

WALLACE TOWNSHIP BOARD OF SUPERVISORS
June 4, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 4, 2015 at 7:35 PM 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 May 7, 2015 meeting were presented for review. After discussion, Supervisor Jones moved that the minutes be approved as submitted. 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. Sixteen (16) invoices were presented for consideration. Supervisor Jones inquired as to the charges related to the spring bulk trash days, which Manager/Treasurer Randzin noted are pass-through items. After discussion, Supervisor Moore moved that the Board approve the sixteen (16) invoices in the amount of \$23,558.23. Supervisor Jones seconded the motion, which carried unanimously. Supervisor Moore further moved that the Board ratify the payment to DCED in the amount of \$84.00. Supervisor Jones seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Board approve and ratify the PLGIT payment in the amount of \$16,179.12 (including the last winter salt payment). Supervisor Jones seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

Supervisor Jones summarized the report of the Pennsylvania State Police, which is available at the Township building. There were forty-six (46) incidents for the month of May, several of which were disturbance reports. The Township will inquire as to their nature.

EMC

No report.

DARC

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC President Mike King was absent. Manager/Treasurer Randzin read the written report that GMFC provided. Per the report, it handled 26 calls in the month of May, with 7 being in Wallace Township. Chair D'Angelo also noted that the GMFC will hold its parade on June 13th. A discussion was held and the Board noted concerns about the parade route and the impact of any road closures. The issue will be further discussed with the GMFC.

OLD BUSINESS

a. Eagle Scout Projects: The Board's consideration of the Eagle Scout projects was moved up in the agenda to accommodate the schedules of the Scout in attendance. Brandon Scheidel was present to discuss his proposal in Burgess Park. The Township staff will provide Brandon with a copy of the past projects in order to use as a guide, and he will interface with the Township Engineer for planning purposes. With respect to the project being pursued by Scout Bradley Herring, Craig Kologie discussed the revised sketch that he submitted. The height and location of the kiosk were slightly revised, and the scheduled start of the project is the weekend of June 12th. Given the depth of the posts, Bradley has requested funding to rent an auger. After discussion, Supervisor Jones moved that the Board authorize a payment of up to \$200 to rent a two-man auger from Total Rental for the project. Chair D'Angelo seconded the motion, which carried unanimously.

PARK AND RECREATION BOARD

Manager/Treasurer Randzin read the report provided by Marcell Moore, chair of the Park and Rec Board. Thanks were given all around to the many volunteers who made Community Day a success, including the Park and Rec Board, Jill Givler, the Boy Scouts, Betty and the GMFC volunteers. While attendance was light, everyone who attended had a good time. Movie Night (Big Hero 6) is the next scheduled event, to be held on August 22, 2015.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Janice Keith provided the report of the Historical Commission. She presented a proposal for an electronic archiving system for the Board's consideration, Past Perfect. Supervisor Jones will review the materials for consideration at a future meeting, and Archivist John Miller will research what happens to the files if service is later terminated. Next, Mrs. Keith noted that the HC is still looking for new volunteers/members. Lastly, she noted that the HC members would like to attend the annual Chester County Historical Preservation Network dinner. After discussion, Supervisor Moore moved that the Township approve the attendance, up to \$100. Supervisor Jones seconded the motion, which carried unanimously.

John Miller next provided the report as the Archivist. He noted that Mrs. Keith is helping Sandy with the archival files. He also requested the purchase of additional archival supplies for the photographs in the collection. After discussion, Chair D'Angelo moved that the Board approve an expenditure of up to \$200.00 for the photographic archival supplies. Supervisor Jones seconded the motion, which carried unanimously.

TRAILS PRESERVATION BOARD

Dorothy Kirk provided the report of the Trails Board. She discussed the mowing schedule for the Brandywine Hills trails, which will be reviewed by the Township Engineer. She also introduced Carl Walker, who discussed the potential for a trail interconnection with Ray Park. The Board noted that Mr. Ray previously indicated that he would not be in favor of doing so, given the concerns with pedestrian traffic crossing the roadway. The Board echoed these concerns. It also noted that the planning and consideration for any trail within or through Ray Park should be considered contemporaneous with its development as athletic fields.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller provided the GMVEC report. A discussion was held as to the Authority Trail. The Easement Agreement has been fully signed by the parties and will be recorded. The Township is scheduling its construction, and will inquire with Joe Lewis as to his availability. In the interim, Mike King has been mowing the trail area low so that it remains delineated. Supervisor Moore also provided an update as to the installation of the school lights. If Higgins does not complete the installation by the Board's June 18 meeting, Supervisor Moore noted that the Board will terminate its services and go with another provider.

AUTHORITY

No report.

PLANNING COMMISSION

The draft Comprehensive Plan has been advertised and circulated to the appropriate reviewing bodies. A hearing has been scheduled for June 18th, 2015, at 7:30 PM. Additionally, Supervisor Moore noted that various aspects of the Zoning Ordinance (particularly the PCCC Overlay District and the other residential zoning) warrant further review and consideration. He requested that Solicitor Crotty attend the next PC meeting to discuss revisions. The Board agreed. The draft Vacant Property Ordinance will also be discussed.

OLD BUSINESS (cont'd)

- b. VPP Grant – Comprehensive Plan: See above.
- c. Ray Park/GGS: GGS has written to advise that it is currently shelving its plans for the development of fields on Ray Park. Farmers George Ley and Jack Smith were in attendance, and a discussion was held as to leasing the area for farming. A three year lease, with a potential 1 year extension was discussed. The Supervisors requested that a provision be incorporated to allow for early termination. Solicitor Crotty noted that he could have the bid materials prepared and advertised for Monday morning, with the bid opening to be considered on June 18th. Chair D'Angelo moved that the farming bid be advertised as discussed. Supervisor Jones seconded the motion, which carried unanimously.
- d. Indiantown Schoolhouse: No report.
- e. Township Municipal and Maintenance Buildings: The Board continued to review the quotes for the installation of security cameras at the Township Maintenance building. The time clocks were also discussed. The Township is transitioning its payroll to QuickBooks, which will aid in the switch to a new, integrated time clock system.
- f. Sunoco Pipeline Easements: The Township provided its proposed revisions to Sunoco and is awaiting its feedback.

NEW BUSINESS

- a. Employee – Road Crew Advertisement: The Supervisors noted the need for the placement of an ad to fill an open position on the Township Road Crew. By motion of Supervisor Jones, Solicitor Crotty was requested to prepare it and arrange for advertising. Supervisor Moore seconded the motion, which carried unanimously.
- b. 2015 Roadside Mowing: Chair D'Angelo moved that the Board authorize and approve the Roadside Boom mowing to be done by Trego Enterprises in an amount not to exceed \$500. Supervisor Moore seconded the motion, which carried unanimously.
- c. Mapleflower HOA Meeting: Manager/Treasurer Randzin announced that the Mapleflower HOA meeting will be held at 6:30 PM on June 11th at the Township building.

Public Comment

- a. Carl Walker: Mr. Walker inquired as to the status of the go-kart track, which is for sale. The Township Trust is looking into the potential for funding for the acquisition.
- b. Scott Juenger: Mr. Juenger noted that a large, noisy party was held on the Dilibero property. The noise carried far and profanities were being shouted into a microphone late into the night. It appears to be an annual event. The State Police were called.

Adjournment

Chair D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:15 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary