

WALLACE TOWNSHIP BOARD OF SUPERVISORS
June 18, 2015

The Special Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 18, 2015 at 7:30 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

Consultant: Ann Hutchinson, Natural Lands Trust

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 June 4, 2015 meeting were presented and tabled to allow further consideration by the Board.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Four (4) invoices were presented for consideration, together with the Board's approval of a donation to the Glenmoore Fire Company in honor of its 100 year anniversary. After discussion, Supervisor Moore moved that the Board approve the four (4) invoices on the bills list in the amount of \$1,324.05. Chair D'Angelo seconded the motion, which carried unanimously. Next, Chair D'Angelo moved that the Board approve a donation in the amount of \$10,000 to the Glenmoore Fire Company in honor of its 100 year anniversary, with the request that the funds be used toward new and upgraded equipment for the volunteers/responders. Supervisor Moore seconded the motion. In discussion, GMFC Fire Chief Mike King noted that the parade and other celebratory events were a success. He presented the Township a plaque to express the GMFC's appreciation for the Township support. The Board in

turn thanked the GMFC and its volunteers for all of their service and efforts in keeping the community safe. After the discussion, the Motion was approved unanimously.

PENNSYLVANIA STATE POLICE

No report.

EMC

No report.

DARC

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

No additional report, although Mr. King noted that the GMFC was pursuing the purchase of a new command vehicle given the condition and mileage of the current one.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Janice Keith was present on behalf of the Historical Commission and noted that they had no report. John Miller, also on the Historical Commission, provided an update on the Past Perfect archiving software service, which will be further explored. Next, in his capacity as the Township Archivist, Mr. Miller noted that Sandy and Jan continue their hard work in maintaining the archival files.

TRAILS PRESERVATION BOARD

Dan Wagner provided the report of the Trails Board. They appreciated the work done by the Township on the Brandywine Hill trail. Dan also noted that the Trails Board intends on doing a trail clearing for the Burgess Park trail loop in the near future.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller was present on behalf of the GMVEC. A discussion ensued as to the status of the Authority Trail. Solicitor Crotty noted that the Easement Agreement had been recorded with the County. Supervisor Jones provided an update as to the construction schedule, noting that Joe Lewis is unfortunately booked for the next several weeks with projects. In the interim, Mr. King will continue to mow the trail area low, will install a trail restriction sign and will remove certain of the fence posts to facilitate access in preparation for the work.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

See Old Business matters below.

OLD BUSINESS

a. Eagle Scout Projects: Manager/Treasurer Randzin provided an update, noting that Bradley Herring is nearly complete with his park kiosk project. Also, it was noted that a third Eagle Scout has expressed interest in doing a project for the Township.

b. Ray Park Farming Lease: Three bids have been received for the Ray Park farming agreement. Solicitor Crotty opened and read each bid: George Ley bidding \$3,500 for the remainder of 2015 and \$5,000 per year for the remaining contract years; Jack Smith bidding \$400 for the remainder of 2015 and \$840 per year for the remaining contract years; and Donald Gable bidding \$750 for the remainder of 2015 and \$1,200 per year for the remaining contract years. After discussion, Supervisor Jones moved that the Township award the lease bid to Mr. Ley in his bid amount. Supervisor Moore seconded the motion, which carried unanimously.

c. 2015 Road Bids – Project WA-15-02: A bid was received from Martin Paving for the second batch of road projects for 2015. Solicitor Crotty opened the bid from Martin Paving, which was in the amount of \$163,795.00. The Township Engineer noted that this price was below his estimate for the work. After discussion, Supervisor Jones moved that the Township award the road bids to Martin Paving in the amount of \$163,795.00. Supervisor Moore seconded the motion, which carried unanimously.

d. Township Comprehensive Plan: Chair D'Angelo opened the hearing on the Township Comprehensive Plan. Solicitor Crotty noted that: the Plan has been duly advertised; the Planning Commission has engaged in extensive discussion about its various components, together with its consultants the Township Engineer and Township Planner (Ann Hutchinson); the Township Board of Supervisors reviewed and discussed the Comp Plan at a public meeting; and the Township has received a clean review letter from the County Planning Commission. A letter was received from the East Brandywine Township Manager, but it contained only comments irrelevant or inappropriate to the substance of the Plan. After discussion, Chair D'Angelo inquired as to whether there were any public comments (to which there were none). Supervisor Jones thereafter moved that the Township adopt Resolution 2015-10, enacting the Comprehensive Plan as presented. Chair D'Angelo seconded the motion, which carried unanimously.

e. Vacant Property Ordinance: Solicitor Crotty noted that the draft Vacant Property Ordinance was reviewed and recommended by the Planning Commission. After discussion,

Chair D'Angelo moved that the draft ordinance be advertised for enactment. Supervisor Jones seconded the motion, which carried unanimously.

f. F350 Dump Truck: Supervisor Moore noted that the F350 Dump Truck was in the shop for inspection, and the mechanic noted that he was not qualified to assess the particular error codes. After discussion, the Board noted that the truck should be relocated to a mechanic at the intersection of Font Road and Pottstown Pike, who indicated that it could diagnose the codes.

g. Movie in the Night: Chair D'Angelo announced that Movie in the Park night has been scheduled for August 22, 2015 (Big Hero 6), with a rain date of August 29th.

Public Comment

None.

Adjournment

Chair D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 8:41 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary