

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 4, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, October 4, 2012, at 7:30 PM in the Township Building.

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

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session was held on September 20, 2012, to discuss litigation matters related to the Tucker Zoning enforcement matter.

CORRESPONDENCE

Fifty-one (51) pieces of correspondence were noted as received for the month of September. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

MINUTES

The minutes for the September 6, 2012 meeting were presented for review. After discussion, Chairman Jones moved to approve the September 6, 2012 meeting minutes in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Treasurer/Secretary Betty Randzin presented and read the Treasurer's report, which is available at the Township Building for review. Fifteen (15) new invoices were presented for consideration, totaling \$44,529.12, together with a PLGIT invoice to ratify for the month of August, as well as ratification of five invoices (PECO, Clean Water Fund MS4 Permit Fee, Big Tree, Uwchlan Farms and USPS), totaling \$12,900.25. It was noted that the Township was able to save 50% off of the previously approved tree purchase. Discussion of the new invoices was initially deferred until later in the meeting in order for the Township Secretary to provide additional information regarding the Advance Lock and Security invoice and the Downingtown Senior Center donation request. In the interim, Chairman Jones moved that the Township authorize the payment and ratification of the PLGIT invoices, as well as to ratify the five (5) above-referenced invoices, totaling \$12,900.25. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones then moved that the Township approve the pass-

through payment to the Glen Moore Fire Company for the Volunteer Fire Relief Association funding from the Commonwealth in the amount of \$28,784.62. Supervisor D'Angelo seconded the motion, which carried unanimously. At a subsequent point in the meeting, the new invoices were discussed. Supervisor Moore noted that the \$100 charge from Advance Lock and Security appeared to be a duplicate of an invoice paid by the Township last month. That invoice was therefore removed from the bills list. Chairman Jones raised questions as to the Township resident usage and knowledge of the Downingtown Senior Center. The Supervisors noted their desire to encourage senior residents to use the facility, but it was unknown the type or extent of advertising of those services has been done within the Township. Also, it was unknown the extent to which the Township residents have used the facility in the past year. The contribution was therefore tabled. After further discussion, Chairman Jones moved that the Township approve the twelve (12) remaining new invoices, totaling \$14,144.50. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

PSP Trooper Brown presented the report of the Pennsylvania State Police. Thirty-six incidents were reported for the month of September. Trooper Brown discussed the general status of certain of the incidents reported, particularly noting that the sexual offense/indecent exposure matter involved an individual who was mentally challenged and who was either getting sick or going to the bathroom outside. The individual has been identified and apprehended by the PSP. The burglary noted in the report was a burglary of power tools from a shed of an unoccupied house. Trooper Brown reiterated that residents should not hesitate to contact the police if they witness any unusual or suspicious behavior. The Supervisors discussed with the Trooper at length the various roads within the Township that have experienced speeding and traffic issues associated with school bus stops. Trooper Brown noted that the PSP would increase its presence in certain areas during school/kindergarten drop off times to address the issue.

GLEN MOORE FIRE COMPANY

No report.

EMC

Mac Kirkpatrick was unable to attend and no report was presented.

DARC

No report.

PARK AND RECREATION BOARD

No report. Chairman Jones made a number of announcements for upcoming events. The Halloween Parade and events will be held on October 27, 2012, from 6:00 to 8:00 p.m. (with trick-or-treating to be held on October 31, 2012). It was also announced that the Tree Lighting Ceremony will be held at Wagenseller Park on December 2, 2012.

HISTORICAL COMMISSION

No report.

TRAILS

No report. Supervisor D'Angelo noted, however, that a question from a resident had been raised with her as to the trail markers for the public perimeter trail in the Camp Indian Run development.

EAC

No report. Township Secretary Betty Randzin noted that a meeting will be held next week to discuss the bluebird project – a project involving the Boy Scouts and other volunteers to place bluebird houses on the Township Community Park property. The EAC also noted that it would provide its recommendations at an upcoming meeting as to the Lamb Tavern Presentation Plan.

AUTHORITY

Supervisor D'Angelo noted that the pre-construction meeting for the Grinder Pump Project had been held and the pumps were delivered. Mailings were sent to the residents who will be immediately affected by the project.

PLANNING COMMISSION

No report.

NEW BUSINESS

- a. Skate Park: Jake and Alex Cesarz gave a PowerPoint presentation to the Board to explain their idea of incorporating a skate park into Wagenseller Park. The various components of the park that they would like to include were discussed, together with issues related to funding, costs for concrete, hours of operation, potential graffiti and maintenance, construction, liability and stormwater management. The Supervisors thanked Jake and Alex for their presentation and noted that they looked forward to hearing back from them as they continue to explore the issue.

OLD BUSINESS

- a. GMFC Account Resolution: Secretary/Treasurer Randzin stated that the Township's financial consultant recommended that a separate bank account be created to segregate the voluntary contributions that the Township would like to set aside toward the GMFC capital improvements. It was noted that such funds would not be restricted in their use, but would remain as general funds. The Township Solicitor prepared a form of resolution to do so, which was presented

for consideration. After discussion, Chairman Jones moved that the Township approve Resolution No. 12-10, establishing an account for the delineation of Township funds for contribution toward fire company capital improvements. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Township Building Use Policy: As a result of discussions from prior Board meetings, a draft resolution was prepared to establish a policy for use of the Township building. Various aspects of the policy were discussed. The Supervisors agreed that the resolution should not go into effect until January 1, 2013. With that modification to the draft resolution, Supervisor Moore moved that the Township adopt Resolution 12-11, establishing a Township building use policy. Chairman Jones seconded the motion, which carried unanimously. Chairman Jones requested that the Township Solicitor prepare a use policy for the Township parks for consideration at the next evening meeting.
- c. Township Building – Glass Door Repair Quote: Supervisor Moore provided an update as to the repairs being done to the Township building. Given the deteriorating condition of the glass doors in the lower meeting room, a quote was obtained from Burhans Glass Company for their replacement. The quote included materials, installation and repair work to straighten the frame as necessary. Chairman Jones moved that the Township accept and approve the quote for the door repairs from Burhans Glass Company in the amount of \$2,858.00. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Township Maintenance Building: The electrical cabinet in the Township's maintenance building is rusted through and in need of repair. Two quotes were obtained by the Township for the repairs. After discussion, Chairman Jones moved that the Township approve the quote of Jameson Electrical in the amount of \$475. Supervisor Moore seconded the motion, which carried unanimously.
- e. VPP Grant: Secretary/Treasurer Randzin noted that the Township's VPP grant was approved by the County.
- f. Deer Hunting: Secretary/Treasurer Randzin noted that three (3) new hunting applications were received by the Township for archery-only hunting in the Township Community Park: Jeff Hoerman, Kevin Callahan and Jeff Bowman. Chairman Jones moved that the Township approve the three hunting applications presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS (CONT'D)

- b. 2012 Road Project: One bid was received for the Township's road patching project along Styer Road, Iezzi Lane, Park Land; Indiantown Road and Lamb Tavern Road. It was opened and read by the Township Solicitor, being from Charlestown Paving in the amount of \$38,985. The quote was reviewed by the Township Solicitor and Township Engineer. After discussion, Chairman Jones

moved that the Township approve the Charlestown Paving bid in the amount of \$38,985 for the road patching project. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Roadside Mowing: A quote was obtained from Trego Enterprises for the roadside mowing within the Township. After discussion, Chairman Jones moved that the Township approve the quote of Trego Enterprises for the roadside mowing at a cost of \$458. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Zoning Matter – Tucker Hearing: The Township Solicitor noted that the zoning enforcement action against Darren Tucker was withdrawn per a settlement agreement between the parties. The Solicitor noted that the Township Zoning Officer confirmed that Tucker has removed the challenged portions of fence, has filled in the holes and has re-seeded the area. A Zoning Determination would issue from the Zoning Officer's office shortly. Chairman Jones moved that the Township ratify the Settlement Agreement and authorize execution of the Agreement related to the Tucker enforcement action. Supervisor Moore seconded the motion, which carried unanimously.
- e. Heritage – Highspire Site Escrow Request #19: The Township Engineer noted that the road paving for the project is complete. The applicant has submitted an escrow release request (#19), which has been reviewed by the Township Engineer. The Township Engineer noted that \$129,753 would remain posted as financial security after the present release. It is anticipated that, after the remaining landscaping improvements are completed, approximately \$80,000 will remain for maintenance bond purposes. After discussion and per the recommendation of the Township Engineer, Chairman Jones moved that the Township approve escrow release request #19 in the amount of \$269,360.14. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Moore inquired as to whether the Township Engineer was able to secure an extended warranty on the roadway (to contribute toward the maintenance period), which the Township Engineer confirmed.
- f. Indiantown Schoolhouse: Supervisor Moore provided an update as to the condition of the interior of Indiantown Schoolhouse. The Supervisors discussed planning efforts for the extensive interior repairs that are needed. The Supervisors noted that they would budget certain monies into the 2013 budget so that a portion of the work.
- g. Sale of 1990 Ford F800 Dump Truck: The 1990 Ford F800 Dump Truck was put out to bid. The Township Solicitor opened and read the five (5) bids that were submitted. The highest bid was from Richard King, in the amount of \$3,875. After discussion, Chairman Jones moved that the Township approve and award the bid of \$3,875 to Richard King. Supervisor D'Angelo seconded the motion, which carried unanimously.

- h. DASD-SMES Escrow Release Request: The Downingtown Area School District has submitted a request for release of \$323,915.83 in escrow monies related to the Springton Manor Elementary School project. Chairman Jones moved that the Township acknowledge receipt of the escrow release request and authorize the Township Engineer to review pursuant to the Municipalities Planning Code. Supervisor D'Angelo seconded the motion, which carried unanimously.
- i. Snow Plow: Secretary/Treasurer Randzin presented two quotes for a replacement snow plow provided to her by the Road Foreman. After discussion, Chairman Jones moved that the Township approve the quote from Frames Power Equipment and Mulch in the amount of \$5,680 for the Boss 9'2" power vxt V-plow with smart locks, to be installed on the Township's 1997 Ford F350 truck. Supervisor Moore seconded the motion, which carried unanimously.
- j. Volunteer Appreciation Dinner: Secretary/Treasurer Randzin announced that the Township's volunteer appreciation dinner is tentatively scheduled for November 15, 2012.
- k. Township Parks: A discussion was held as to the long-term park and recreation planning associated with the Township's parks. The Township Engineer was authorized to prepare an assessment of the parking and stormwater management issues for Wagenseller Park.
- l. BOS Meeting on October 18, 2012: It was noted that the October 18, 2012 morning meeting would not be cancelled. The Board anticipates addressing budget issues at that time.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 11:11 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer