

## **WALLACE TOWNSHIP BOARD OF SUPERVISORS**

**July 2, 2015**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 2, 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

Solicitor: Michael G. Crotty, Esquire

### **PLEDGE OF ALLEGIANCE**

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

### **EXECUTIVE SESSIONS**

None.

### **CORRESPONDENCE**

Twenty-seven (27) pieces of correspondence were noted on the correspondence list, which is available for review at the Township building.

### **MINUTES**

The minutes for the June 4 and 18, 2015 meetings were presented for review. Supervisor Jones noted a revision to the summary of public comment in the June 4, 2015 meeting minutes. After discussion, Supervisor Moore moved that the June 4, 2015, meeting minutes be approved subject to the revision noted by Supervisor Jones. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the June 18, 2015, meeting minutes be approved in the form 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. Twelve (12) invoices were presented for consideration, together with the PLGIT invoices for May and June. After discussion, Supervisor Moore moved that the Board approve the twelve (12) invoices in the amount of \$35,400.92. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township ratify the payment to the Trustees Insurance Fund in the amount of \$391.68. Chair D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Township approve and ratify the PLGIT invoices for May and June in the amounts of

\$8,632.21 and \$3,671.62, respectively. Chair D'Angelo 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 thirty-eight (38) incidents for the month of June. Supervisor Jones noted that the burglaries referenced in the report were related to a cell tower theft ring that has been hitting sites throughout the County.

### **EMC**

No report.

### **DARC**

No report.

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

GMFC President Mike King provided the report of the GMFC. It responded to 27 calls for the month of June, seven (7) of which were in Wallace Township. It averaged 6.2 responders per call. John Sly of Westwood Ambulance was also in attendance, noting that it responded to nine (9) calls in June, twenty (20) of which were in the Township. The average response time has been fourteen (14) minutes. Mr. Sly also thanked the Board for its anniversary donation to the Fire Company.

### **PARK AND RECREATION BOARD**

Marcell Moore provided the report of the Park and Rec Board. The Board has an open seat and is currently looking for volunteers. It is also planning for Movie Night, August 22, 2015, Big Hero 6, and has begun discussions on Halloween and 2016 Community Day.

### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

Janice Keith provided the report of the Historical Commission. Supervisor Jones and the Archivist will be meeting in the near future to discuss the PastPerfect software archival system. The Commission has also discussed the possibility of site visits to various Township historical resources. Supervisor Moore noted that the internal flooring of the Indiantown Schoolhouse has been removed and the building should not be entered for safety reasons.

### **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Linda Morley was present to give an update on behalf of the GMVEC. A discussion took place as to the timing for the permanent Authority trail improvements. The trail is otherwise open.

## **AUTHORITY**

Chair D'Angelo noted that the Authority is pursuing the potential of installing privacy screening around the Highspire Treatment Plant.

## **PLANNING COMMISSION**

Solicitor Crotty provided an update on the Zoning Ordinance revisions being considered by the Planning Commission. He met with the Township Engineer and Land Planner to discuss the variety of revisions, which were forwarded to the Planning Commission members and will be discussed at its August meeting.

## **OLD BUSINESS**

- a. Eagle Scout Projects: Mark Bainbridge of Boy Scout Troop 8 presented his plans for an Eagle Scout project. He proposes to repair, sand and seal the picnic tables in Wagenseller Park. The Board noted its appreciation and approval of his proposal. Mark will next begin his workbook for the Board's consideration.
- b. Indiantown Schoolhouse: No report.
- c. Sunoco Pipeline Easements: Solicitor Crotty noted that Sunoco has provided a revised agreement, incorporating many of the changes demanded by the Township. The revised agreement is under review by the Board of Supervisors.

## **NEW BUSINESS**

- a. Brandywine Hill Buffer Maintenance: The Brandywine Hill HOA has made a request to the Township that the buffer maintenance schedule be modified (2x per year). However, a neighboring property owner has expressed his objection to their doing so given the design of the buffer in the Plans. After discussion, the Board noted its position that the HOA stick with the maintenance requirements in the current plan.
- b. P3 Towers: Larry Romanowski of P3 Towers gave a presentation to the Board of Supervisors for the potential installation of a cell tower on one of the Township properties. Further review would be necessary to ascertain the height and appropriate

location, if the Board would be interested in exploring. The Board noted that it desires a tower to bridge the cell phone coverage gaps in the Township, and would like to receive the additional information/analysis and a sketch rendering of a potential for a tower. The Supervisors noted that any process in moving forward would include an opportunity for input from any neighboring/nearby property owners. Discussion also took place as to the potential need to obtain relief from easement restrictions on Township property in order to place the tower. Supervisor Moore requested that the Township Engineer and Solicitor be prepared to review the issue once the information is received from P3. Mr. Romanowski indicated that he would perform the additional analysis and provide the materials to the Township for consideration.

- c. School Zone Sign: Resident Maddie Morley inquired as to the status of the school zone sign. Supervisor Moore expressed the Township's frustration that it has not yet been installed. It was reported that the One-Call reports by the contractor have been completed, the location of the sign has been marked, and it is slated to be installed on July 9<sup>th</sup>. Supervisor Moore moved that the Township solicit bids for the installation by another contractor for the next meeting in the event that the sign is not installed, but the motion did not proceed for lack of a second. The Board noted that, if the sign structure is not installed by its July 16<sup>th</sup> meeting, it intends to consider pursuing other contractors for the completion of the work.
- d. J. Scott Catering Stormwater Management Agreement: Solicitor Crotty noted that the County requires a Stormwater Management and Maintenance Agreement for certain work that it is performing on the Springton Manor property. The form of SWM Agreement has been prepared and is ready for the Board's consideration. Supervisor Moore noted his preference for it to be first signed by the County. After discussion, Chair D'Angelo moved that the Township authorize the signature of the SWM Agreement. The motion was seconded by Supervisor Jones, and carried with the affirmative votes of Supervisor Jones and Chair D'Angelo. Supervisor Moore voted against.
- e. Boom Mowing: Manager/Treasurer Randzin noted that she is in the process of obtaining updated quotes for the boom mowing (to take place in September). This issue was tabled.
- f. Brandywine Creek Greenway Initiative: Brandywine Conservancy forwarded a request that the Township enact a Resolution to endorse the BCGI Strategic Action Plan. The Board noted several reservations in doing so, given its prior comments on the Plan. The Township is not in favor of giving the appearance that it authorizes any agency the unfettered right to use the Strategic Action Plan to pursue projects inconsistent with the Township goals and values. Additionally, the Township has already addressed the relevant areas of concern/improvement through its ordinances.
- g. PAMA 56<sup>th</sup> Annual Conference: Manager/Treasurer Randzin requested permission by the Board to attend the PAMA 56<sup>th</sup> Annual Conference. After discussion, Chair D'Angelo moved that Manager/Treasurer Randzin be authorized to do so. Supervisor Jones seconded the motion, which carried unanimously. It will be held from August 12 – 14.

**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 9:39 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

FINAL