were tabled for review.

### TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Fifteen (15) invoices were presented for consideration. Manager/Treasurer Randzin also requested ratification of the PLGIT payment for June, as well as of the \$575 payment to Richard J. Eisenacher. After discussion, Chairman Jones moved that the Board approve and ratify the payment to Richard J. Eisenacher for services rendered at the June 7, 2014 Movie in the Park. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones next moved that the Township authorize the payment of the fifteen (15) invoices on the bills list, for an aggregate of \$24,786.05. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township approve and ratify the PLGIT invoice for June, in the amount of \$19398.45. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **Public Comment**

Madelyn Morley announced that her senior project has been approved by the Downingtown Area School District. She is excited to work with the Township and Penn DOT representatives on acknowledging the school zone on Fairview Road with flashers. Scott Juenger, Penn DOT, spoke of the meeting held today on this topic at the Springton Manor Elementary School with representatives from Penn DOT and the Township including Madelyn Morley. After discussion, Chairman Jones moved to authorize the completion of Penn DOT Form TE-112 specifying Betty Randzin, Township Manager, as the Township's point person for this project. Vice-Chair, Supervisor D'Angelo seconded the motion, which carried unanimously.

## **NEW BUSINESS**

- a. 1996 Ford F700 Dup Truck: It was announced that no bids were received for the 1996 Ford F700 Dump Truck. After discussion, Chairman Jones moved that the Board re-advertise the sale of the 1996 Ford F700 Dump Truck with no minimum amount stated, in as-is condition, and authorize the advertisement to open received bids at the Board of Supervisors' meeting on August 7, 2014 at 7:30 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Road Repairs: Craig Kologie shared his assessment of the roads in need of repairs. After discussion, Chairman Jones moved that the Board advertise the milling and patching of Marshall Road between Creek Road (S.R. 0282) and Highspire Road. Vice-Chair, Supervisor D'Angelo seconded the motion, which carried unanimously.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Scott Juenger inquired about the possibility of a trail around the Glenmoore Wastewater Treatment Plant. Vice-Chair, Supervisor D'Angelo, Municipal Authority Chair, spoke of concerns involving folks walking through spray fields. She believes a buffer of trees, etc. could be considered. Supervisor Moore agreed with the idea of a walking trail not paved. After discussion, Vice-Chair, Supervisor D'Angelo asked Craig Kologie to check PA DEP regulations pertaining to setbacks around spray heads.

## **PENNSYLVANIA STATE POLICE**

None.

## **GLEN MOORE FIRE COMPANY**

None.

**WESTWOOD AMBULANCE/ELVERSON AMBULANCE**

No report.

**EMC**

No report.

**DARC**

No report.

**PARK & RECREATION BOARD**

No report.

**HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

**TRAILS PRESERVATION BOARD**

No report.

**EAC**

No report.

**MUNICIPAL AUTHORITY**

No report.

**PLANNING COMMISSION**

No report.

**OLD BUSINESS**

- a. Maintenance Building: Discussion ensued around the costs to either repair the roof and the front of the building or construct a new building. After the discussion, Chairman Jones moved that the Board re-advertise the original bid package, listing the roof/soffit work and connection also as a bid alternate. Supervisor Moore seconded the motion, which carried unanimously.
- b. Indiantown Schoolhouse: Supervisor Moore noted that the next step is to remove the old floor. He will obtain quote for the removal of the dilapidated floor at the Indiantown Schoolhouse.

**Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 8:07 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

**FINAL**