

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**October 1, 2015**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October, 2015 at 7:30 PM in the Township Building by Chair Barbara D'Angelo.

Supervisors present: Barbara Z. D'Angelo  
Robert D. Jones (arrived at 8:39 PM)  
William T. Moore

Solicitor: Michael G. Crotty, Esquire

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

Chair D'Angelo noted that, as previously announced at the end of the last meeting, an executive session was held to discuss personnel issues on September 17, 2015.

**CORRESPONDENCE**

Chair D'Angelo noted that the Township received eleven (11) pieces of pertinent correspondence, which are available for review at the Township office.

**MINUTES**

The minutes for the August 20, 2015 and September 17, 2015 meetings were presented for review. After discussion, Supervisor Moore moved that the August 20 and September 17 minutes be approved in the form as submitted. Chair D'Angelo seconded the motion, which carried with the affirmative votes of Supervisors D'Angelo and Moore.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Nine (9) invoices were presented for consideration, together with the ratification of the payment for the Fisher Automotive truck inspection and the September PLGIT charges. The Fisher Automotive payment was tabled until later in the meeting as Supervisor Jones was not present, and Supervisor Moore would be abstaining. After discussion on the various invoices, Chair D'Angelo moved that the Board approve the nine (9) invoices on the bills list in the amount of \$11,594.89. Supervisor Moore seconded the motion, which carried with the affirmative votes of Chair D'Angelo and Supervisor Moore. Next, Chair D'Angelo moved that the Board approve and ratify the PLGIT account payment for September 2015 in the amount of \$18,802.42. Supervisor Moore seconded the motion. It was noted that a substantial portion of the PLGIT payment was for salt purchases. At the conclusion of

discussion, the motion carried with the affirmative votes of Chair D'Angelo and Supervisor Moore.

### **PENNSYLVANIA STATE POLICE**

Lt. Erin Magee was present on behalf of the PSP. He announced that he is retiring in the near future and this meeting would be his last in attendance at the Township. Everyone thanked the Lieutenant for his service. Lt. Magee otherwise provided the report for the month of September, in which the State Police noted thirty-two (32) incidents. Many were cancelled calls, false alarms and see-officer requests. A burglary was reported, and the State Police have a suspect under consideration. The Lieutenant noted that the incident is not related to other crimes in the general area. Otherwise, the Lieutenant requested that any residents advise the PSP if they have any traffic concerns to monitor.

### **EMC**

Mac Kirkpatrick was in attendance, but noted that he did not have anything to report. He continues to coordinate his efforts with the neighboring municipalities.

### **DARC**

No report.

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

GMFC President Mike King presented the report of Glenmoore Fire Company. It responded to twenty-two (22) calls in September, six (6) of which were in the Township. The GMFC also maintained an average of 7.3 volunteers per call. Next, Joe Carmen provided the report of the Elverson Ambulance. It responded to 213 calls in August, with five (5) being in Wallace Township. Next, Westwood Ambulance President John Sly reported that Westwood responded to 83 calls in September, eight (8) of which were in the Township. The average response time to a call within the Township was 14:00 minutes. Uwchlan Ambulance submitted a written report, noting that it responded to three (3) calls within the Township for the month of August.

### **PARK AND RECREATION BOARD**

Marcell Moore presented the report of the Park and Rec Board. It currently has an open volunteer position, and has recommended Carol Zindel. Chair D'Angelo and Supervisor Moore noted that they would not need to interview her, given her prior experience and participation in Township activities. The Board, however, tabled the recommendation in order to allow Supervisor Jones to participate. Next, Mrs. Moore noted that the P&R Board is preparing for the Halloween event. The Board noted its agreement to the Mom's Pizza, photo booth and yard sign purchases. It was also confirmed with farmer Jack Smith that he would volunteer to provide hayrides from 6:30 to 8:30 on the night of the event.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

John Miller provided the report of the Historical Commission. It is continuing its work on Article X. He requested that anyone with prior drafts of it to forward for the HC's consideration. Supervisor Moore suggested that the Historical Commission review the prior drafts, but may also consider a fresh, streamlined approach given the prior draft's divergence with the position of the Planning Commission.

Next, Mr. Miller provided the report as the Archivist. He and Sandy Brennan attended a program put on by the Small Archives Initiative. Further discussion took place as to the potential implementation of the PastPerfect archiving software.

## **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

John Miller was present on behalf of the GMVEC. It expressed its thanks to the Township for installing the boulder near the entrance of the Authority trail. Otherwise, Supervisor Moore announced that the Township was awarded a PECO Green Energy Grant in the amount of \$10,000 to be applied toward the Authority trail project. Thanks were shared with all involved in the process.

## **AUTHORITY**

Chair D'Angelo provided the report of the Authority. Mike King noted that the area around the lagoons had been mowed and that the emergency generators had been fueled up in anticipation of the forecasted weather.

## **PLANNING COMMISSION**

Supervisor Moore noted that the Planning Commission met to finalize its recommendation on the draft zoning ordinance amendments, which will be discussed later in the meeting.

## **OLD BUSINESS**

- a. Township Municipal and Maintenance Buildings: Supervisor Moore noted that the Township is continuing to work on the installation of cameras at the park.

- b. Eagle Scout Projects: Supervisor Moore advised that he spoke with the father of Brandon Scheidel. He is continuing to work on the kiosk project off-site, and will coordinate installation with the Township.
- c. Road Project Update: Mike King noted that the 2015 road paving project has been completed. Additional work on the shoulder will continue in areas. Boom mowing is also continuing, with two streets remaining. Manager/Treasurer Randzin further noted that the Township received notice of its 2016 Liquid Fuels allocation, which will be approximately \$115,000. A discussion ensued as to salt treatment options for the roads.

## **PUBLIC COMMENT**

In order to accommodate the resident's schedule, the public comment portion of the meeting was permitted before discussion on New Business:

- a. Resident Tom Cooke raised a complaint about the mowing being done in the neighboring Brandywine Hill development Homeowners' Association. The Board noted that the issue of the HOA mowing the area more than twice per year was forwarded to the Zoning Officer to address. Mr. Cooke, however, believes that no mowing is permitted. Solicitor Crotty noted that the relevant approvals for the project allow for the area to be mowed twice per year. The Zoning Officer previously made a determination on this issue back in 2014. While Mr. Cooke may disagree or believe that other standards apply, the prior approvals control, no land use appeal had been taken from them, and anyone who believes otherwise can institute their own private civil enforcement action against the violating party pursuant to the Municipalities Planning Code.

## **NEW BUSINESS**

- a. Bills List (Contd.): With Supervisor Jones arriving, the Fisher invoice was again considered. Supervisor Moore noted again that he would be abstaining from the vote. After discussion, Chair D'Angelo moved that the Township ratify the Fisher Automotive invoice in the amount of \$521.19. Supervisor Jones seconded the motion, which carried with the affirmative votes of Supervisor Jones and Chair D'Angelo.
- b. 2015-2016 Deer Hunting: John Williams of the BAC has indicated that it will provide its report at the Board's next morning meeting. Otherwise, Manager/Treasurer Randzin noted that the Township received a hunting permit request from Jason Fedon. After discussion, Chair D'Angelo moved that the Board approve Mr. Fedon to the list of approved hunters for the Township Community Park, subject to the Township's rules for the same. Supervisor Moore seconded the motion, which carried unanimously.
- c. Lakeview Development: Manager/Treasurer Randzin noted that the Lakeview Development Associates has submitted an escrow release request and offer of dedication for Watkins Lane. After discussion, Supervisor Moore moved that the Township forward the escrow release request to the Township Engineer for review and recommendation. Chair D'Angelo seconded the motion, which carried unanimously.

- d. Zoning Ordinance Amendments: The Board and Solicitor Crotty discussed the draft Zoning Ordinance amendments recommended by the Planning Commission. The ordinance is under review by the Supervisors. In the interim, Chair D'Angelo moved that the Township authorize the draft to be submitted to the County Planning Commission for its review. Supervisor Moore seconded the motion, which carried unanimously.
- e. Next Board Meeting: The Board noted that it would hold its October morning meeting and expects to begin discussions on the 2016 budget. However, due to a scheduling conflict, the Board will hold its meeting on October 22<sup>nd</sup>, instead of October 15<sup>th</sup>. Supervisor Jones therefore moved that the Township authorize the advertisement of a notice for the October 22<sup>nd</sup> meeting, at 9:00 a.m., in place of the October 15<sup>th</sup> meeting. Chair D'Angelo seconded the motion, which carried unanimously.
- f. PennDOT: Manager/Treasurer Randzin raised two (2) PennDOT issues for the Board's consideration. First, PennDOT has circulated a survey as part of its State Bridge Replacement Program. Second, PennDOT has inquired whether the Township wants to participate in the Department's Pothole Patching program. The materials have been provided to the Solicitor for review.
- g. Police Services: Supervisor Jones noted that he has continued discussions with the representatives from West Brandywine Township about the potential for providing part-time police services to the Township. The Board requested that the Solicitor prepare a draft agreement for the Board's consideration.
- h. Fall Bulk Trash Days: It was announced that Fall Bulk Trash days are scheduled for October 16<sup>th</sup> and 17<sup>th</sup>.
- i. Volunteer Appreciation Dinner: Manager/Treasurer Randzin noted that planning is continuing for the Volunteer Appreciation Dinner.
- j. Computers: A discussion took place as to the allocation and repair of computers in the Township building.
- k. Executive Session: It was announced that an executive session would be held immediately after the meeting to discuss a personnel matter.

#### **Public Comment (Cont'd)**

- b. Resident John Miller inquired as to whether the Board would consider a donation to the Chester County Historical Society. The donations are being matched by a county resident on a dollar for dollar basis. After discussion, the Board noted that it would take the request under consideration. In the interim, a link will be posted on the Township's website.

#### **Adjournment**

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 9:38 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

FINAL