

WALLACE TOWNSHIP BOARD OF SUPERVISORS
April 2, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 2, 2015 at 7:42 PM in the Township Building by Chair Barbara D'Angelo.

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

Chair D'Angelo noted that an executive session was held immediately prior to the meeting to discuss personnel matters.

CORRESPONDENCE

None.

MINUTES

The minutes for the February 19, 2015 and March 19, 2015 meetings were tabled to allow for review.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. After discussion, Chair D'Angelo moved that the Township approve the five (5) invoices on the bills list, for a total of \$4,207.61. Supervisor Jones seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

Lt. Erin Magee provided the report of the Pennsylvania State Police, which is available at the Township building. There were thirty-nine (39) incidents for the month of March. A large number of incidents were "Cancelled by Complainant" and general, "See Officer" incidents. Lt. Magee did note that there was a residential burglary, likely a squatter, in mid-March, which is being investigated. Lt. Magee otherwise noted that the Township is a quiet, safe place to live.

EMC

No report.

DARC

No report.

PARK AND RECREATION BOARD

Marcell Moore provided the report of the Park and Rec Board. All were thanked for their volunteer efforts at the Easter Egg Hunt, which was a rousing success. Turnout was very high and all had a good time. The P&R Board is otherwise preparing for Community Day, scheduled for May 30th. It will have a sports-theme, with help to be provided by the Boy Scouts and DARC for various events. There was a discussion as to the various inflatables and other activities, as well as a note that the GMFC would be providing the chicken barbeque with hamburgers and hot dogs. The P&R Board also noted its consideration of a fireworks display to follow the event. The idea will be further explored and discussed at an upcoming meeting. Lastly, advertising for Community Day was discussed, with the potential of securing a road banner and yard signs. Supervisor Moore noted the past concerns with monitoring of prizes for the events, which the P&R Board has taken into consideration in its planning.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Scott Juenger of the GMVEC provided its report. A letter has been prepared to advise the Village residents of the results of the walkability survey, as well as to garner other ideas for enhancement to the area. A discussion was also held as to grant opportunities, through PECO, the County and otherwise. Lastly, Mr. Juenger inquired as to the status of the Authority Trail. Chair D'Angelo noted that the Trail Easement Agreement was on the agenda for approval, after which it will be taken up at the Authority's meeting. The Township is aiming to begin the project in the spring.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC President Mike King provided the GMFC report. It handled 12 calls in the month of March, with 3 being in Wallace Township. The number of volunteers per call remains up, at an average of 5.6 volunteers per call. John Sly of Westwood Ambulance was also present to provide its report, noting two (2) calls in March. He noted that Westwood has planned its annual banquet for April 18th. A lengthy discussion also ensued as to the ambulance service areas in the Township. In various areas where Elverson-Honey Brook is designated as the primary responder, Westwood has a record of faster response times, and, in certain other areas, Uwchlan Ambulance is geographically closer. Pursuant to the recommendation of the Fire Chief, the Board noted that it would be agreeable to adjusting the ambulance service territories. Solicitor Crotty noted that he would prepare a Resolution to memorialize the same, and the Fire Chief would advise the County, Elverson and UAC that the Township is considering the revision.

AUTHORITY

Chair D'Angelo noted that the Authority will act on the Trail Easement Agreement at its next meeting. A discussion was held on the timing of the improvements and related to the landscaping requirements. Upon conclusion of the discussion, Chair D'Angelo moved that the Township approve the form of the Trail Easement Agreement and authorize its execution upon approval by the Authority. Supervisor Jones seconded the motion, which carried unanimously. Chair D'Angelo and Supervisor Jones will work with the Township Engineer as to the landscaping components of the project.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission expects to provide its recommendation on the Comprehensive Plan at its next meeting. Solicitor Crotty recently provided his revisions, and the draft has been provided to the Board for a review as well.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: See above.
- b. Ray Park/GGS: No report. Supervisor Moore requested that Steve Senn provide an update on the potential Ray Park excavation project by the April 16th meeting so that the Board can decide whether to farm the property for the 2015-2016 growing season. Otherwise, Manager/Treasurer Randzin noted that new trash cans were installed at the park.
- c. Indiantown Schoolhouse: No report.
- d. Township Municipal and Maintenance Buildings: Internet was installed at the maintenance building, and a discussion was held as to moving one of the existing Township computers from the office to the maintenance building for use/reports. Mr. King also noted that a prior employee had stored pine chips at the maintenance building

property. The Township will send the former employee a letter to request that they be removed or otherwise forfeited.

- e. Township Equipment: As authorized at the last meeting, various Township equipment is to be placed on Municibid. Given the low scrap value of the (non-operational) truck, the Board noted that it should also be placed on Municibid, with a reserve of \$1,500. The Township also decided to remove the laser-z mower from the list of equipment to sell, as it will be used for parts.
- f. Property Maintenance Code and Zoning Ordinance Amendment: A public hearing was held to receive comment on the Zoning Ordinance Amendment and Property Maintenance Code Ordinance. With no comment being received and after discussion, Chair D'Angelo moved that the Township approve the Zoning Ordinance Amendment in the form as presented. Supervisor Moore seconded the motion, which carried unanimously. Chair D'Angelo next moved that the Township approve the Property Maintenance Code Ordinance in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- a. Personnel: Supervisor Moore requested that the Township explore hiring an Administrative Assistant for the Township Office as well as another road crew employee. The Township has already received resumes for the road crew, which the Manager and Mike King will review to come up with a short list of candidates for Supervisor Jones to interview. Additionally, Supervisor Moore moved that the Township approve the advertisement for the office administrative assistant. Chair D'Angelo seconded the motion, which carried unanimously.
- b. Chester County Tax Collection Committee: The Board of Supervisors reviewed its delegates to the Chester County Tax Collection Committee, and confirmed that the information in the prior resolution remains accurate.
- c. Road Crew Uniforms: Mike King advised that he has researched potential Township shirts to utilize as uniforms for the road crew. After discussion, Chair D'Angelo moved that the Township approve the purchase of six (6) short sleeve and six (6) long sleeve shirts to be embroidered with Wallace Township. Supervisor Moore seconded the motion, which carried unanimously.
- d. French Creek Iron Tour Request: The French & Pickering Creeks Conservation Trust submitted its annual request to host its Iron Tour bike event through the Township. It will only use state roads; no Township roads will be travelled. Fire police must be used at the various intersections in the Township and riders must be instructed to not ride in packs on the roads. After discussion, Chair D'Angelo moved that the Board authorize the Township to send the letter of acknowledgment of the event to the Trust, noting the above restrictions. Supervisor Jones seconded the motion, which carried unanimously.

- e. PMRS Defined Benefit Municipal Contract Checklist: Manager/Treasurer Randzin presented the draft of the annual pension plan checklist form, which has been reviewed by the Township's financial consultant and the Solicitor. Supervisor Moore moved that the Township acknowledge receipt and review of the checklist. Supervisor Jones seconded the motion, which carried unanimously.

- f. Announcements: Chair D'Angelo announced that bulk trash days will be held on Friday, April 24th and Saturday April 25th.

Public Comment

- a. None.

Adjournment

Chair D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:20 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary