

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 16, 2014

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 16, 2014 at 9:05 AM in the Township Building by Chairman 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 October 2, 2014 meeting were presented for review. After discussion, Chairman Jones moved that the Board approve the October 2nd minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Ten (10) invoices were presented on the bills list. A discussion was held as to the insurance reimbursement to the Fire Company as well as the tree replacement at the Indiantown Schoolhouse. Further discussion was held as to the capital improvement donation to Westwood Ambulance. The Board requested that the Solicitor prepare a resolution to direct future capital improvement donations toward a designated Township escrow account until such time as the equipment is to be purchased. After discussion, Chairman Jones moved that the Township authorize the payment of the ten (10) invoices on the bills list, for an aggregate of \$18,998.69. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

No report.

GLEN MOORE FIRE COMPANY/ELVERSON AMBULANCE

GMFC representative Scott Welker was present and noted that he had no report (which was given at the October 2nd meeting).

EMC

No report.

DARC

No report.

PARK AND RECREATION BOARD

No report.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Chairman Jones provided the report of the GMVEC. A discussion was held as to the trail through the Authority property, and the Board requested that Solicitor Crotty prepare an easement for initial consideration. The Committee is otherwise preparing a handout for local resident information on the walkway project.

AUTHORITY

Supervisor D'Angelo provided the report of the Authority. It hosted a tour of its treatment plant facilities on October 14, 2014, and discussed the trail options through its Glenmoore property. The Authority is also looking to sell a generator on Municibid.

WALLACE TRUST

Supervisor D'Angelo provided an update on the results of the Trust dinner in September. She anticipates that the event will be repeated next year due to its success.

PLANNING COMMISSION

No report.

OLD BUSINESS

- a. Indiantown Schoolhouse: Supervisor Moore noted that the current project has been completed, with the floor removed and cleaned out. The tree in front of the Schoolhouse was also replaced.
- b. Township Building: Manager/Treasurer Randzin reported that Unlimited and Vector are coordinating the completion/integration of the lock and alarm systems.
- c. Maintenance Building: Supervisor Moore provided an update on the roof repairs, which are scheduled to start on October 27th. All materials have been ordered and are scheduled for delivery.
- d. Draft Property Maintenance Code and Zoning Ordinance Revisions: Supervisor Moore noted that the Planning Commission is reviewing the revised draft of the Property Maintenance Code ordinance. The bamboo regulation provisions that one of the PC members requested to review were discussed. Additionally, the Board discussed the draft Zoning Ordinance revisions, which address agricultural accessory uses and sign regulations.

NEW BUSINESS

- a. 2015 Annual Budget: The Board discussed the 2015 Township budget in detail. A draft was prepared for initial consideration during the meeting. Every line item of the budget was discussed. Chairman Jones noted that the Board would further discuss the draft budget at its November 5, 2014 meeting.
- b. CCATO Fall Convention and November 5, 2014 BOS Meeting: It was announced that the regularly scheduled BOS meeting for November 6, 2014 was rescheduled to November 5th. A reminder was also given as to the upcoming CCATO Fall Convention.
- c. Brandywine Hill: Township Engineer Craig Kologie provided an update on the dedication punchlist efforts in the Brandywine Hill subdivision. The paving, trail/mowing and stormwater issues were discussed. The HOA may approach the Township with a request to increase the mowing frequency for the buffer area.

Public Comment

- a. None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 12:32 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL