

WALLACE TOWNSHIP BOARD OF SUPERVISORS
April 16, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 16, 2015 at 9:00 AM in the Township Building by Chair Barbara D'Angelo.

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

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

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the February 19, 2015, March 19, 2015 and April 2, 2014 meetings were presented for review. The February 19 and April 2 minutes were tabled for Board review, and Supervisor Jones moved that the Board approve the March 19, 2015 minutes in the form as presented. Supervisor Moore 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. Twelve (12) invoices were presented, in the amount of \$21,584.05, together with a PLGIT invoice of \$27,249.37. A discussion was held as to the Mack Services Contract charge, for which the Township Manager will inquire and obtain further information. After discussion, Chair D'Angelo moved that the Township approve the twelve (12) invoices on the bills list in the amount of \$21,584.05. Supervisor Moore seconded the motion, which carried unanimously. Chair D'Angelo next moved that the Township approve the PLGIT invoice in the amount of \$27,249.37. Supervisor Moore seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

No report. GMFC President Mike King noted that the fire company is continuing its celebrations for the 100th year anniversary by hosting a golf outing on May 2, 2015. Otherwise, a discussion was held as to the ambulance service area realignment as a follow up to the discussion at the last BOS meeting. Concerns were noted as to the increased response times from the Elverson-Honey Brook division. Mr. King presented a proposed, revised service area map, distributing the service areas between Elverson-Honey Brook, Westwood and Uwchlan Ambulance Corps. Nothing will change from the perspective of the resident; any emergencies will continue to be routed through the County's 911 dispatch system to the appropriate responders. After discussion, Supervisor Jones moved that the Township approve Resolution 15-09, to establish revised ambulance service areas and for Manager/Treasurer Randzin to send a letter to the County Department of Emergency Services for notification of the same. Chair D'Angelo seconded the motion, which carried unanimously.

EMC

No report. Mack Kirkpatrick did, however, note that he would appreciate any volunteers to help with his position and with the various emergency responders.

DARC

No report.

PARK AND RECREATION BOARD

Manager/Treasurer Randzin provided an update. The Board is continuing to make its preparations for Community Day. It will forego any fireworks display due to unavailability of the vendor, but was able to secure a karate instructor demonstration. The road banner will also be tabled given its cost and its conflict with the GMFC 100 year celebration banner. Manager/Treasurer Randzin also noted that the Boy Scouts will arrange for the ice cream truck to attend the event and will help with the stations. The Board is further considering a DJ or emcee for the event.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report for the HC and as Archivist. With respect to the Historical Commission, it has three (3) prospective members interested in participating on the HC. They have been asked to attend an upcoming meeting to confirm their interest. A discussion was held as to the status of Article X draft of the Zoning Ordinance and the classifications of the various historic resources throughout the Township. Mr. Miller and Manager/Treasurer Randzin will review the Township files to determine where the matter stands.

Lastly, as Archivist, Mr. Miller noted that the Township has received materials from the Chester County Historical Society (which had been provided to them by Jane Davidson or her estate). Some of these materials were part of the Township archives that had been borrowed. In order to prevent any potential issues in the future, Mr. Miller noted that the Archivist will be strict in allowing anyone to remove materials from the Township archives.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Malloy provided the report of the EAC. It is considering a rain garden project in Burgess Park and improvements to the display/signage at the entrance. She reported that representatives from the Chester County Open Space Commission attended one of the EAC's recent meetings to discuss various conservation efforts. Additionally, Supervisor Moore inquired as to whether the EAC would be hosting another nature walk at the Township building property in 2015, which Mrs. Malloy will inquire into.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission provided its recommendation on the Comprehensive Plan. The Township Engineer, Solicitor and planning consultant (Ann Hutchinson from Natural Lands Trust) also met to discuss the Solicitor's revisions to the document. After discussion, Chair D'Angelo moved that the Township: authorize the draft Comprehensive Plan for advertisement for consideration on June 18th, subject to the revisions proposed by the Solicitor and recommended by the Planning Commission; advertise the June 18th meeting as a night meeting, at 7:30 PM, rather than a morning meeting; and authorize the distribution of the Comp Plan draft for comment to the County and neighboring municipalities. Supervisor Moore seconded the motion, which carried unanimously.

AUTHORITY

Chair D'Angelo noted that the Authority did not have an opportunity to act on the Trail Easement Agreement at its meeting, but will do so at its next meeting. In the interim, planning is moving forward for the trail construction and plantings. The project is slated to begin in May.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller provided the report of the GMVEC. It is sending the survey result letters for the Glenmoore sidewalk project to the residents of the Village. A discussion was also held as to the potential for a future footpath between Wagenseller and Burgess Parks.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: See above.

- b. 2015 Road Project: Bids were received for the first 2015 Road Project. Solicitor Crotty opened and announced each of the bids received: \$128,052.00 from Martin Paving; \$129,024.00 for Asphalt Maintenance Solutions, LLC; and \$134,012.00 for Charlestown Paving. After discussion and review of the bids, Supervisor Moore moved that the Township approve the bid of Martin Paving in the amount of \$128,052.00. Chair D'Angelo seconded the motion, which carried unanimously.

The Township Engineer noted that he has prepared specifications for the second road project in the Township for 2015 – addressing improvements to Marshall Road, the Township Driveway, Seminary Road, Pennswood Drive and Highspire Road. After discussion, Supervisor Jones moved that the Township authorize the project for bidding, with any bids to be submitted by 4:00 PM on June 18th, 2015. Chair D'Angelo seconded the motion, which carried unanimously.

- c. Eagle Scout Project – Wagenseller Park: Eagle Scout candidate Bradley Herring provided a presentation for the construction of a kiosk for community announcements at Wagenseller Park. Discussion was held as to the location, timing, materials, funding and planning for the project. Mr. Herring will coordinate with the Township Engineer with respect to the footing and any permitting for the kiosk. At the conclusion of the discussion, Chair D'Angelo moved that the Township approve the project and the signature of Mr. Herring's Eagle Scout application form. Supervisor Jones seconded the motion, which carried unanimously. The Board thanked Mr. Herring for his efforts in the project.

Supervisor Jones was required to leave the meeting at this point due to other commitments. Any motions after this point in the meeting were considered through the votes of Chair D'Angelo and Supervisor Moore

- d. Ray Park/GGS: A discussion was held as to the status of GGS's proposed excavation project for Ray Park. Mr. Senn was not in attendance, and no plans had been submitted for the project. While an individual requested the ability to farm the area for this season, the Board decided against doing so for the upcoming planting season given the timing.
- e. Indiantown Schoolhouse: No report.
- f. Township Municipal and Maintenance Buildings: No report.

NEW BUSINESS

- a. PIRMA Intergovernmental Cooperation Agreement: Solicitor Crotty noted that the Township's liability carrier forwarded a revised agreement to govern the Pennsylvania Intergovernmental Risk Management Association Pool. The revisions to the prior agreement were discussed, after which Supervisor Moore moved that the Township authorize the execution of the same. Chair D'Angelo seconded the motion, which carried unanimously.

- b. Chester County Department of Emergency Services: DES has requested confirmation from the Township that it's designated emergency management coordinator and contacts have not changed. Chair D'Angelo moved that Manager/Treasurer Randzin be authorized to advise the County DES that the EMC contacts for the Township remain the same. Supervisor Moore seconded the motion, which carried unanimously.

- c. Announcements: Chair D'Angelo announced that bulk trash days will be held on Friday, April 24th and Saturday April 25th. Manager/Treasurer Randzin also announced a variety of upcoming events: the Downingtown Library ribbon cutting; the PSATS State Convention; Community Day; and that the Steepleview HOA would be holding its meeting at the Township building on May 14, 2015.

Public Comment

- a. Bob Ray & East Brandywine Trail: Bob Ray noted that he was contacted by someone from East Brandywine Township to inquire about using a portion of his land for a trail to connect areas of East Brandywine Township to Ray Park. He noted that he was not interested in doing so, in part, given his concerns for the need for a pedestrian crossing that would be required.

Adjournment

Chair D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 11:22 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary