

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 19, 2019**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 19, 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

Other: Jeff Seese, Supervisor-Elect

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the meetings held on December 5, 2019, were presented for review. Chairman Moore moved that the minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin provided a truncated Treasurer's report. Two (2) invoices were submitted for Board approval, in the amount of \$398.38, together with pre-approval of \$1,139.02 in PLGIT payments and a \$1,609.42 as a payment to Reilly and Sons (as a PLGIT expenditure greater than \$1,000). After discussion, Chairman Moore moved that the Township approve the payment to Reilly and Sons through the Township PLGIT card, in the amount of \$1,609.42. Supervisor Jones seconded the motion, which carried unanimously. Chairman Moore next moved that the Township pre-approve the PLGIT card usage in the amount of \$1,139.02. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township approve payment of the two invoices in the amount of \$398.38. Supervisor D'Angelo seconded the motion, which carried unanimously.

**POLICE REPORT**

Lt. Jeff Kimes was present on behalf of the WBTPD. He provided an update and explanation of the elopements from the Devereux campus, noting that the majority of them

occurred from a building (not during transitions by students between buildings). A quarterly meeting with Devereux is coming up and the issue will further be raised at that point. It was noted that Devereux recently received state approval for magnetic locks in certain of their buildings, as an effort to address the issue.

### **GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

Chief Jeff Seese of the GMFC noted his thanks, from the Department, to Supervisor Jones for his years of service to the community and dedication to the fire company and emergency services.

John Sly of Westwood Ambulance was also present and echoed the sentiments about Supervisor Jones. Westwood is otherwise picking up its new ambulances from Ohio later this week. It has requested that the Township contribute \$120,000 toward the purchase of the ambulance to be used in the Township territory. It was incorporated into the budget toward the ambulance operations. With the caveat and condition that the contribution be recognized and credited in the pending intermunicipal agreement between the participating municipalities and Westwood, Supervisor Jones moved that the contribution be approved. Supervisor D'Angelo seconded the motion, which was unanimously approved.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

No report.

### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

### **TRAILS PRESERVATION BOARD**

No report

### **EAC**

No report.

### **AUTHORITY**

No report.

## **PLANNING COMMISSION**

No report.

<b><u>Township Subdivision No.</u></b>	<b><u>Plan Name</u></b>	<b><u>Plan Submission Date</u></b>	<b><u>MPC Review Period</u></b>
19-01	Southdown/Heim Tract	6/6/19	3/20/20
19-03	Cesarz Subdivision	9/5/19	3/4/20
19-04	Brandolini/Greenfield	9/5/19	3/4/20
19-05	Mila Woods (11 lot)	11/7/9	2/5/20

## **ROAD FOREMAN**

No report. The Road Foreman noted that he had an additional applicant for the temporary, emergency snow plowers list, who will be presented at an upcoming meeting (after the Township receives the official application and runs the appropriate checks).

## **NEW BUSINESS**

- 1) WT Resolution 19-10 – Minimum Municipal Obligation: Tom Josiah, the Township's financial consultant, has presented the Minimum Municipal Obligation worksheet. An explanation of it was provided, noting that the Township has no required contribution for 2020. After discussion, Chairman Moore moved that the Township approve Resolution 2019-10, in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 2) WT Resolution 19-11 – Act 44 Procedures: Given the changes under PA Act 44, the Township is obligated to enact a resolution to set forth procedures for the selection of any new administrators or professional consultants related to the Township pension plan. After discussion, Chairman Moore moved that the Township approve Resolution No. 19-11, in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) Township Financial Accounts: As a follow up to the approvals granted at the last meeting, Township Manager/Treasurer Betty Randzin noted that the Township is in the process of shifting its accounts to Republic Bank.
- 4) 2020 Organization Meeting: The Board's Organization meeting has been set for January 6, 2020, at 9:00 a.m.
- 5) 2020 Volunteer Appreciation Dinner: Township Manager/Treasurer Betty Randzin presented the application for the Township to reserve the date for the 2020 volunteer appreciation dinner. After discussion, Supervisor D'Angelo moved that the form be approved as presented. Chairman Moore seconded the motion, which carried unanimously.

- 6) IRS Credit and Payment: Township Manager/Treasurer Betty Randzin noted that, with an adjustment and review of the QuickBooks by the Township's independent financial consultant, it is due certain credits from the IRS, but does have one underpayment to approve in the amount of \$249. Chairman Moore moved that the payment be approved as presented. Supervisor Jones seconded, and, after discussion, the motion was approved unanimously.
- 7) Recognition for Supervisor Jones: All in attendance noted their appreciation for the hard work and dedication shown by Supervisor Jones throughout his terms on the Board.

### **OLD BUSINESS**

- 1) Indiantown Schoolhouse: Road Foreman Steve Senn provided an update as to the condition of the work being done to the interior of the Schoolhouse.

### **PUBLIC COMMENT**

None.

### **Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:42 AM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary