

WALLACE TOWNSHIP BOARD OF SUPERVISORS
January 21, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, January 21, 2016 at 9:00 AM in the Township Building by Chair William Moore.

Supervisors present: Barbara Z. D'Angelo
 Robert D. Jones
 William T. Moore

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 January 4, 2016 meeting were presented for consideration. After discussion, Supervisor Jones moved that the Board approve the minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Twenty (20) invoices were presented for consideration. After discussion, Supervisor D'Angelo moved that the Board approve the twenty (20) invoices in the amount of \$60,107.96. Supervisor Jones seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve and ratify the PLGIT account payment in the amount of \$3,135.61. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

No PSP report. With respect to the Police Services Agreement between the Township and West Brandywine Township, Solicitor Crotty noted that it has been prepared, the ordinance to approve it has been advertised, and that it is ready for the Board's consideration. WBT Chief Werner and Lieutenant Kimes were in attendance. After discussion, Supervisor Jones moved that the Township approve Ordinance 157, authorizing the police services by West Brandywine

Township effective January 22, 2016. Supervisor D'Angelo seconded the motion, which carried unanimously.

EMC

No report.

DARC

No report.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

No report. Manager/Treasurer Randzin noted, however, that the Township's donations to the Glen Moore Fire Company for 2015 and 2016 were included in the approved bills list.

PARK AND RECREATION BOARD

The P&R Board submitted its proposed event dates for 2016, as follows: Easter Egg Hunt, 3/26/16 at 1:00 p.m.; Community Day, 6/4/16; Movie Night, 8/26/16 at 8:00 p.m.; Halloween Party and Parade, 10/29/16 at 6:00 p.m.; and Tree Lighting, 12/3/16 at 6:00 p.m.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Chairman Moore noted that the Commission reviewed zoning provisions proposed for retirement community uses, and otherwise received a lot line change application from Joe Lewis.

OLD BUSINESS

- a. Eagle Scout Project: Brandon Scheidel has completed the park kiosk for his Eagle Scout project and attended the meeting to present it to the Board. The Board expressed their

appreciation for his hard work and contribution to the community. The Board discussed the potential for a plaque or other recognition on the various improvements made by him and past Eagle Scout candidates. After discussion, Supervisor Jones moved that the Township approve the execution of the Service Project Fundraising Application form and the project completion form for Mr. Scheidel's project. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Cell Tower: The balloon test was conducted shortly after Thanksgiving, and the Board is awaiting the results from P3 Towers. The Board requested that Manager/Treasurer Randzin inquire with Mr. Romanowski as to when it will be completed.
- c. Treatment Plant Trail: The trail signage was discussed as a follow up to the last meeting, and was tabled for further consideration. The Township Engineer and Manager/Treasurer Randzin are continuing to prepare the materials necessary to solicit quotes for the landscaping and fencing.

NEW BUSINESS

- a. Ice Rink: The materials for the ice rink were received and it was discovered that certain additional materials are needed to complete the installation. After discussion, Supervisor Jones moved that the Township authorize the purchase of the 18 inch sideboards from Nicerink in the amount of \$2,175.80. Supervisor D'Angelo seconded the motion, which carried unanimously. The volunteers will otherwise move forward with preparations for installation of the rink after the upcoming snow storm. GMFC Chief Mike King provided a snow report update, which is expected to last from 1/22 through 1/24. Additionally, the rules and regulations for the ice rink use were revised per the discussion at the last meeting. Chairman Moore moved that the Board approve the posting of the rules and regulations. Supervisor Jones seconded the motion, which carried unanimously.
- b. Glendale Preserve/Camp Indian Run: The developer has submitted a request for release of its remaining escrow. Supervisor D'Angelo moved that the Township authorize the Township Engineer to review the escrow release request. Supervisor Jones noted his abstention from the vote. Chairman Moore seconded the motion, which carried with the affirmative votes of Chairman Moore and Supervisor D'Angelo.
- c. Chester County SPCA: The Chester County SPCA presented the Township with its agreement for animal services for 2016. After discussion, Supervisor D'Angelo moved that the Township approve the agreement for the full package level of services for 2016. Supervisor Jones seconded the motion, which carried unanimously.
- d. Township Pension Minimum Municipal Obligation: Resolution #16-07, establishing the Township's Minimum Municipal Obligation for 2016 was presented for the Board's consideration. After discussion, Supervisor Jones moved that the Board approve Resolution #16-07, establishing the Township's 2016 MMO at \$789.65, in the form as presented. Chairman Moore seconded the motion, which carried unanimously.

- e. PennDOT Rapid Bridge Replacement Project: The Township received notice from PennDOT that its consultants will hold a meeting at the Township building on January 25, 2016, in order to discuss the area bridges to be addressed through its Rapid Bridge Replacement Project. Public comments on the bridge projects will be solicited. Scott Juenger noted that his preference for wider bridges with areas for pedestrian and bike passage. The Board noted that it would submit a letter with its comments to PennDOT.
- f. PSATS 94th Annual Conference: Manager/Treasurer Randzin noted that the PSATS Conference is scheduled for April 2016. Board members are requested to advise if they intend on attending.

Public Comment

- a. On behalf of his wife, John Morley raised a question as to the Board's decision to not appoint members to the Glenmoore Village Enhancement Committee for 2016. All agreed that the GMVEC provided a good vehicle for residents in the Village to raise and discuss various matters. However, as noted by the Board at its Organization Meeting, the GMVEC was established as a taskforce and has completed the task for which it was created (to study the potential for walkways through the Village). Also, the other various projects overlapped with areas addressed by other existing Township committees (which have vacancies). Also, Supervisor Jones noted that the Township has shown strong support for the various initiatives proposed by the GMVEC (including the approval of the additional expenditure for the ice rink materials) and the Board looks forward to continuing to receive input from residents of the Village either as a resident's group or individually similar to the role that many homeowners' associations play. The Township wants to continue to focus on matters of Township-wide concern and does not want to be perceived as pursuing certain matters to the exclusion of residents not living within the Village. The Board again noted its appreciation for the efforts of the members of the GMVEC.
- b. Announcements: Chairman Moore announced that the Easter Egg Hunt will be held on Saturday, March 26, 2016, at 1:00 p.m. at Wagenseller Park.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 10:15 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary