

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**February 5, 2015**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 5, 2015 at 7:30 PM in the Township Building by Chair Barbara D'Angelo.

Supervisors present: Robert D. Jones  
Barbara Z. D'Angelo

Engineer: Craig Kologie, AICP  
Solicitor: Michael G. Crotty, Esquire

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

Solicitor Crotty announced that an executive session was held immediately prior to the meeting to discuss personnel and litigation matters.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the January 5 and January 15, 2015 meetings were presented for review. After discussion, Supervisor Jones moved that the Board approve the meeting minutes as presented. Chair 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. The invoice/reimbursement for Supervisor Jones was tabled given the absence of Supervisor Moore and the recusal of Supervisor Jones. (The reimbursement to Supervisor Jones was for the purchase of McAfee Protection computer software). Manager/Treasurer Randzin further noted that the PLGIT invoice included approx. \$12,000 in purchases of salt and \$7,000 for a workers' compensation insurance payment. After discussion, Supervisor Jones moved that the sixteen (16) invoices be approved for payment in the amount of \$37,579.83. Chair D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the PLGIT invoice payment in the amount of \$27,727.64. Chair D'Angelo seconded the motion, which carried unanimously.

## **PENNSYLVANIA STATE POLICE**

Supervisor Jones provided the report of the Pennsylvania State Police, which is available at the Township building. There were thirty-five (35) incidents for the month of January. A discussion was held as to the various incidents.

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

GMFC President Mike King was unable to attend because of a meeting conflict. Supervisor Jones read the GMFC report. It responded to twenty-one (21) calls in January, three (3) of which were in Wallace Township. Chair D'Angelo noted that the GMFC had a high response rate, with an average of 7.1 people per call. Westwood Ambulance President John Sly was in attendance and provided Westwood's report. It responded to three (3) calls in the Township in the month of January. Mr. Sly next provided the 2014 totals, which included 1,190 total calls, 74 of which were in the Township. He also noted that the defibrillator purchased by the Township had arrived and would be placed with the Township road crew vehicles. The funds for the defibrillator would be utilized through the Joshua Tomlinson Memorial Fund. Supervisor Jones next inquired as to the percentage of calls within the Elverson territory of the Township, which were handled by Westwood. Mr. Sly noted that those figures would be included in Westwood's full, year-end report. Lastly, Mr. Sly noted that a new ambulance has been ordered, which is expected to be put into service in June. No report was provided by Elverson.

## **EMC**

No report.

## **DARC**

No report.

## **PARK AND RECREATION BOARD**

Michelle Cleaver provided the report of the Park and Rec Board. It has submitted its proposed dates for the various events in 2015, which will be provided to the Board for review. Discussion was held as to combining the concert in the park with community day, with a greater focus on local bands. The P&R Board would like to hold the Halloween party on Halloween night, a Saturday, after trick or treating. Mrs. Cleaver proposed that the Township purchase plastic hooks for the wiring inside of the pavilion at Wagenseller Park. Lastly, the P&R Board would like to create a flyer and poster sheet to list the various events throughout the year. Supervisor Jones noted that the flyer can be an insert in the upcoming newsletter; Chair D'Angelo suggested that the poster sheet be laminated and posted at the snack shop at the park.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

Bonnie Radford was present and noted that she had no report. The HC's meeting was cancelled in January due to the weather. With respect to the Archivist, Mr. Miller noted that Sandy Brennan was continuing to work on the newspaper archives.

## **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Scott Juenger and John Miller were present on behalf of the GMVEC. It is preparing a grant application for the trail through the Authority property. The draft application and form resolution would be provided to the Board and Solicitor for review. It is due March 27<sup>th</sup>. Sara Funk provided additional updates on the proposed temporary ice rink. The Township Engineer confirmed that the proposed location (near the tennis courts and the basin) would be a good location. Mrs. Funk provided cost estimates. The Board noted their appreciation for their efforts and look forward to proceeding with the project in the coming fall/November. Lastly, Mr. Miller noted that a mailing would be sent out in the later portion of February relative to the sidewalk survey (for the potential walkways through the village).

## **AUTHORITY**

No report.

## **PLANNING COMMISSION**

Manager/Treasurer Randzin noted that the Planning Commission has provided recommendations to the Board for approval of the Zoning Ordinance Amendment and the Property Maintenance Ordinance. The Board is reviewing the same and expects to authorize for advertisement at an upcoming meeting.

## **OLD BUSINESS**

- a. VPP Grant – Comprehensive Plan: As noted above, the Planning Commission is continuing its review; the deadline for completion has been extended by the County to June.
- b. Ray Park/GGS: No report.
- c. Indiantown Schoolhouse: No further report.

- d. Township Municipal and Maintenance Buildings: Supervisor Jones noted that the road crew has requested the purchase of a welder. After discussion, Supervisor Jones moved that the Township purchase the MLR Multimatic 200 welder and argon/CO2 cylinder from Keen Gas in the amount of \$2,150. Chair D'Angelo seconded the motion, which carried unanimously.
- e. Authority Trail: Township Engineer Craig Kologie noted that the surveyor visited the site today and the completed survey is expected in the near future.

### **Public Comment**

- a. Resident Sara Funk inquired as to the road projects for the upcoming year and potential for repairs to Park Lane. Supervisor Jones noted that he (as Roadmaster) and the Township Engineer do a road tour each spring to assess the roads, after which the matters are put out to bid. Park Lane is among those that the Township has had on its list for repairs.
- b. Resident Mark Bergamo (of Camp Indian Run subdivision) inquired about the status of the timing and completion of the development improvements. Township Engineer Craig Kologie noted that the Township met with the developer in November to outline and discuss all of the open punchlist items. At that time (and since), many have not been able to be completed due to the weather conditions. Mr. Bergamo also noted his belief that a valid homeowners' association has not been created in the development based on the timing of when the developer filed the Declarations. Mr. Bergamo noted that he received the Declarations with his initial packet from the Developer, but he does not believe that it applies to his property. Solicitor Crotty noted that the existence of the HOA is referenced on the Plans, and, regardless, the alleged invalidity of the HOA is an issue for a court to determine. The Township does not have the jurisdiction to do so. Ultimately, Chair D'Angelo requested that the Township issue a letter to the developer to advise that another status meeting be conducted with the Township Engineer and Solicitor to discuss the remaining improvements to be completed.

### **Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chair D'Angelo, which carried unanimously. Meeting adjourned at 9:32 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary