

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**February 4, 2016**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 4, 2016 at 7:30 PM in the Township Building by Chair William Moore.

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

Engineer: 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**

Chairman Moore noted that an executive session was held on February 3, 2016, to discuss personnel matters, and on February 4, 2016, to discuss real estate matters. The Board also convened on January 22, 2016, in order to declare a snow emergency.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the January 21, 2016 meeting were presented for consideration. After discussion, Supervisor D'Angelo moved that the Board approve the minutes as presented. Chairman Moore seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Nine (9) invoices were presented. After discussion, Supervisor Jones moved that the Board approve the nine (9) invoices in the amount of \$20,650.13. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve and ratify the PMRS payments for 2015 contributions and state aid, in the amount of \$1,715.00 and \$1,675.19, respectively. Supervisor Jones seconded the motion, which carried unanimously.

**POLICE REPORT**

Supervisor Jones presented the PSP report, as had been provided by the State Police. Forty-eight (48) incidents were noted for the month of January. Additionally, WBTPD Lt. Kimes was in attendance and provided its report. For the short time of January in which it was engaged to provide service, it issued five (5) citations. Lt. Kimes confirmed the Board's prior

concern that speeding in a school zone was a problem, even despite the flashing school zone lights that had been installed. Several tickets have been issued in February thus far in an effort to deter continued speeding violations. After discussion, Lt. Kimes presented the WBTPD's monthly invoice for the month of January. Supervisor D'Angelo moved that the Township approve the invoice in the amount of \$365.00. Supervisor Jones seconded the motion, which carried unanimously.

#### **EMC**

No report.

#### **DARC**

No report.

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

GMFC President Mike King presented his report by email. He was unable to attend the meeting. In total, the GMFC responded to 26 calls in the month of January, 8 of which were in Wallace Township. The average person per call was 8.65. Next, Joe Kennedy provided the report of Westwood Ambulance. It responded to 122 calls in January, 16 of which were in Wallace Township. Its average response time (on scene) was 15:00.

#### **PARK AND RECREATION BOARD**

Marcell Moore was present on behalf of the P&R Board. She noted that the planning for the Easter Egg Hunt was finalized, and a discussion was held as to the Community Day planning. The P&R Board has proposed a carnival theme, with bounce houses and concession stands. After discussion, Supervisor D'Angelo moved that the Township authorize a down payment of up to \$2,600 to Bette's Bounces for the bounce houses, rock wall, concession tents and other rentals for Community Day. Supervisor Jones seconded the motion, which carried unanimously.

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

No report.

#### **TRAILS PRESERVATION BOARD**

No report.

#### **EAC**

No report.

## **AUTHORITY**

Supervisor D'Angelo noted that the Authority has hired Barbacane Thorton as its auditor, and is pleased with the results thus far.

## **PLANNING COMMISSION**

Chairman Moore noted that the Commission will be continuing its review of retirement community uses and the keeping of animals (goats, chickens, etc.).

## **OLD BUSINESS**

- a. P3 Towers: Larry Romanowski provided a presentation of the photo simulations and test propagation maps for the potential cell tower. A discussion occurred as to the various configurations of the cell tower, and the limits of each. The Board directed that the residents of the affected area be notified that the Board would welcome their comment on the proposal and that it would hold a public information session in the context of the Board meeting scheduled for March 3, 2016.
- b. Township Building/Maintenance Building: Supervisor Jones noted that he is continuing to review the security camera quotes, and will be meeting with the ADT representative in order to discuss the service and scope of equipment to be installed.
- c. Ice Rink: Manager/Treasurer Randzin reported that the ice rink has been fully installed and filled with water. Once it has sufficiently frozen, it will be ready for public use.

## **NEW BUSINESS**

- a. Snow Emergency: Chairman Moore noted that the Township had declared a state of emergency from 12:01 a.m. on January 23, 2016 through 12:01 a.m. on January 25, 2016. After discussion, Supervisor Jones moved that the Board ratify the determination to do so. Chairman Moore seconded the motion, which carried unanimously.
- b. Township Personnel: Manager/Treasurer Randzin noted the two personnel action items before the Board. First, Supervisor Jones moved that the Township hire Heidi Welker as a part-time administrative assistant, at a rate of \$15.00 per hour for a maximum of thirty-two (32) hours per week. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township take all actions necessary to memorialize the end of the probationary period for Jake Bailey and his eligibility for the Township's full employee benefits package. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Bridge Weight Limit Ordinance: Solicitor Crotty noted that an ordinance has been prepared to memorialize the various bridge and road weight limit restrictions throughout the Township. The Township Engineer was able to secure the bridge weight studies that had been conducted by PennDOT for each bridge. After discussion, Supervisor

D'Angelo moved that the Township authorize the draft Bridge Weight Limit Ordinance for advertisement at the Board meeting at March 3, 2016, at 7:30 p.m.

- d. GMFC/EBT Accident: The Township has been advised that one of the GMFC trucks was damaged by an East Brandywine Township plow truck. The Township understands that the EBT plow truck is at fault. A claim has been submitted to the Township's auto liability provider, which is handling the matter. The Board requested that it be advised of the results of any investigation done by the provider.
- e. Review of Township Parks: Supervisor D'Angelo noted that she would like the Township to review the possibility for engaging a consultant to review the planning aspects of the Township's parks. A discussion occurred, but no formal action was taken by the Board.

### **Public Comment**

- a. 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 9:01 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary