

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
MAY 3, 2012**

**REGULAR MEETING**

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, May 3, 2012, at 7:30 PM in the Township Building.

Supervisors present: Robert D. Jones  
Barbara D'Angelo  
William T. Moore

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

Fifty-six (56) pieces of correspondence were noted as received for the month of April. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

**MINUTES**

The minutes for the April 19, 2012 Board of Supervisors regular meeting were presented for review. The review of the minutes was initially tabled until a later point in the meeting, at which time, after discussion, Chairman Jones moved that the minutes be approved as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Treasurer/Secretary Betty Randzin read the Treasurer's report, which is available at the Township Building for review. Six (6) new invoices were presented for review, totaling \$24,968.19, together with two (2) previously tabled invoices related to the slides (Pleasant View Welding and Superior Play Systems) and a PLGIT invoice to ratify (for the month of April, totaling \$10,057.60). After discussion, Chairman Jones moved to authorize payment of the six (6) new invoices for an aggregate of \$24,968.19. Supervisor D'Angelo seconded the motion, which carried unanimously. With respect to the slide invoices, a note from the Township administrative assistant indicated that the work had been completed. After discussion, Chairman Jones moved that the Township authorize the payment of the invoice from Superior Play Systems in the amount of \$4,385.00. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones then moved that the Township authorize the payment of the invoice from Pleasant View Welding in the amount of \$2,055.00, subject to the condition that the completion of the installation be verified by the Township Road Foreman. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, after the Board reviewed the

underlying PLGIT charges, Chairman Jones then moved to authorize and ratify payment of the PLGIT invoice, totaling \$10,057.60. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **PENNSYLVANIA STATE POLICE REPORT**

Two (2) troopers from the Pennsylvania State Police were at the meeting and gave a report. In total, there were forty-five (45) incidents reported in the month of April. No burglaries were reported and the State Police gave an update as to the successful status of their investigations of the previously reported matters. Discussion also ensued as to the speed traps and other policing efforts undertaken by the PSP in response to the school bus issue and speeding referenced at a past meeting. Supervisor Moore noted that the School District also re-routed the bus route so that the student did not need to cross the road in order to get on the bus. The Supervisors thanked the PSP for their efforts.

### **GLENMOORE FIRE COMPANY**

No report.

### **EMC**

EMC Mac Kirkpatrick provided a report. The write up for the EMC portion of the Township website has been completed and Mac is otherwise preparing a presentation for Community Day.

### **DARC**

No report.

### **PARK AND RECREATION BOARD**

No report. Township Treasurer/Secretary Randzin noted that Wallace Township Community Day is set for Saturday, June 2, 2012, starting at 4:00 p.m. The various events and activities were discussed. Immediately following Community Day will be a Movie in the Park night, planned to be "The Lorax."

### **HISTORICAL COMMISSION**

No report.

### **TRAILS**

No report.

### **EAC**

No report.

## **AUTHORITY**

Supervisor D'Angelo provided an update as to the Authority. The Authority opened bids for the grinder pump purchase on Tuesday and is evaluating its options for moving forward.

## **PLANNING COMMISSION**

Supervisor Moore noted that the Planning Commission voted at its last meeting to conditionally approve the Seibert Final Plan application, which is addressed more fully below. It was also noted that NLT is working on the Survey for the Comprehensive Plan. It is anticipated that the Township Engineer and NLT will give a presentation to the PC at one of its upcoming meetings as to the general planning process and the Municipalities Planning Code.

## **OLD BUSINESS**

- a. Township Building Update: Supervisor Moore provided an update. Additional quotes are being compiled as to the various repairs that were previously identified. The Township also underwent a significant clean out of one of the storage rooms. Lastly, the condition of the basketball poles/nets at Wagenseller Park were discussed (in that the hoops do not extend to the appropriate height). The Township Road Foreman was directed to inspect them.
- b. Rouse-Chamberlin – Brandywine Hill: Solicitor Crotty noted that the applicant has satisfied the various conditions of the Amended Final Plan decision to the extent that the Plans can be released for recording. Solicitor Crotty further noted that, through satisfying the conditions, the applicant has paid the lien imposed against the prior developer of the property. The lien can now be lifted and marked as satisfied. After discussion, Chairman Jones moved that the Township authorize the execution of the Amended Final Plans and release them for recording by the developer. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones further moved that the Township authorize the existing lien to be marked as satisfied. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Seibert Final Plan Application: The Planning Commission has provided its recommendation for conditional approval of the Seibert Final Plan application. Solicitor Crotty noted that a form of decision had been prepared and presented to the Board for its review. Supervisor Moore noted that the one deviation from the Planning Commission recommendation was the expansion of the time period in which the applicant would be required to comply with the conditions of the decision – from 1 to 3 years. After discussion, Chairman Jones moved to grant conditional approval to the Seibert Final Plan application per the form of written decision presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **NEW BUSINESS**

- a. GGG/Wagenseller Park: Steve Senn of Glenmoore Girls Softball made a presentation as to various proposed improvements to the facilities at Wagenseller Park. Among the items discussed were the bathrooms/port-o-potties, fencing for the port-o-potties, a movable temporary fence for the upper field's outfield and an electronic scoreboard. GGS has offered to volunteer to install the various improvements if the Township would be willing to contribute to the purchase of the materials. Mr. Senn also again thanked the Township for the improvements made to the snack shack last year. The Supervisors thanked GGS and Mr. Senn for their past efforts and their work toward further improving the park. A consensus was reached that permanent bathroom facilities would not be desired, given the potential for vandalism and potential for lapsed upkeep. Mr. Senn noted that he would obtain sample fence materials and a design to be presented at the next BOS meeting. After discussion, Chairman Jones moved that the Township and GGS proceed with the plan of moving/consolidating the location of the port-o-potties (up against the pavilion), with privacy fencing to be installed, and obtaining pricing and materials for the project. Supervisor Moore seconded the motion, which carried unanimously. The Township Road Foreman was directed to coordinate efforts to ensure that appropriate access is available the relocated port-o-potties.
- b. Resolution Request by Twin Valley Fire Department: This matter was tabled until the Township receives a review of this request from the Glenmoore Fire Company.
- c. Prevailing Wage Resolution: Chairman Jones provided a summary of the Prevailing Wage Act and the present efforts to amend and/or abolish it so that municipalities and communities are not negatively impacted in being required to comply. A draft Resolution was presented for the Township to support efforts to repeal the Prevailing Wage Act, barring which the Township supports the Pennsylvania Legislature increasing the Prevailing Wage Threshold to \$185,000. After discussion, Chairman Jones moved that the Township approve and adopt Resolution No. 12-08 in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. French Creek Iron Tour: The Township Secretary noted that the operator of the French Creek Iron Tour bike race has provided notice that its course will traverse partially through the Township, but only on state roads. After discussion, Chairman Jones moved that the Township authorize the transmission of a letter to the operator to provide notice of the same, with notice of the event further being provided to the State Police. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. Escrow Accounts: This matter was tabled. The Township Secretary/Treasurer is continuing to work with the Township Engineer on this matter.
- f. Personnel: Chairman Jones moved that the Township terminate the part-time employment of Ralph Hannum, Jr. Supervisor D'Angelo seconded the motion, which carried unanimously.

- g. May 17, 2012 BOS Meeting. Chairman Jones moved that the Township cancel the May 17, 2012 BOS meeting. Supervisor Moore seconded the motion, which carried unanimously.
- h. Permit Fees: The Township Secretary noted that the Zoning Officer, LTL, has requested direction from the Board as to two (2) requests for a reduction of the permit application fee. Both permits were for the re-construction of improvements damaged by Acts of God. After discussion, Chairman Jones moved that the Township permit fee amounts be reduced by 75% for both permits. Supervisor Moore seconded the motion, which carried unanimously.
- i. Brandywine Creek Greenway Concept Plan: The Township Secretary noted that municipal comments to the Brandywine Creek Greenway Concept Plan have been requested by May 18, 2012. A review of the Plan and comments were discussed as to various aspects, particularly the proposals to require public use of Greenway Land and the imposition of taxes/resident fees associated with any Greenway Land – to which the Supervisors objected. The process must proceed in a manner that is sensitive to the rights of private landowners. After discussion, the Township Solicitor was requested to memorialize the various comments into a letter for transmission by the Township.

### **Public Comment**

- a. Cell Tower: John Tallman of Tower Economics was present and discussed various aspects related to the Township's consideration of a cell tower at one of its properties. Mr. Tallman indicated that the Township building property would likely be the only property in which cell tower companies/providers would be interested. He indicated that he would inquire with his contacts as to the likely height for a tower that would be sought at the Township building property. The Supervisors noted that the process going forward should include the preparation of a visibility analysis and discussion/informational sessions with the nearby neighbors. The Township Solicitor was also directed to perform a title review to ensure that there are no restrictions against installing a cell tower on the Township building property.

### **Adjournment**

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

Respectfully submitted,

Betty Randzin  
Township Secretary/Treasurer