

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 4, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 4, 2014 at 7:52 PM in the Township Building by Chairman Robert Jones.

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

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, AICP

**PLEDGE OF ALLEGIANCE**

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

**FAIRVIEW PRESBYTERIAN CONDITIONAL USE HEARING**

Immediately prior to the regular meeting, a conditional use hearing was held at 6:30 PM on the request of Fairview Presbyterian Church and Windsor Christian Academy for relief from the conditions of the August 2012 conditional use approval. After hearing testimony from Applicant witness Benjamin O'Toole and questioning by Jeff Bonnem, Maureen Bonnem, John McCoy and Barbara McCoy, the hearing was continued until January 15, 2015, at 7:30 PM.

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the November 5 and November 20, 2014 meetings were presented for review. After discussion, Chairman Jones moved that the Board approve the minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. A discussion of the various bills took place, after which Chairman Jones moved that the Township approve the thirteen (13) invoices on the bills list in the amount of \$25,279.65. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve the payment of the PECO invoice and Solicitor's invoice, subject to Board review and ratification at the Board's next

meeting. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve the PLGIT invoice in the amount of \$12,530.91. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township approve the payment of the premium for PIRMA in the amount of \$41,541 for liability and other coverages. Supervisor D'Angelo seconded the motion, which carried unanimously.

#### **PENNSYLVANIA STATE POLICE**

Chairman Jones read the report provided by the Pennsylvania State Police. Thirty-seven (37) incidents were reported for the month of November in the Township. A copy of the report is available at the Township building.

#### **GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

GMFC Captain Mike King provided the report of the Fire Company. GMFC handled twenty-one (21) calls in November, eight (8) of which were in Wallace. He also introduced his father, Richard King, who will serve as president of the fire company in 2015. Elverson Ambulance responded to nine (9) calls in the Township for the month of November.

#### **EMC**

No report.

#### **DARC**

No report.

#### **PARK AND RECREATION BOARD**

No report. Manager/Treasurer Randzin noted that the tree lighting ceremony would take place on December 6<sup>th</sup>.

#### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

Bonnie Radford was present on behalf of the Historical Commission. She had no report, but noted that the Commission is waiting for the Planning Commission to complete its review of Article X of the Zoning Ordinance. With respect to the Archivist, Supervisor Moore noted that the plaque listing all of the former supervisors is on display at the Township building.

#### **TRAILS PRESERVATION BOARD**

No report.

#### **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Supervisor D'Angelo noted that a site walk was held through the Authority property for consideration of the possible trail locations. Various areas were flagged on site, and the Authority and GMVEC will continue to discuss. The Township Engineer will work with the Solicitor in revising the draft easement agreement for the Board's further consideration. Otherwise, Scott Juenger of the GMVEC provided an update on the Committee's meeting on December 8 and inquired as to the school zone sign in front of the elementary school.

### **AUTHORITY**

No additional report.

### **PLANNING COMMISSION**

Supervisor Moore noted that the Planning Commission is continuing to work on the Comprehensive Plan, the Property Maintenance Ordinance and the ordinance to amend the sign provisions in the Zoning Ordinance. An extension has been submitted for the Comprehensive Plan grant (through June 13, 2015).

### **OLD BUSINESS**

- a. VPP Grant – Comprehensive Plan: As noted above, the Planning Commission is continuing its review.
- b. Ray Park/GGS: No report.
- c. Indiantown Schoolhouse: No further report.
- d. Township Municipal and Maintenance Buildings: Supervisor Moore noted that he would like to further explore additional security for the Maintenance Building. A discussion was also held as to incorporating security cameras at Wagenseller Park given the recent vandalism.

### **NEW BUSINESS**

- a. Brandywine Archery Club: John Williams of the BAC was present to provide its report. Two (2) deer were harvested from Ray Park and one (1) deer was harvested from Howson Park.
- b. Brandywine Hill: Greg Graham was in attendance on behalf of Rouse Chamberlin, which has offered the road improvements in the Brandywine Hill development for dedication. Rouse also requests the release of the remaining financial security for the project. The Township Engineer has reviewed the improvements and the escrow release, with a recommendation that both be approved (per its December 3, 2014 review letter). Rouse has submitted liquid fuels-in-lieu-of payment for the 2014-2015 winter and has submitted a separate escrow to address any seeding/landscaping in the spring. After discussion, Chairman Jones moved that the Township approve Resolution 2014-10\_\_ to

accept for dedication Branch Court, the Creek Road widened right of way, and Mill Court, subject to Applicant establishing the required Maintenance Bond. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones next moved that the Township approve the Maintenance Bond and Dedication Agreement for the Brandywine Hill development as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township approve the release of the remaining balance of the financial security for the Brandywine Hill development, pursuant to the Township Engineer's recommendation, in the amount of \$318,107.66. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. 2015 Annual Budget: Chairman Jones outlined the entirety of the 2015 budget, which has been advertised for consideration. Through discussion, a mathematical error was discovered in the cultural/recreational expenses category. An adjustment was made to this category, together with an offsetting adjustment to the capital outlay category (of \$6,000). After further discussion, Chairman Jones moved that the Township approve the 2015 budget as modified above. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones next moved that the Township establish the Township real estate tax for 2015 at zero (0) mills. Supervisor Moore seconded the motion, which carried unanimously.
- d. Wagenseller Park Fields: The Board discussed imposing fees for outside group use of the Township's sports fields. Solicitor Crotty was directed to incorporate the fees into the 2015 fee schedule for consideration by the Board. Supervisor Moore also requested that the Township get a quote for an electrician to install a timer for the lights at the park.
- e. Next Meeting: The next meeting, December 18, 2014, is cancelled.
- f. Township Manager Reports: Manager/Treasurer Randzin noted that the Township received a check from PSATS in the amount of \$40.90 to correct its billing error.

#### **Public Comment**

- a. None.

#### **Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:05 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary