

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 17, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 17, 2019 at 9:00 AM in the Township Building by Chairman Moore.

Supervisors present: William Moore | Barbara D'Angelo | Robert Jones

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

None.

TREASURER'S REPORT

Manager/Treasurer Randzin provided an interim monthly Treasurer's report. After discussion, Chairman Moore moved that the Board approve the nine (9) invoices in the amount of \$2,638, as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Lt. Jeff Kimes was present on behalf of the WBTPD. Discussion was held as to a continued police services agreement, the possibility for Township purchase of a police vehicle and budgeting.

ROAD FOREMAN

Road Foreman Steve Senn provided an update on the installation of the landscaping buffer as part of the Devereux Trail, and he noted the Department's request to budget for the potential purchase of two trucks, a lift and a trailer as part of the Township's equipment inventory management program.

NEW BUSINESS

- 1) 2020 Budget: The Board had an extended discussion on the 2020 budget and state liquid fuels budgeting. A preliminary draft was prepared, and the Supervisors went through each line item as compared to the 2019 year to date budgeted figures. The draft would be discussed again at the Board's November 7th meeting.

OLD BUSINESS

- 1) U-Neek Computer Services: Township Manager/Treasurer Betty Randzin provided an update as to the installation services being performed by U-Neek. In addition, the Township received a quote from U-Neek in order to install the new phone system in the Township building and maintenance building. After discussion, Chairman Moore moved that the Township approve the additional phone installation services by U-Neek in the amount of \$1,067.34. Supervisor D'Angelo seconded the motion, which carried unanimously.

PUBLIC COMMENT

None.

Adjournment

Chairman Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:21 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary