

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 6, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, December 6, 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

Engineer: Craig Kologie, Castle Valley Consultants

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session was held just prior to the meeting to discuss personnel matters.

CORRESPONDENCE

Sixty (60) pieces of correspondence were noted as received for the month of November. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

MINUTES

The minutes for the October 4, October 18 and November 1st meetings were presented for review. After discussion, Chairman Jones moved that the Board approve the minutes for October 18th as presented. Supervisor D'Angelo seconded the motion. Supervisor Moore abstained from the vote on those particular minutes due to absence. The motion carried with the votes of Chairman Jones and Supervisor D'Angelo. Chairman Jones next moved that the Board approve the minutes for October 4th as presented. Supervisor Moore seconded the motion, which carried unanimously. The minutes for the November 1st meeting were tabled.

TREASURER'S REPORT

Treasurer/Secretary Betty Randzin presented and read the Treasurer's report, which is available at the Township Building for review. Twenty-six (26) new invoices were presented for consideration, totaling \$44,426.27, together with a PLGIT invoice to ratify for the month of October, totaling \$24,441.99, a paving invoice in the amount of \$36,016.14 and the ratification of a payment to the PSATS UC Group Trust Fund. The Township Engineer confirmed that the paving project has been completed, and other discussion was held as to certain of the invoices. Chairman Jones then moved to authorize the payment of the twenty-six (26) new invoices for a total of \$44,426.27, as presented. Supervisor D'Angelo seconded the motion, which carried

unanimously. Chairman Jones next moved that the Township approve the paving invoice from the Township Liquid Fuels account in the amount of \$36,016.14. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township ratify the PLGIT and PSATS UC Group Trust Fund invoices, totaling \$24,770.74. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

Chairman Jones provided the report of the Pennsylvania State Police. Twenty-eight (28) incidents were reported for the month of November.

GLEN MOORE FIRE COMPANY

Scott Welker attended and provided the report of the GMFC. For the month of November, the GMFC responded to 21 calls, 9 of which were in Wallace Township. GMFC also provided ambulance assist services for 12 calls, 10 of which were in Wallace Township. Mr. Welker noted that the Tree Lighting Ceremony went well and that the GMC was able to escort Santa to every road within the Township. The Board thanked the GMFC for their efforts. Thanks were also expressed to Mr. King (whose volunteering was particularly jolly), Betty Randzin and all of the other volunteers that helped with the event.

EMC

Mac Kirkpatrick provided the EMC's report. The County Hazard Mitigation Plan was raised and discussed. After discussion, Chairman Jones moved that the Township adopt Resolution 12-14, to adopt the Chester County Hazard Mitigation Plan. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones further noted that he, Mac and the Fire Company were continuing their efforts to research the potential acquisition of an enhanced radio communication system. An update was provided by Chairman Jones as to those efforts.

DARC

No report.

PARK AND RECREATION BOARD

A letter of recommendation was submitted for the Board's consideration as to the appointment of Audra Matlack as a volunteer on the Park and Rec Board. She had been interviewed by the supervisors, and it was noted that Audra's volunteer assistance at past events has been substantial. After discussion, Chairman Jones moved that the Township appoint Mrs. Matlack to the Township's Park and Rec Board. Supervisor D'Angelo seconded the motion, which carried unanimously. It is noted that Mrs. Matlack was appointed to the vacant Park and Rec Board position expiring on December 31, 2016.

HISTORICAL COMMISSION

No report.

TRAILS

No report.

EAC

No report.

AUTHORITY

Roger Irej provided the report for the Authority. He noted that the contractor has completed the grinder pump project, coming in under budget. A few additional cosmetic items remain to be completed, but the project is nearly complete.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission did not have a report as no meeting was held in November, but that it would be meeting in December to start preliminary discussions on the Comprehensive Plan.

OLD BUSINESS

- a. Eagle Scout Project – Nolan Wible: With the Eagle Scout project completed, Nolan Wible presented photographs of the work that was done and expressed his thanks to the Board for its assistance and contribution toward the materials. The Board noted their thanks to Nolan for his significant efforts. Chairman Jones thereafter moved that the Township authorize the sign off on the completion of Mr. Wible's project. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. 2013 Budget: Chairman Jones noted that the 2013 Budget has been reviewed at several past BOS meetings and has been advertised for adoption. Monies were set aside for possible improvements to the Indiantown Schoolhouse and the maintenance garage. After discussion, Chairman Jones moved that the Township approve the 2013 budget as presented and advertised. Supervisor Moore seconded the motion, which carried unanimously.
- c. Tax Rate Resolution – No Real Estate Taxes: As a component of the budget adoption, it was noted that the Township has been able to maintain its level of zero (0) real estate taxes. After discussion, Chairman Jones moved that the Board adopt Resolution 12-12, to establish the real estate tax rate of zero (0) mills. Supervisor Moore seconded the motion, which carried unanimously.

- d. VPP Grant: Secretary/Treasurer Randzin provided an update as to the VPP Grant attributable to the Comprehensive Update planning. The grant becomes effective on January 1st, 2013.
- e. Township Park Use Policy: As a follow up to the discussion at previous meetings, a draft Ordinance to establish the Township's Park Use Policy was discussed. After discussion, Chairman Jones moved that the Board authorize the draft Ordinance for adoption at a hearing on January 7, 2013, 7:30 p.m. Supervisor Moore seconded the motion, which carried unanimously.
- f. Chipper: Solicitor Crotty noted that the counsel for East and West Brandywine Townships has agreed to the form of agreement for the joint release of the chipper. Wallace Township would be relinquishing its interest in the chipper in consideration for nonpayment of any pending or future maintenance invoices for the chipper. After discussion, Chairman Jones moved that the Board approve the signature of the agreement in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- g. Deer Management: John Williams was present to provide a report for the Wallace Deer Management Association. It harvested three (3) deer on Township parks in the last month.

NEW BUSINESS

- a. Heritage - Highspire Estates Development: The Highspire Estates subdivision is before the Board for three matters. First, the developer has offered the roads for dedication – Baldwin Circle, Brittany Lane and Coulter Drive. The Township Engineer has confirmed that all work on the roads has been completed. Chairman Jones therefore moved that the Township approve Resolution 12-13 to accept the dedication of the roads. Supervisor D'Angelo seconded the motion, which carried unanimously.

Next, the applicant had submitted an escrow release request for various improvements that have been completed. Upon review of the Township Engineer, he recommends that the amount of \$68,675.88 be approved for release. A brief discussion was held as to the status of the trails and the need for the County Conservation District action on the NPDES permit next spring. After discussion, Chairman Jones moved that the Township authorize the release of \$68,675.88 pursuant to the recommendation of the Township Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.

Lastly, Solicitor Crotty noted that a Maintenance Bond and Dedication Agreement is before the Board for approval. It has already been signed by the applicant. It governs the provision of a maintenance bond as set out in the Municipalities Planning Code. Security is being provided in the form of the Township draw down of the remaining letter of credit; an 18 month maintenance guarantee from the contractor on the condition of the road; and a 12 month maintenance guarantee for

the trees and landscaping. After discussion, Chairman Jones moved that the Township authorize the signature of the Maintenance Bond and Dedication Agreement in the form as presented. Supervisor Moore seconded the motion, which carried unanimously. John Maczonis of Heritage thanked the Board and consultants for their attention to the matter.

- b. BPRC: Chairman Jones provided an update as to the BRPC matters. A tentative agreement has been prepared by which the Townships will mutually release each other with respect to any liabilities associated with the BPRC (and avoid associated litigation costs), with the exception of the pension fund matters (for which discussions are continuing). The form of the agreement was presented and discussed. After discussion, Chairman Jones moved that the Township approve the execution of the BRPC settlement agreement in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.
- c. Trails Board Ordinance: As a follow up to the discussion at the November Board of Supervisors' meeting, Solicitor Crotty presented a draft ordinance: to establish the Trails Board as a Township commission; to set its membership; and to spell out its rights and duties. Discussion was held as to certain of its provisions. Supervisor Moore further noted that he spoke with Dorothy Kirk, the chair of the Trails Board about the issue. After discussion, Chairman Jones moved that the Township advertise the Trails Board Ordinance for consideration at its January 7, 2013 meeting. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Wegman's Tax Exempt Card: Secretary/Treasurer Randzin noted that Wegman's grocery store (a supplier of certain items for Township/community events) has a tax exempt card application for which the Township can apply. It is at no cost. After discussion, Chairman Jones moved that the Township authorize the signature of the tax exempt card application. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. BOS Meeting on December 20, 2012: After discussion, Chairman Jones moved that the Township cancel the December 20, 2012 Supervisors' morning meeting. Supervisor Moore seconded the motion, which carried unanimously.

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 9:48 PM.

Respectfully submitted,
Betty Randzin
Township Secretary/Treasurer