

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 22, 2015

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 22, 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/Zoning Officer: Craig Kologie, Castle Valley Consultants

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 October 1, 2015 meeting were presented for review. After discussion, Supervisor Moore moved that the October 1st minutes be approved in the form as submitted. 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. Seventeen (17) invoices were presented for consideration in the amount of \$48,407.40. The Unlimited Technology quote was discussed with respect to the quality of work provided. It was also noted that a substantial portion of the bills' list is comprised of the State Aid Allocation to the Glenmoore Fire Company, which is a pass-through from the Commonwealth to the Fire Company. After the conclusion of the discussion, Chair D'Angelo moved that the Township approve the seventeen (17) invoices as presented in the amount of \$48,407.40. Supervisor Moore seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

No report. Manager/Treasurer Randzin noted that the PSP has acknowledged receipt of the road closure for the Halloween events. Also, it was noted that several of the surrounding

communities with local police departments have experienced an increase in car break-ins. Residents are encouraged to lock their car doors and call the police if they observe any suspicious activity.

EMC

No report.

DARC

Manager/Treasurer Randzin provided the DARC report. It has circulated its 2016 budget. Fees for out-of-district participants are to increase by \$5.00, which will not affect the Township residents.

GLEN MOORE FIRE COMPANY

GMFC President Mike King noted that the GMFC is holding a turkey raffle on November 11th, from 6:00 to 9:00 p.m. Additionally, the GMFC is looking for new volunteers, so all interested should contact the Fire Company.

PARK AND RECREATION BOARD

The Board discussed the potential appointment of Carol Zindel to the open position on the Park and Recreation Board. After discussion, Chair D'Angelo moved that Carol Zindel be appointed to fill the open position on the Park and Rec Board (expiring at the end of December 2016). Supervisor Jones seconded the motion, which carried unanimously.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report of the Historical Commission. It is continuing its work on Article X. Township Engineer Craig Kologie noted that the Township has received a demolition permit for an existing historic resource, which will be presented to the Commission for its review. There was a general discussion about two potential individuals to serve on the Commission. They will be interviewed by the Board in the near future.

Next, Mr. Miller provided the report as the Archivist. Mr. Miller requested that the Township consider the purchase of an additional album and preservation sleeves for the property files. After discussion, Supervisor Jones moved that the Township authorize the purchase of the album and preservation sleeves in an amount not to exceed \$102. Chair D'Angelo seconded the motion, which carried unanimously.

TRAILS PRESERVATION BOARD

No report.

EAC

No report. However, a discussion was held as to the Struble Trail and the current efforts by the Brandywine Conservancy. The Township previously noted its concerns with the Conservancy's trail initiative, expressly noting its objection to references to eminent domain or any implication that the efforts are being sanctioned by the Township.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller was present on behalf of the GMVEC. A discussion was held as to the work to be performed on the trail through the Authority field. Mike King noted that six (6) trail markers were to be installed in the near future. Work is expected to start on the trail by the Road Crew within the next two (2) weeks. Mr. Miller also passed along the request that the pavement for Park Lane be widened during the next road project in order to provide for additional paved walking space. Lastly, a discussion was held as to the temporary ice rink at Wagenseller Park. The Board is still waiting for a price quote to consider. Additionally, Manager/Treasurer Randzin was requested to contact the Township's liability provider to ensure that the rink is covered and that it does not expose the Township to undue liability.

AUTHORITY

It was noted that the Authority experienced an incident last week with a sewer line being hit. The matter was promptly addressed and cleaned up by the Authority consultants.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission met to discuss the second round of draft zoning ordinance amendments, which remain under review.

OLD BUSINESS

- a. Eagle Scout Projects: No update. A new scout project is expected to be submitted in the near future.
- b. Mariner 2 East Pipeline/Sunoco: Solicitor Crotty provided an update for the Board as to the pipeline easement and the road easement. The forms of both agreements were circulated, with revisions incorporated by the Solicitor. After discussion, Chair D'Angelo moved that the form of the agreements as presented by the Township Solicitor be approved, subject to: 1) Sunoco providing written documentation to establish that the two neighboring parcel owners have signed off on their easement agreements; 2) the agreements being revised pursuant to the Solicitor's revisions; and 3) consideration being provided to the Township in the amount of \$66,450. Supervisor Jones seconded the motion, which carried unanimously.
- c. P3 Towers: The Township Engineer noted that balloon tests will be conducted in the near future for potential tower locations on the Township building property. Additional locations were noted by the Township in order to most accurately capture the potential

impact of a tower at the site. A discussion was also held as to the Professional Services Agreement and Lease Agreement for the tower, which will be considered at an upcoming meeting.

NEW BUSINESS

- a. Ordinances and Upcoming BOS Meeting: Solicitor Crotty noted that the Zoning Ordinance amendments have been advertised for November 5th. However, a discussion took place as to whether the Township should move that meeting/hearing to November 12, 2015, given its conflict with a meeting of the Chester County Association of Township Officials. Solicitor Crotty noted that the Notice for the meeting change could be incorporated into the Notice for the UC Group Trust Ordinance and the Health Insurance Trust Ordinance (addressed below). After discussion, Chair D'Angelo moved that the November 5th meeting and ordinance hearing be continued until November 12th, with the advertisement to be made as recommended by the Solicitor. Supervisor Jones seconded the motion, which carried with the affirmative votes of Chair D'Angelo and Supervisor Jones. Supervisor Moore voted against the motion. Next, two ordinances were presented to the Board: an Unemployment Compensation Group Trust Ordinance; and a Health Insurance Trust Ordinance. The Township has participated in both of these plans for several years. The ordinances are required in order to ratify certain administrative changes being implemented by PSATS. After discussion, Supervisor Moore moved that the Township authorize these ordinances for advertisement for November 12, 2015. Chair D'Angelo seconded the motion, which carried unanimously.
- b. Camp Indian Run/Rotelle: Township Engineer Craig Kologie noted that the developer and HOA have come to an agreement on the placement of the remaining landscaping under the Plans. The original landscaping locations are not practical, desired or possible due to other improvements and landscaping that has been installed. As the agreement between the parties represents a departure from the plans and relates to financial security being held by the Township, Board approval is necessary. Supervisor Jones noted that he would be abstaining from any vote give his prior recusal. After discussion, Chair D'Angelo moved that the Township approve the revision to the landscaping requirements for the Camp Indian Run plans, subject to approval and release by the Homeowners' Association. Supervisor Moore seconded the motion, which carried with the approval of Chair D'Angelo and Supervisor Moore.
- c. 2015-2016 Deer Hunting: Two additional residents have submitted applications to hunt the Township Community Park. After discussion, Supervisor Moore moved that the Township list Thomas O'Brien Sr. and Thomas O'Brien, Jr. on the list of approved hunters, subject to compliance with the Township rules related to the same. Chair D'Angelo seconded the motion, which carried unanimously.
- d. 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.

- e. Seasonal Staff: The list of seasonal, part-time staff was presented for consideration. The hours and rates for the part-time snow plowers were discussed. The Board noted that it wants more detailed snow logs (including the mileage, duration, activity and any incidents during the shift per driver). However, the Board was unable to take action given a legal issue that the Solicitor was requested to research.
- f. Chester County Tax Collection Committee: Manager/Treasurer Randzin noted that the County Tax Collection Committee has a meeting scheduled for November 10th at 6:00 p.m.
- g. Pitney Bowes Postage Meter: Manager/Treasurer Randzin noted that the equipment lease agreement for the Pitney Bowes Postage meter will expire in the near future. However, Pitney Bowes has proposed a \$30 increase per month for the service. Manager/Treasurer Randzin noted that she can instead address the postage issue through the post office. After discussion, Supervisor Moore moved that the Township not renew its existing postage meter equipment lease with Pitney Bowes. Chair D'Angelo seconded the motion, which carried unanimously.
- h. Zoning Enforcement Issue: Craig Kologie noted that a zoning enforcement notice would be issued in the near future to a resident on less than three (3) acres who maintains a pygmy goat. The Zoning Ordinance does not permit it, irrespective of the type of goat.
- i. 2016 Budget: A detailed discussion was held as to the 2016 budget. The Board went through each aspect of the Township revenues and expenditures, comparing it with the 2014 actual revenues and expenditures and the 2015 year-to-date revenues and expenditures. A draft of the budget was prepared and revised during the meeting. The Supervisors noted that the Board would further discuss the draft at its November 12th meeting, with the expectation that it will be advertised for adoption on December 3rd.

Public Comment

- a. Resident John Miller raised a concern about an individual within the Village placing white cones along the roadway. The placement has caused traffic safety issues. The State Police have been notified of the issue.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 12:18 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary