

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 17, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 17, 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

Engineer: Craig Kologie

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Chair D'Angelo noted that the Township received fifteen (15) pieces of pertinent correspondence, which are available for review at the Township office.

MINUTES

The minutes for the August 20, 2015 meeting were presented for review, and were tabled in order to allow for further consideration.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Ten (10) invoices were presented for consideration, together with the ratification of the previously-approved check to the electrician, Matt Shaw, and the August PLGIT payment. After discussion, Supervisor Moore moved that the Township approve and ratify the payment to Matt Shaw in the amount of \$1,700. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board approve the ten (10) invoices on the bills list in the amount of \$19,718.78. Supervisor Jones seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Township approve and ratify the August PLGIT payment in the amount of \$7,006.34. Supervisor Jones seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

Supervisor Jones presented the PSP report for the month of August. Thirty-three (33) incidents were noted, many of which were false alarms, cancelled calls and requests for police information. The report is available at the Township building for review.

EMC

No report.

DARC

Manager/Treasurer Randzin provided an update for the Board. The DARC meeting was held and discussions took place about the 2015-2016 operations. Attendance for the activities remains high, and the retirement of the executive director has prompted internal restructuring to cover her responsibilities.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC President Mike King presented the report of Glenmoore Fire Company. It responded to twenty-three (23) calls in August, four (4) of which were in the Township. The GMFC also maintained an average of 7.0 volunteers per call. Next, Joe Carmen provided the report of the Elverson Ambulance. It responded to four (4) calls in the Township in August. Supervisor Jones also noted that he met with the Elverson Ambulance representatives to discuss operations and service territories, which the Township will continue to monitor.

PARK AND RECREATION BOARD

Manager/Treasurer Randzin noted that there was a good turnout for movie night, and the P&R Board is otherwise continuing with preparations for Halloween.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. With respect to the Archivist, Supervisor Moore noted that he spoke with Sandy about the consideration and implementation of PastPerfect archiving software. Supervisor Jones is waiting to hear from John Miller on the matter. The Archivist has also requested a dedicated computer for archival activities.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Brian Funk provided the report of the GMVEC. He thanked the Board for its action on the Authority trail. A discussion was held as to its further build-out. The road crew will install temporary trail markers in the near future. A discussion was also held as to the potential for incorporating an ice rink at the Wagenseller tennis courts. Mr. Funk is waiting for additional quotes, but expects that the project will cost \$3,000. The location and storage of the materials associated with the rink were discussed.

AUTHORITY

Chair D'Angelo provided the report of the Authority. The incorporation of a generator for the Deveraux facility's pump station was discussed.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission met with the Township Engineer, Ann Hutchinson and Solicitor, and the Commission finalized its recommendation on the draft Zoning Ordinance amendments. The Board has the draft under review and expects to take further action on advertisement of it at the October 1st meeting.

OLD BUSINESS

- a. P3 Towers: Larry Romanowski was present to discuss the potential for a cell tower on the Township building property. The Township Engineer has discussed the potential for doing so with the County (which holds an easement on the property), and it indicated that it would be receptive to a lot line change for the easement area. Mr. Romanowski has also received interest from one major carrier, and will conduct balloon tests and prepare renderings for further consideration by the Township. The Township expects to approach the nearby residents to discuss the potential for a tower once the renderings are received.
- b. Township Maintenance Building and Maintenance Building: Supervisor Jones is continuing to assess the security cameras available for Wagenseller Park.
- c. Sunoco Pipeline Easements: Solicitor Crotty noted that Sunoco has provided a revised agreement from the one previously discussed by the Township. A "block valve easement" was reflected on the plans, but it was clarified that the easement is only for access purposes to another property. The easement agreement must be revised accordingly. The Township is waiting for confirmation from the adjoining property owner (on whose property the block valve will be placed) as to whether they have finalized an agreement with Sunoco.
- d. Little Conestoga Road: Mike King provided his survey of the speed limit signage along Little Conestoga Road. Supervisor Jones is going to meet with the PSP Lieutenant to discuss the matter and whether PennDOT should install additional signage.

NEW BUSINESS

- a. 2015-2016 Deer Hunting: Manager/Treasurer Randzin presented the list of hunting permit requests for the Township Community Park. After discussion, Supervisor Moore moved that the Township approve the list of hunters for archery hunting in the park, subject to the Township's rules and regulations for the same. Supervisor Jones seconded the motion, which carried unanimously.
- b. Brandywine Hunt Club: Manager/Treasurer Randzin noted that the Brandywine Hunt Club has again expressed interest in having the exclusive hunting rights to certain of the Township parks. After discussion, Supervisor Jones made a motion to grant exclusive, archery-only hunting privileges to the Brandywine Hunt Club for the 2015-2016 hunting season, for Ray, Howson and Burgess Parks, under the following conditions: only archery hunting is permitted; the Club must indemnify the Township for any liability; the Club members must submit the appropriate waiver of liability forms to the Township; the Club must post appropriate signage to alert residents of the hunting activity; the Club must either use removable steps for its tree stands when not in use or otherwise take appropriate steps to prevent third persons from accessing the tree stands; and the Club must provide the Township with monthly reports as to the number of deer harvested in the various parks. Supervisor Moore seconded the motion, which carried unanimously.
- c. Roadside Mowing: The Fall roadside mowing was discussed. After discussion, Chair D'Angelo moved to authorize Trego Enterprises to perform the roadside mowing in an amount not to exceed \$500. Supervisor Jones seconded the motion, which carried unanimously.
- d. Fall Bulk Trash Days: Supervisor Moore announced that Fall Bulk Trash days are scheduled for October 16th and 17th. Given the potential confusion caused by a January 2015 mailer, the date of the event will be posted at the maintenance building.
- e. Uniforms: A discussion was held as to uniforms for Township office staff. Manager/Treasurer Randzin presented various options for consideration, which are under review. She is going to obtain samples for review.
- f. Volunteer Appreciation Dinner: Manager/Treasurer Randzin noted that planning has begun for the Volunteer Appreciation Dinner.
- g. Computers: A discussion took place as to the allocation and repair of computers in the Township building.
- h. Executive Session: It was announced that an executive session would be held immediately after the meeting to discuss a personnel matter.

Public Comment

None.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 11:02 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL