

WALLACE TOWNSHIP BOARD OF SUPERVISORS

August 20, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 20, 2015 at 9:00 AM in the Township Building by Chair Barbara D'Angelo.

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

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 August 6, 2015 meeting were presented. After review and discussion, Supervisor Moore moved that the August 6, 2015, meeting minutes be approved as presented. Supervisor Jones 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. Three (3) invoices were on the list for consideration. After discussion, Supervisor Jones moved that the Township approve the three (3) invoices in the bills list in the amount of \$1,957.63. Supervisor Moore seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

A discussion took place as to speed enforcement along Little Conestoga Road. To the extent that there are any additional speed limit signs that can be installed to aid in the PSP's enforcement, the Township will petition PennDOT to do so. The PSP will also be notified of the start of school on August 31st. Otherwise, Supervisor Jones raised the notion of contracted police services with another municipal provider for a limited period of the day, in an effort to increase speed enforcement activities. After discussion, Chair D'Angelo moved that Supervisor Jones be authorized to discuss contracted police services with an authorized representative of

West Brandywine Township for potential part-time coverage options. Supervisor Moore seconded the motion, which carried unanimously.

Next, Mike King noted that drug paraphernalia was found in Wagenseller Park. After discussion, Supervisor Moore moved that the Township purchase a security camera for the Park, in an amount not to exceed \$500. Chair D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- a. Brandywine Hill: Supervisor Moore advised that he noticed standing water near the entrance to the Cooke property (near the Brandywine Hill subdivision). The Township Engineer will be directed to inspect the Brandywine Hill stormwater facilities to ensure that they are appropriately functioning.
- b. Sunoco Pipeline Easements: Solicitor Crotty provided an update as to the draft Sunoco pipeline easement agreement. Sunoco incorporated an additional easement designation on the plans, for a block valve easement, which had to be further addressed.
- c. Township Building: A discussion took place as to the HVAC service vendor for the Township building. The current contract expires at the end of September. Cassandre is in the process of obtaining quotes for the upcoming year. The Board also discussed the possibility of upgrading, replacing or augmenting the current heating system with a propane system in order to increase the system's efficacy and efficiency. Manager/Treasurer Randzin also noted that some of the computers have been having issues, which will be serviced. She also presented a quote for cleaning the building's carpets. After discussion, Supervisor Jones moved that the Board authorize and approve the Stanley Steamer services for cleaning, protecting and deodorizing the carpets in the amount of \$290.31. Chair D'Angelo seconded the motion, which carried unanimously.
- d. VPP Grants/Comprehensive Plan: Manager/Treasurer Randzin relayed information from Ann Hutchinson (of Natural Lands Trust), who noted that the deadline for the next round of VPP grant applications is coming up. She inquired as to whether the Township would like to apply, with respect to implementing any ordinance revisions following the Comprehensive Plan. Supervisor Moore noted that the Board would prefer not to do so, given that the Township does not want to be time-constrained with respect to the adoption process and that the Township wants to save its grant applications to property acquisitions that benefit the community.
- e. Westwood Ambulance Company: Manager/Treasurer Randzin noted that the Township's 2014 donation toward the new Westwood ambulance has never cleared and had not been deposited. A discussion was then held to the Township's annual donation (separate from the capital improvements contribution for equipment). The annual donations would be adjusted, per the below, to reflect the modified service areas. The Board also discussed and confirmed its prior arrangement as to capital improvements contributions related to ambulance services (by which the Board agreed to fund into a Township-held escrow approximately \$5,000 per year, to be released in the Township's discretion, at the time

when a new ambulance is ready to be purchased). Westwood has submitted a request for an acceleration of its contribution in order to fund the new ambulance (set to be delivered at the end of August).

After discussion, Supervisor Moore moved that the Township cancel and reissue the \$5,000 2014 donation by the Township to Westwood. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township authorize a \$3,000 donation to Westwood Ambulance, a \$3,000 donation to Elverson/Honey Brook ambulance, and a \$1,500 contribution to Uwchlan Ambulance Corps for their services in 2015. Chair D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township confirm its capital improvement contribution arrangement in writing to Westwood and otherwise authorize an accelerated capital improvement contribution donation to Westwood in the amount of \$15,000, which is subject to the understanding that the Township will not submit the anticipated capital improvement contribution donations into the escrow account for the years 2015, 2016 and 2017. Chair D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

None.

Public Comment

None.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:54 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary