

WALLACE TOWNSHIP BOARD OF SUPERVISORS
April 7, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 7, 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 executive sessions were held to discuss personnel matters on March 23rd and March 28th. Chairman Moore additionally moved that the Board ratify the advertisement for the road foreman position. Supervisor D'Angelo seconded the motion, which carried unanimously.

CORRESPONDENCE

Twelve (12) pieces of correspondence were noted on the correspondence list, which is available at the Township building for review.

MINUTES

The minutes for the March 3, 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. Eighteen (18) invoices were presented, together with the March PLGIT payment for ratification. It was noted that the March PLGIT payment included large salt and stone purchases. Also, the check being issued to the Glen Moore Fire Company was noted as a pass-through payment from the Township's liability provider. After discussion, Supervisor D'Angelo moved that the Township approve the eighteen (18) invoices on the bills list in the amount of \$32,593.10. Supervisor Jones seconded the motion, which carried unanimously. Supervisor Jones next moved that the Board approve and ratify the March PLGIT payment in the amount of \$15,085.11. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Supervisor Jones presented the PSP report, as had been provided by the State Police. Thirty-eight (38) incidents were noted for the month of March. Supervisor Jones noted that a new lieutenant is being installed at the PSP later this month, and he will set up a meeting with the new commander in the near future. Additionally, WBTPD Lt. Kimes was in attendance and provided its report. In the month of March, the Department issued 76 citations and handled 1 criminal arrest. Speeding through the school zone continues to be an issue that the police are addressing. Supervisor Jones noted that he met with the WBTPD Chief recently to evaluate the service being provided. As the weather improves and school zone enforcement tapers during the summer months, the police will shift their coverage to circulate through the various neighborhoods.

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 written report before the meeting. In total, the GMFC responded to twenty (20) calls in the month of March, three (3) of which were in Wallace Township. The GMFC averaged 5.45 people per call. Next, Steve Jones from Elverson/Honey Brook Ambulance provided its report. It responded to 234 calls in the month of March, three (3) of which were in Wallace Township. It is also hosting a free community CPR training event on May 14th. Supervisor Jones noted that he met with Mr. Jones prior to the meeting to discuss the coverage territory determinations, which will continue to be monitored by the Township. Supervisor Jones requested that E/HD and Westwood provide summaries of the incidents and response periods with their monthly reports. Both agreed to do so. Lastly, John Sly provided the report of Westwood Ambulance. It responded to 127 calls in March, seven (7) of which were in Wallace Township (with one of them being in the E/HD territory). Its average response time (on scene) was 15:00 minutes.

PARK AND RECREATION BOARD

Marcell Moore was present on behalf of the P&R Board. She reported that the Easter Egg Hunt was a success. The Board is now transitioning to its planning efforts for Community Day. A discussion was held as to the potential purchase of a two-sided banner to advertise the event, as well as the various rides and games being offered. The proposed banner can be used for Community Day each year, with the ability to change out the date of the event. After discussion, Supervisor D'Angelo moved that the Township purchase the two-sided banner to advertise Community Day in an amount not to exceed \$2,000. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board authorize the

rental of the additional bounce houses and games, in an amount not to exceed \$2,200. Supervisor D'Angelo seconded the motion, which carried unanimously.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. With respect to the computer equipment authorized for purchase at the March meeting, Supervisor Jones is waiting for confirmation from the Archivist that he and Sandy are ready to begin using the equipment before ordering.

TRAILS PRESERVATION BOARD

Dan Wagner was present on behalf of the Trails Preservation Board. Overall, the trails are in good shape because of the mild winter. The TPB is reviewing the trail at Camp Indian Run with the nearby property owner. It expects to incorporate additional signage to keep people from straying from the trail. It will also review the possibility of more effective ways to cross the stream along the trail. With respect to Burgess Park, the TPB suggests some additional signage at the point of the trail where it leaves the old rail bed (in order to keep people from straying onto private property). Lastly, as to the new Authority connector trail, the TPB has reviewed various dog waste stations. Various options for them were discussed, as well as the possibility of incorporating one at the head of the trail in Burgess Park. A quote was presented. After discussion, Supervisor Jones moved that the Township purchase the three (3) dog waste stations for an amount of up to \$299 apiece, and purchase two (2) years' worth of the dog waste bags in an amount up to \$200. Supervisor D'Angelo seconded the motion, which carried unanimously. The Board of Supervisors thanked Dan for all of his hard work on the trails.

EAC

No report.

AUTHORITY

Supervisor D'Angelo noted that the Authority is meeting with its newly hired third party auditor.

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.). A few resident letters had been received, with opinion on both sides of the issue.

OLD BUSINESS

- a. Eagle Scout Project: Eagle Scout Candidate Mark Bainbridge Jr. returned for an additional presentation on his project to resurface and repair the picnic tables at Wagenseller Park. He has prepared a materials list and is seeking funding sources, in an

approximate amount of \$400. The Board noted that it would contribute funds for the materials to the extent that other sources are not fruitful.

- b. P3 Towers: No report. The Township is waiting for additional information from P3 Towers as to sketches for potential locations of the tower.
- c. Sunoco Mariner 2 Pipeline Easement Agreements: Solicitor Crotty noted that Sunoco has confirmed that it has closed on its agreements with each of the properties neighboring the easement sought through the Township property. The proposed easements include a pipeline easement, which will be placed in the existing easement (and between the two existing pipelines), and a road access easement. Sunoco provided its revised draft of the agreements recently, which Solicitor Crotty has reviewed. Solicitor Crotty noted a few additional revisions to be incorporated into each agreement. After discussion, Supervisor D'Angelo moved that the Township authorize the execution of the Sunoco Pipeline Easement Agreement and the Sunoco Access Road Easement Agreement, subject to the revisions by the Township Solicitor, in consideration for Sunoco's aggregate payment of \$66,540. Supervisor Jones seconded the motion, which carried unanimously.
- d. Treatment Plant Trail: The additional work to be done to the trail area was discussed. Supervisor Jones noted that some of the companies responding to the request for the first phase of the landscaping had questions as to the scope. Consideration of those proposals will be tabled until an upcoming meeting. Next, the Board requested that the Township Engineer prepare specifications for the fence material that will be required.

NEW BUSINESS

- a. 2016 Road Projects: Craig Kologie from the Township Engineer's office presented a summary of the proposed 2016 road projects. The proposal includes Meadow Green Circle, Deer Path Lane, Longview and Park Lane, to be pursued in two separate bids (one for paving certain of the roads and another for chipping and sealing others). The Board noted that portions of Barneston Road also require patching, which will be reviewed by the Township Engineer. After discussion, the Board authorized Castle Valley Consultants to prepare the bid specifications for the projects for its consideration at an upcoming meeting.
- b. Township Road Weight Limit Ordinance: The Board discussed the potential of enacting an ordinance to require that overweight vehicles obtain a permit from the Township and post financial security prior to using Township roads. After discussion, the Board requested that Solicitor Crotty prepare the ordinance for the Board's consideration (for advertisement) at an upcoming meeting.
- c. Excess Millings: Supervisor Jones noted that Joe Lewis has requested to use some of the excess millings at the Township maintenance building. The issue will be reviewed by the Solicitor's office.

Public Comment

- a. None.
- b. Announcements: Chairman Moore announced that the Spring Bulk Trash Days would be held on April 8th and April 9th.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary