

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 17, 2015

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

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 an executive session was held on December 16, 2015, to discuss personnel matters and legal advice from the Solicitor's office, and an executive session will be held on December 19, 2015, to discuss potential property acquisition.

CORRESPONDENCE

None.

MINUTES

The minutes for the December 3, 2015 meeting were tabled for review.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Fourteen (14) invoices were presented for consideration. After discussion and a correction to one invoice referenced on the list, Chair D'Angelo moved that the Board approve the fourteen (14) invoices in the amount of \$73,220.57. Supervisor Moore seconded the motion, which carried unanimously. Next Chair D'Angelo moved that the Township approve and ratify the PLGIT account payment in the amount of \$18,477.12. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORT

No report.

EMC

No report.

DARC

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

No report, although Chair D'Angelo suggested, on behalf of the Board, that the road crew members consider re-establishing their EMT certifications, which would enhance the emergency responsiveness throughout the Township. Additionally, a discussion was held as to the desire to conduct a table top EMC planning exercise. Lastly, it was noted that the County's new radio system will be put into operation by January 4th. Collection of the old radio system from the Township and EMC was discussed.

PARK AND RECREATION BOARD

No report.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller was present to provide reports on behalf of the Historical Commission and Archivist. The Historical Commission has completed its initial review of the Article X draft language, which it will further review before forwarding to the Planning Commission.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller was present on behalf of the GMVEC. As a follow up to the prior requests by the Board of Supervisors, the GMVEC has forwarded pricing information for the temporary ice rink in Wagenseller Park. The Board and residents discussed the likely layout and arrangement of the temporary ice rink, as well as the potential donation of certain materials to provide a walkable surface outside of the rink. Mike King is going to explore the potential for re-locating a bench into the fenced tennis court area for use by residents in putting on ice skates. The Solicitor was requested to assist in drafting appropriate notices to users for posting. After discussion, Supervisor Jones moved that the Township authorize the purchase of the temporary ice rink materials from Nicerink in the amount of \$2,109.71, with shipping not to exceed \$900.00. Chair D'Angelo seconded the motion, which carried unanimously.

AUTHORITY

No report.

PLANNING COMMISSION

No report.

OLD BUSINESS

- a. Cell Tower: The balloon test was conducted the week following Thanksgiving at 150 feet in height. The Township is awaiting renderings and coverage maps, after which it expects to host meetings with the nearby neighbors to discuss the project.
- b. Eagle Scout Projects: Supervisor Moore provided a status update as to the kiosk Eagle Scout project at the park, which is continuing.

NEW BUSINESS

- a. Part-time Police Coverage: In follow up to the discussions at the past Board meetings, a discussion took place about securing part-time police services from West Brandywine Township. Solicitor Crotty drafted an agreement for consideration, which incorporated certain of the revisions proposed by West Brandywine Township. After discussion, Chair D'Angelo moved that the Township authorize the advertisement of an ordinance for consideration at the meeting on January 4, 2016, to establish the intergovernmental cooperation agreement between Wallace and West Brandywine Townships for part-time police services, subject to agreement by West Brandywine Township with the additional revisions proposed by Wallace Township. Supervisor Jones seconded the motion, which carried unanimously.
- b. Seasonal Road Crew: The list of seasonal road crew employees was presented for consideration. Solicitor Crotty noted that revisions had been incorporated into the Employee Handbook in order to more fully address seasonal employees. After discussion, Chair D'Angelo moved that the Township approve the revised Handbook as presented. Supervisor Jones seconded the motion, which carried unanimously. Next, Solicitor Crotty noted that there could be potential legal ramifications under the Ethics Act in the hiring of Richard King – who would be supervised and subject to call-in by his son, Mike King. Out of an abundance of caution and to avoid potential claims of a conflict of interest on Mike King's part, Solicitor Crotty recommended against hiring Richard King for the position. After further discussion, Supervisor Jones moved that the Township hire Keith Blevins (\$18.00 per hour), Corey Hostetler (\$18.00 per hour), Jason Trego (\$19.00 per hour) and Mike VanScoyk (\$19.00 per hour) to serve on the on-call list for seasonal road crew. Supervisor Moore seconded the motion, which carried unanimously. It was noted that the Supervisors need not separately engage Joe Lewis in this capacity as he is already an approved contractor/consultant for the Township. After discussion, however, Supervisor Jones moved that the Township increase the rate of pay

for Joe Lewis to \$25.00 per hour. Chair D'Angelo seconded the motion, which carried unanimously.

- c. 2016 Farm Show: Manager/Treasurer Randzin noted that the Public Officials' Day for the 2016 Farm Show is scheduled for January 13, 2016. Attendance by the Township representatives was discussed.
- d. 1481 Creek Road Request for Partial Real Estate Transfer Tax Refund: The Township was contacted by First Land Transfer, which served as the title company for a home purchase in the Township at 1481 Creek Road (from Patricia O'Leary to Rianna Bajorek and Joseph Calderaro). The title company erred in submitting the form and incorrectly listed the sale amount (transposing two of the figures). The error resulted in an overpayment of real estate transfer taxes in \$170.00 to the Township. After discussion, Chair D'Angelo moved that the Township authorize the refund in the amount of \$170.00 (total) to the buyer and seller of 1481 Creek Road, subject to confirmation by the School District of the same. Supervisor Jones seconded the motion, which carried unanimously.
- e. Personnel: An executive session was held to discuss a personnel matter. After coming out of the executive session, it was noted that employee Mike King has requested the ability to carry over his current vacation time to June 30, 2016. After discussion, Supervisor Moore moved that the Board approve the request of Mr. King to carry over 162.5 hours of paid time off until June 30, 2016, subject to the permission being memorialized by the Township Manager, limited to 2016, and with no payout of those hours to the extent that they are not utilized. Supervisor Jones seconded the motion, which carried unanimously.

Public Comment

- a. None.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:42 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary