

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
MARCH 6, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, March 6, 2014 at 7:30 PM in the Township Building by Supervisor Robert Jones.

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

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Twenty-seven (27) pieces of correspondence were noted as being received, which are available for review in the Township building.

MINUTES

The minutes for the February 20, 2014 meeting were presented for review. After discussion, Chairman Jones moved that the Board approve the February 20, 2014 meeting minutes as presented. 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 for review at the Township Building. Nine (9) invoices were presented for consideration. After discussion, Chairman Jones moved that the Township authorize the payment of the nine (9) invoices on the bills list, totaling \$18,483.06. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

A report was submitted by the Pennsylvania State Police. Forty-three (43) incidents were reported for the month of February. Chairman Jones noted that the "burglary – criminal trespass" was based on a complaint where someone noticed footprints in the snow outside of their house (without a burglary occurring). Several false alarms were also report, likely due to the storms and power outages. Several debris on roadway incidents were also reported, also as expected due to the weather.

WESTWOOD AMBULANCE

John Sly of the Westwood Ambulance Company was present to provide its report. It responded to 120 calls since January, 8 being in Wallace Township (out of 14 total calls in the Township). Mr. Sly also presented the 2013 Year End Report. Westwood responded to sixty (60) calls in the Township in 2013, with an average time from call to being on the road of one (1) minute and an average time on the scene of fifteen (15) minutes. Supervisor D'Angelo noted that, in her personal experience, their response was very quick and that they coordinated with the fire company's quick response unit. Mr. Sly also noted that Westwood is hosting its annual volunteer appreciation dinner on March 29th and that it is in the midst of its 2014 fund drive.

GLEN MOORE FIRE COMPANY

No report. Chief Seese was unavailable due to a conflict with a meeting with the County.

EMC

No report.

DARC

No report.

PARK AND RECREATION COMMISSION

Mark Bainbridge was present on behalf of the Park and Rec Commission, which had not met since the last Township meeting. He had no report.

TOWNSHIP ARCHIVIST

A written report was submitted by the Archivist, John Miller. The Pennsylvania Historical Society conducted a review of the Township's historic archives as part of its Hidden Collections Initiative. The Township's collection received a glowing report and a formal written report would be issued within 3 months. The report from Mr. Miller also notes that the Conservation Center for Art and Historic Artifacts is offering a program and matching grant designed to aid in preserving historic collections. Mr. Miller indicates in his report that he will obtain additional information on the program. Lastly, Supervisor Moore indicated that he and Sandy Brennan are nearly complete with compiling the list and dates of service of all of the past Township Supervisors.

HISTORICAL COMMISSION

No report.

TRAILS PRESERVATION BOARD

No report. Chairman Jones, however, noted that the Township received a recommendation from the Board for the appointment of Dan Wagner. After discussion, Chairman Jones moved that the Township appoint Dan Wagner to the longest running term on the Trails Board (confirmed to be the position with the term ending December 31, 2018). Supervisor D'Angelo seconded the motion, which carried unanimously.

EAC

No report.

AUTHORITY

No report. The Authority will next meet on March 11, 2014.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

No report. Chairman Jones noted that the Committee recently had a meeting, at which it discussed the planning process for various potential projects in the Village and strategies to involve the public.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Planning is continuing before the Planning Commission.
- b. Township Building – Security/Alarm Quotes: This matter was tabled until the Board's next morning meeting.
- c. Township Maintenance Building – Roof and Front: The lights on the maintenance building have been fully installed, providing full cut-off lighting. Supervisor Moore also requested that the Township move forward with preparing specifications for the roof and other repairs to the maintenance building. After discussion, Supervisor Moore moved that the Township authorize the Township Engineer to prepare a bid package for the work for the Board's consideration. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- a. 2014-2015 Salt Contract: Manager/Treasurer Randzin noted that the deadline for submitting an application to participate in the COSTARS road salt program is approaching. She provided a chart to detail the use and orders of salt over the past ten (10) years, which was discussed by the Board. After consideration, Chairman Jones moved that the Township approve the contract and application to participate in the program, with the Township to designate up to 400 tons of salt for the 2014-2015 winter season. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Chester County Open Space Grant Application: The Township, in conjunction with Natural Lands Trust, is interested in submitting an application to the Chester County Open Space grant program. After discussion, Chairman Jones moved that the Township approve Resolution 14-07, authorizing the submission of the grant application and the approval of the appropriate forms and agreements to the County Department of Open Space Preservation. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. March 20, 2014 Meeting: The Board will next meet on the morning of March 20, 2014, at 9:00 a.m. Manager/Treasurer Randzin noted the various agenda items for that meeting.

Public Comment

- a. Mark Bainbridge raised a question as to the various potholes throughout the Township. Chairman Jones noted that the Township has had a road maintenance program in place for the past several years to repair various roads throughout the Township, and that he and the Road Foreman will conduct a road tour in the near future to assess the most critical repairs to make. Unfortunately, many miles of the roads throughout the Township laden with potholes are state roads, under the control of PennDOT.
- b. Township Events: Chairman Jones announced that the Township would hold its Spring Bulk Trash Days on March 28th and 29th. E-waste could not be accepted, but the Township will look into whether it could host a separate E-waste event at a future date. Also, discussion was held as to whether bundled tree branches and yard debris would be accepted, which could potentially be used for mulch. However, overly large bundles and trees could not be processed. The Road Foreman has been given discretion to use his best judgment in the types of materials to accept. Lastly, Chairman Jones noted that the Township's Easter Egg Hunt would be held at the Township building on April 12, 2014, at noon.

Chairman Jones announced that the Board would hold an executive session to discuss personnel matters. After the Board returned from the executive session, Chairman Jones moved that the Board authorize a revision to the healthcare plan coverage to encompass the dependents of the covered employees. Supervisor D'Angelo seconded the motion, which carried unanimously.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:28 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary