

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JUNE 6, 2013**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, June 6, 2013, at 7:32 PM in the Township Building.

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

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Nine (9) pieces of pertinent correspondence were noted for the month of May. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

MINUTES

The minutes for the May 16, 2013 meeting were presented for review. Supervisor Jones moved that the minutes be approved in the form as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available at the Township Building for review. Twelve (12) new invoices were presented for consideration on the general bills list, totaling \$18,304.40, together with a PLGIT invoice in the amount of \$13,724.58 to ratify for the month of May. A discussion was held as to the developer escrows that remain outstanding and the general status of the Gulick development, which will be reviewed. After discussion, Chairman Jones moved that the Board authorize the draw down of the Old Orchard escrow in the amount of \$4,997.02 to partially satisfy outstanding professional consultant review fee invoices. Supervisor D'Angelo seconded the motion, which carried unanimously. Questions were also raised as to limitations on the use of the open space funds accounts and how the fund was derived. The Township Manager was requested to review. After further discussion, Supervisor Jones moved that the Board approve the twelve (12) new invoices in the amount of \$18,304.40. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Jones next moved that the Board approve and ratify the PLGIT payment for the month of May in the amount of \$13,724.58. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

PSP Officer Tran presented the report of the Pennsylvania State Police. Forty-five (45) incidents were reported for the month of May, which were summarized by the officer. He reminded the audience to keep car doors, garages and homes locked to avoid crimes of opportunity. Officer Tran also noted that the non-emergency phone number for the PSP has changed to (610) 486-6280.

GLEN MOORE FIRE COMPANY

No report.

EMC

No report

DARC

No report.

PARK AND RECREATION BOARD

No report, although it was noted that Community Day is scheduled for Saturday, June 8, 2013.

HISTORICAL COMMISSION

Mark Kinkelaar presented the report of the Historical Commission. With respect to Article X, the Planning Commission has not yet had a meeting to review the draft language since the last BOS meeting. With respect to the requested donation for Bev Bock, Chairman Jones indicated that he would like to continue to consider the issue, with the preference toward using various Township events to recognize Mrs. Bock and other Township volunteers in the future in lieu of monetary donations to third party charities. A note of commemoration for Mrs. Bock was placed on the postcard for Community Day. Supervisor D'Angelo agreed, wanting to honor her service to the Township through Township venues. Resident Tish Malloy suggested naming a special volunteer of the year award in her honor. Next, Mr. Kinkelaar noted that the Historical Commission has met with Brown family to discuss its role in the Township's history.

Supervisor Moore provided an update as to the planning efforts for the Glenmoore Historic District dedication celebration. The language for the commemorative plaque has been finalized for the Board's consideration, and a preliminary budget has been prepared. After discussion, Chairman Jones moved that the Township approve the purchase of the commemorative historic marker plaque from Erie Landmark Company in the amount of \$405.00. Supervisor D'Angelo seconded the motion, which carried unanimously.

TRAILS

No report.

EAC

Resident Tish Malloy provided the EAC's report. She advised that the Brandywine Creek Greenway meeting would be held on June 20th. The EAC is also planning to have a sustainability expert attend its July meeting to discuss various sustainability practices/recommendations.

AUTHORITY

No report.

PLANNING COMMISSION

No report.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Supervisor Moore noted that the public forum session for the comprehensive planning efforts was held. The Comp Plan will be discussed at the PC's meeting on July 10th.
- b. Ray Park: No report.
- c. Indiantown Schoolhouse: No report.
- d. Township Building Update: With respect to the salt shed, the Board has directed the Township Engineer to have draft bid specifications prepared for the Board's July meeting. Additionally, Manager/Treasurer Randzin noted that the air conditioning unit servicing the office area of the Township building is no longer working. The repairs to the existing unit would cost more than replacement, and a quote has been received. After discussion, Chairman Jones moved that the Township approve the purchase of the new air conditioning unit, with installation and service, from Mack Services Group per its May 28, 2013 quote in the amount of \$6,851.00. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township is otherwise still waiting for quotes for a card swipe access system for the Township building.

NEW BUSINESS

- a. Clean Water Action: Joe Nye of Clean Water Action was present to discuss a multi-municipal report that CWA prepared. The report analyzed various municipalities in the region in an effort to assess ways in which the municipal ordinances encourage low impact development (with lesser impervious surface). The Township scored near the top of the list, tying for third. Among other things, CWA's views on ordinance amendments included reducing the minimum parking requirements, reducing parking areas and explicitly providing for compact car designated parking spaces. Questions were raised as to CWA's scoring methodology, including why it encourages a requirement of smaller setbacks and yards (which would lead to greater density). Supervisor Moore noted also that the proposed reduction in the cul-de-sac size and the introduction of landscaped cul-de-sac islands creates traffic and plowing issues (in addition to the fact that those elements have been approved by the Township in recent subdivisions). Township consultant, Ann Hutchinson, further submitted a memorandum as her disagreement with various aspects of the CWA report.
- b. Trails Board: Manager/Treasurer Randzin noted that the Trails Board has submitted a request for trail sign purchases and installation. It requests \$46 to replace a rotted post in the Highspire development and to incorporate a trail entrance clarification, with an additional \$200 for installation. After discussion, Chairman Jones moved that the Board approve the purchases and installation by Edwards Landscaping in the amount of \$246. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Wallace Trust – Hannum Purchase: Supervisor D'Angelo reported that the additional invoices for the Hannum purchase reimbursement have arrived (for the appraisal, Phase I environmental study and the surveys of the Hannum tract). These figures were previously factored into the Township's overall contribution amount for the Hannum property purchase, but were not factored into the settlement sheet at the time of purchase. Grant money has been approved to reimburse the Township for substantial portions of the purchase. After discussion, Supervisor Moore moved that the Township authorize the reimbursement to the Wallace Trust from the Township Open Space Fund to the maximum extent possible, for the above-referenced invoices in the amount of \$9,605. Chairman Jones seconded the motion, which carried unanimously.
- d. Verizon Road Damage: In the course of installing new lines and road crossings, Verizon's contractor damaged Indian Run Road and several driveways. It has also failed to provide the required financial security. Accordingly, the required security has been increased to \$10,000 and the road damage must be repaired. Since the issue has been caused by a Verizon subcontractor, a site meeting will be demanded with a direct Verizon representative and the Township Engineer to discuss the issues.
- e. BOS Meeting on June 20, 2013: After discussion, the Supervisors indicated that they would not cancel their morning meeting on June 20, 2013.

Public Comment

Resident Mark Kinkelaar inquired as to the tuft of landscaped/decorative grass at the intersection of Highspire and Springton Roads. The grass is apparently interfering with sight distance. However, the property is located in West Brandywine Township. The Board requested that Manager/Treasurer Randzin forward a letter to West Brandywine Township to request that it address the issue. The Township Engineer would otherwise be requested to follow up as to the potential for overall improvements to the shared intersection as discussed at a prior BOS meeting.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 9:40 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary