

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**November 12, 2015**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 12, 2015 at 7:30 PM 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

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 October 22, 2015 meeting were presented for review. After discussion, Supervisor Jones moved that the minutes be approved in the form as submitted. Supervisor Moore seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

In the absence of Manager/Treasurer Randzin, Chair D'Angelo read the Treasurer's report. Twelve (12) invoices were presented for consideration. A large portion of the bills list consists of the payment for the second paving project. The PLGIT charges were also reviewed, and an amendment was noted to the Solicitor's invoice approved at the October 22 meeting. After discussion, Chair D'Angelo moved that the Township approve the twelve (12) invoices on the bills list, in the amount of \$191,411.82. Supervisor Jones seconded the motion, which carried unanimously. Next, Chair D'Angelo moved that the approval of the Solicitor's invoice in October be revised and amended to reflect an approval in the amount of \$8,242.75 (instead of the previously approved \$8,379.25). Supervisor Jones seconded the motion, which carried unanimously. Lastly, Chair D'Angelo moved that the Township approve and ratify the PLGIT account payment for the month of October in the amount of \$8,447.43. Supervisor Jones noted that he would abstain because a portion of the PLGIT invoice included a reimbursement to him

for Township materials purchased. Supervisor Moore seconded the motion, which carried with the votes of Chair D'Angelo and Supervisor Moore.

### **PENNSYLVANIA STATE POLICE**

Chair D'Angelo presented the State Police report. Forty-eight (48) incidents were noted for the month of October. A large portion of them included cancelled by complainant (7), false alarms, and other non-criminal matters. A recent vandalism incident was discussed, and Supervisor Jones will follow up with the PSP representative.

### **EMC**

Mac Kirkpatrick was in attendance. A discussion took place as to the location and circulation of the EMC notebook, of which Mac will be provided an up-to-date version with additional hard copies and electronic copies to be maintained at the Township. Otherwise, Chair D'Angelo noted that she attended the PEMA presentation at the Chester County Association of Township Officials meeting, which she summarized.

### **DARC**

No report.

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

GMFC Chief Mike King presented the report of Glenmoore Fire Company. It responded to thirty-two (32) calls in September, ten (10) of which were in the Township. The GMFC also maintained an average of 6.1 volunteers per call. The GMFC also held its Turkey Raffle, and the raffled turkeys were flying off the shelves. Next, Chris Dunlap provided the report of the Elverson Ambulance. It responded to 6 calls in Wallace Township for the month of October. Next, Joe Kennedy of Westwood Ambulance provided its report, noting that Westwood responded to 94 calls in October, nine (9) of which were in the Township. The Board noted that, with the adjustment to the service territories, the ambulance response times appeared to have improved for the responders.

### **PARK AND RECREATION BOARD**

Marcell Moore presented the report of the Park and Rec Board. She noted that Danielle McDonough submitted her resignation from the Board. Volunteers are welcome and encouraged. Otherwise, the Halloween party was a success with the addition of the pet parade and the photo booth. Certain issues were noted, which will be monitored at future events. The next event will be the 2015 Holiday Tree Lighting. The P&R Board has requested funding to order pizzas and to supply hot chocolate. After discussion, Supervisor Jones moved that the Township authorize up to \$200 toward pizzas and food for the event. Supervisor Moore seconded the motion, which carried unanimously. The P&R Board also made a request for the Township purchase of a bullhorn and a new ladder. After discussion, Supervisor Jones moved that the Township authorize the purchase of a bullhorn in an amount not to exceed \$200 and

ladder in an amount not to exceed \$200. Supervisor Moore seconded the motion, which carried unanimously.

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

No formal report was provided, although the Board of Supervisors noted that it interviewed the two individuals requesting to participate on the Commission. After discussion, Chair D'Angelo moved that Marcia Zinkel be appointed to the open position on the Historical Commission expiring on December 31, 2015 (to be considered for reappointment at the organization meeting). Supervisor Jones seconded the motion, which carried unanimously. Chair D'Angelo next moved that Marta Weirick be appointed to the position on the Historical Commission expiring December 31, 2019. Supervisor Jones seconded the motion, which carried unanimously. No report was provided by the Archivist, although Supervisor Jones noted that he and John Miller participated in a product demonstration for PastPerfect and they are excited about its possibilities for improving the archives. Quotes for the necessary computer equipment are being explored.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

No report.

### **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Supervisor Jones provided the report of the GMVEC. He was advised that the Township's liability provider is agreeable to the installation of the temporary ice rink previously discussed, which will be confirmed. The Board is otherwise awaiting pricing information for the materials. Next, Supervisor Jones announced that the Township was awarded a PECO Green Energy Grant related to the Authority Trail. Also, the road department is going to meet with Brian Norris (on behalf of the Authority) to perform a walk-through of the improvements completed to date. Additionally, the PennDOT TAP Grant application was discussed, after which the Township Engineer was authorized to review and provide estimates as to potential projects to promote. The Board discussed the potential range of projects, including the widening of Route 282 in order to incorporate a bike lane and other improvements. Lastly, with respect to the Authority Trail, Supervisor Jones noted that screening from the trail to certain neighboring properties is sparse in areas. The Township Engineer was requested to look into landscaping design techniques to address the screening for those property owners.

### **AUTHORITY**

No report.

## **PLANNING COMMISSION**

Supervisor Moore noted that the Planning Commission met and discussed additional potential zoning ordinance revisions (to address alternative energy, wellhead protection, retirement communities and other uses).

## **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. Indiantown Schoolhouse: Supervisor Moore noted his intention of having the Township push forward with the next phase of improvements/rehabilitation of the Indiantown Schoolhouse in 2016.
- c. Cell Tower: It was noted that the balloon test for a potential cell tower site on the Township building property is scheduled for the week after Thanksgiving.
- d. Hunting: An email report from the Brandywine Hunt Club was provided. It removed three deer from Ray and Howson Parks in October of 2015.

## **PUBLIC COMMENT**

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

- a. Goat Enforcement Issue: Supervisor Jones noted that the Township was approached by Andrew Matlack with respect to the zoning enforcement issue now before him. He has been advised that the Zoning Ordinance does not permit keeping a goat (a dwarf pygmy goat) on a property less than three (3) acres in area. The Zoning Ordinance provision at issue addresses goats, chickens, horses and livestock. The issue raises a broader question as to whether the ordinance provisions should be reviewed and/or revised. In comparing the Township regulations against those imposed in certain neighboring municipalities, the Township's provisions are more restrictive in some respects (and less restrictive in others). After discussion, Supervisor Jones moved that the Planning Commission be requested to review the issue and that the Township stay enforcement action on the pending zoning non-compliance pending the Planning Commission review. Supervisor Moore seconded the motion, which carried unanimously.

## **NEW BUSINESS**

- a. Zoning Ordinance Amendments: Solicitor Crotty noted that this meeting has been advertised as a hearing for the pending Zoning Ordinance amendments. Generally, the Zoning Ordinance amendments revise regulations related to the Village/Hamlet Overlay Districts, the PCCC Overlay District, golf course uses and a variety of other provisions. No comment was made by the public. After discussion, Chair D'Angelo moved that the Township approve the Zoning Ordinance amendments in the form as presented by the

Township Solicitor's office. Supervisor Moore seconded the motion, which carried unanimously.

- b. Unemployment Compensation and Health Insurance Group Trust Ordinances: Solicitor Crotty next noted that the Township has been requested by PSATS to adopt two ordinances to memorialize bylaws and procedural revisions related to the unemployment compensation and health insurance group trust insurance programs. After discussion, Supervisor Jones moved that the Township adopt the UC Group Trust Ordinance and the Health Insurance Group Trust Ordinance. Chair D'Angelo seconded the motion, which carried unanimously.
- c. Seasonal Staff: A discussion occurred as to the need to update the Township's personnel manual to reflect seasonal staff. The Board tabled action on the issue until the proposed personnel manual revisions are fully reviewed.
- d. Re-acknowledgment of Road Dedications: Solicitor Crotty noted that he has prepared a resolution to re-acknowledge the Township's acceptance of Steepleview and Peters Lane in order to ensure that they are placed on the Township's liquid fuels rolls. After discussion, Chair D'Angelo moved that the Township adopt Resolution 15-10 in the form as presented to re-acknowledge the road dedications. Supervisor Jones seconded the motion, which carried unanimously.
- e. 2016 Budget: The 2016 budget was presented and reviewed in depth. There were no additional changes incorporated apart from the revisions discussed at the last Board of Supervisors' meeting. Given the comprehensive fiscal controls and diligent financial planning by the Township, the Board had the pleasure of announcing that there would continue to be no Township real estate tax for 2016 for over five years in a row. The Board has been able to meet this goal and to lessen the tax burden on its residents while maintaining a healthy amount of reserves that allows the Township to continue to fund planned, targeted, effective Township improvement projects. After discussion, Supervisor Jones moved that the Township authorize the advertisement of the availability of the 2016 budget, which will be considered for adoption at the Board meeting on December 3 2015. Supervisor Moore seconded the motion, which carried unanimously.
- f. November 19, 2015 Meeting: Chair D'Angelo moved that the Board meeting on November 19, 2015 be cancelled. Supervisor Moore seconded the motion, which carried unanimously.
- g. 2016 Organization Meeting: Supervisor Moore moved that the Township advertise a notice of the 2016 organization meeting on January 4, 2016, noting the Township's intent to appoint a third party certified public accountant (Barbacane Thornton) at the meeting. Chair D'Angelo seconded the motion, which carried unanimously.

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

- b. None.

**Adjournment**

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 9:52 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

FINAL