

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**March 3, 2016**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, March 3, 2016 at 7:30 PM in the Township Building by Chairman 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 immediately prior to the meeting, on March 3, 2016, to discuss real estate matters and to interview a potential appointee to the Park and Recreation Board, and an executive session will be held immediately following the meeting to discuss a personnel matter.

**CORRESPONDENCE**

Fifty-five (55) pieces of correspondence were noted on the correspondence list, which is available at the Township building for review.

**MINUTES**

The minutes for the February 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. Fourteen (14) invoices were presented, together with the January and February PLGIT payments for ratification. It was noted that the February PLGIT payment is largely made up of salt purchases and the payments for the temporary ice skating rink. After discussion, Supervisor Jones moved that the Board approve the fourteen (14) invoices on the bills list in the amount of \$29,031.21. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Board approve and ratify the January and February PLGIT payments in the amounts of \$14,357.62 and \$31,789.56, 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. Fifty-one (51) incidents were noted for the month of February. A large number of the call volumes were noted as domestic security checks. Supervisor Jones related his understanding as to two of the incidents of interest – the theft of a political sign from a front yard and a false report of an abduction. Additionally, WBTPD Lt. Kimes was in attendance and provided its report. In the month of February, the Department issued 78 citations and handled 1 criminal arrest. Lt. Kimes noted that there has been a noticeable reduction in speeding through the school zone since the start of their patrols.

## **EMC**

No report.

## **DARC**

No report.

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

GMFC President Mike King was unable to attend the meeting and presented his report by email. In total, the GMFC responded to twenty-nine (29) calls in the month of February, nine (9) of which were in Wallace Township. The GMFC averaged 6.5 people per call. The GMFC also extended an invitation to all of the Township officials to attend its annual recognition banquet on April 2, 2016. Next, Joe Kennedy provided the report of Westwood Ambulance. It responded to 101 calls in February, seven (7) of which were in Wallace Township. Its average response time (on scene) was 15:00. Lastly, Steve Jones of Elverson/Honey Brook Ambulance provided its report, noting its average response time of 10:00 minutes.

## **PARK AND RECREATION BOARD**

It was noted that Rebecca Cesarz has resigned from her position on the P&R Board. The P&R Board has interviewed Dana Daniele, and recommends her for appointment to the position. The Board had an opportunity to meet with Ms. Daniele prior to the meeting. After discussion, Supervisor Jones moved to appoint Dana Daniele to serve on the Park and Recreation Board for the position with the term to expire on December 31, 2019. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, it was noted that the Easter Egg Hunt is scheduled for March 26, 2016. Big thanks were given to Sandy Brannan for all of her efforts in preparing for the event.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report. With respect to the Archivist, Supervisor Jones provided an update on the digitization efforts. He met with John Miller, and recommendations were made for the purchase of scanning equipment and other hardware. After discussion, Supervisor Jones moved that the

Township authorize the purchase of the photo color printer in an amount not to exceed \$300. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township authorize the purchase of the Buffalo 3TB external hard drive and a Dell XPS computer, in an aggregate amount not to exceed \$1,600. Supervisor Jones seconded the motion, which carried unanimously.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

No report.

### **AUTHORITY**

Supervisor D'Angelo noted that the Authority meets again next week, and will discuss a cleaning service for the treatment plant.

### **PLANNING COMMISSION**

Chairman Moore noted that the Commission will continue its review of the ordinance amendments, including the draft provisions related to retirement community uses and the keeping of animals (goats, chickens, etc.).

### **OLD BUSINESS**

- a. Eagle Scout Project: Aaron Stoyack, an Eagle Scout Candidate, presented his plans for a flagpole and veteran's community garden at the site of the Indiantown Schoolhouse. A plaque and plants native to the area at the time of the Schoolhouse use will be incorporated. The Board noted its positive feedback for the project, and suggested that he present the plans to the Township Historical Commission as well.
- b. Township Building/Maintenance Building: The Township is waiting for additional information from ADT as to its services.
- c. P3 Towers: Larry Romanowski was again in attendance to provide a presentation of the photo simulations and test propagation maps for the potential cell tower. The various aspects of it were discussed, including the height, location and various tower configurations. No residents were present from the vicinity of the photo simulations. John Rorke, the owner of the neighboring property at 1304 Creek Road, noted that he was not in favor of the project in its proposed location. The Board noted that it is early in the public comment process; that public comment is appreciated; and that the Board's ultimate effort is to increase cell phone coverage in key parts of the Township to enhance public safety. Through further discussion, the Board noted that the Township would approach the County about allowing the placement of the tower on a portion of the Township property covered by the conservation easement (a greater distance from Mr.

Rorke's property line, and would otherwise continue to accept public comment. Later in the meeting, resident Scott Juenger noted that he was in favor of the cell tower project, given the lack of cell phone coverage in the Village area.

- d. Sunoco Mariner 2 Pipeline: Solicitor Crotty provided an update as to this matter, noting that Sunoco has represented that it has come to an agreement with one of the neighboring property owners. It is continuing its efforts with respect to the other.

## **NEW BUSINESS**

- a. 2016-2017 Salt Contract: Manager/Treasurer Randzin noted that the deadline for submitting an application to participate in the COSTARS road salt program is approaching. The Board discussed salt usage over the past two winters. After discussion, Supervisor D'Angelo moved that the Township approve the contract and application to participate in the COSTARS salt program, with the Township to designate up to 500 tons of salt for the 2016-2017 winter season. Supervisor Jones seconded the motion, which carried unanimously.
- b. Indian Run Road Bridge: Manager/Treasurer Randzin noted that PennDOT has submitted its plans for replacement of the Indian Run Road Bridge. Construction is anticipated in 2017. Comment was made by resident Scott Juenger. The Board discussed the recommendation either that the cartway be designed the same width as the approaching roads, or that a taper be incorporated on either side of the bridge.
- c. Bridge Weight Limit Ordinance: Solicitor Crotty noted that the bridge weight limit ordinance has been advertised and is ready for adoption by the Board. The ordinance memorializes the various bridge weight limits imposed by PennDOT throughout the Township. After discussion, Supervisor Jones moved that the Bridge Weight Limit Ordinance be approved in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Glen Dale Preserve Escrow Release: An escrow release request has been submitted by Rotelle. After review by the Township Engineer, it recommends release of \$91,271.25. After discussion, Chairman Moore moved that the Township approve the escrow release in the amount of \$91,271.25, pursuant to the recommendation of the Township Engineer. Supervisor D'Angelo seconded the motion. Supervisor Jones noted his abstention from the vote (as previously made on the record). The motion carried with the affirmative votes of Supervisor D'Angelo and Chairman Moore.
- e. PC-MPC Training Session: The Solicitor and Township Engineer prepared an outline of topics to present in training sessions to the Planning Commission. The Board noted its approval of the outline.
- f. CCATO Spring Conference: The CCATO Spring Conference is scheduled for March 10<sup>th</sup>. Supervisor Jones indicated that he would likely attend.

## **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.
- b. Lt. Kimes suggested that the Township consider adopting an ordinance to regulate all oversized vehicles, which will be reviewed by the Solicitor.
- c. Resident Scott Juenger noted his appreciation for the installation of the temporary ice rink. Given the warmer winter, it only froze for a limited time and the residents had difficulty in clearing the snow. It was suggested that it be installed next year under the pavilion.

## **Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary