

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**April 21, 2016**

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

Supervisors present: Barbara Z. D'Angelo | William T. Moore  
(Supervisor Jones was unable to attend)

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 April 14<sup>th</sup> and April 19<sup>th</sup>.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the April 7, 2016 meeting were presented for consideration, but were tabled for consideration at the next meeting.

**TREASURER'S REPORT**

Manager/Treasurer Randzin provided the Treasurer's report. Four (4) invoices were presented for consideration on the bills list. After discussion, Supervisor D'Angelo moved that the Township approve the four (4) invoices on the bills list as presented, in the amount of \$12,186.32. Chairman Moore seconded the motion, which carried unanimously.

**POLICE REPORT**

WBTPD Lt. Kimes was present and noted that it would have a table/presence at Township Community Day.

**EMC**

No report.

## **DARC**

Resident Jill Givler was present and requested that she be re-appointed as the Township's DARC representative given her involvement in the organization. Manager/Treasurer Randzin currently serves as the Township representative. Chairman Moore noted that the Township appointed Mrs. Randzin a few years ago because it was not receiving reports from Ms. Givler as to DARC activities. The Board noted its reluctance with removing Mrs. Randzin from the role. After discussion, Supervisor D'Angelo moved to appoint Jill Givler as the Township's alternate DARC representative for those meetings when Manager/Treasurer Randzin is unable to attend. Chairman Moore seconded the motion, which carried unanimously. The Township will provide a letter to DARC to advise of the same. Ms. Givler otherwise noted that DARC has completed its annual audit through Barbacane Thornton. She advised that she requested that DARC consider efforts to use Springton Manor Elementary School in order to promote more local Township participation, but was told that DARC does not expect to do so in the near future.

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

No reports. Manager/Treasurer Randzin noted that the GMFC has recommended Bill Radford for appointment to a fire police position, but he was unable to attend the meeting. The appointment will be addressed by the Board at its next meeting. Manager/Treasurer Randzin also noted that Westwood Ambulance sent a thank you note and plaque for the Township's contribution toward its new ambulance. The plaque is on display in the Township meeting room.

## **PARK AND RECREATION BOARD**

No report.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

John Miller was present to provide reports for the Historical Commission and as the Archivist. With respect to the Historical Commission, the Commission has requested that the Township consider erecting informational signage for the burnt chimney historical resource. Quotes were presented. After discussion, Supervisor D'Angelo moved that the Board authorize the purchase of the two (2), two-sided, ¾" thick PVC historical resource signs from Marsh Creek Signs in an amount not to exceed \$700. Chairman Moore seconded the motion, which carried unanimously. Mr. Miller otherwise noted that the Commission is completing its review of Article X and the historical resource classifications. Chairman Moore and Mr. Miller both indicated their desire to promote education programs for owners of historical resources in an effort to promote appropriate conservation.

With respect to his role as the Township Archivist, Mr. Miller presented information on scanner equipment sought for archival purposes. He will continue to coordinate with Manager/Treasurer Randzin and Supervisor Jones as to specs and quotes. He expects that the Township would not start the PastPerfect services until after a few months of scanning had been completed.

## **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report. Supervisor D'Angelo noted, however, that the Wallace Trust is coordinating with the EAC in an effort to place permanent plaques/signage for the tree species previously marked in Burgess Park.

## **AUTHORITY**

No report.

## **PLANNING COMMISSION**

Chairman Moore noted that the Commission has completed its review of the ordinance amendments, including the draft provisions related to retirement community uses, solar/wind/geothermal uses, and the keeping of animals (goats, chickens, etc.). A few resident letters had been received, with opinion on both sides of the issue, and the PC settled on a recommendation of a three (3) acre minimum for medium and large livestock accessory uses. A discussion was held as to the general amendments proposed, which will be presented to the Board for advertisement authorization.

## **OLD BUSINESS**

- a. Ray Park/GGS/Wagenseller Park: Manager/Treasurer Randzin noted that the Township received two (2) park rental requests for April 24 and May 15.
- b. Eagle Scout Project: Manager/Treasurer Randzin noted that Brandon Scheidel installed his Eagle Scout plaque at the park kiosk he constructed. Chairman Moore requested that a photo of it be taken for the Township's Archives.
- c. Indiantown Schoolhouse: Chairman Moore noted that he would like the Township to move forward with a review of the flooring and utilities options for the Schoolhouse this year. A discussion about the various options ensued.
- d. Township Municipal and Maintenance Building: The Township received a quote for security cameras at the maintenance building, but it did not include the types of cameras sought by the Township and would need to be revisited.
- e. Treatment Plant Trail: The Township received a quote from a landscaper as to the tree/landscaping project. It intends on acting on it and any other proposals received at its May 5<sup>th</sup> meeting.
- f. P3 Towers: No report. The Township is waiting for additional information from P3 Towers as to sketches for potential locations of the tower.

## **NEW BUSINESS**

- a. 2016 Road Projects: Craig Kologie from the Township Engineer's office presented various options for the proposed 2016 road projects. Mr. Kologie indicated there is no need for substantial work to Barneston Road as part of the project, and the repairs to it can be addressed by the Road Crew. The Board then discussed the scope of the projects that it would like pursued, ultimately resolving on work to Meadow Green Circle, Park Lane, Deer Path Lane, Longview, Pennswood, Lippit, Bassett Hunt, Messner Lane and Marshall Road. The work will be addressed in two bid packages – one to address chip and seal/non-prevailing wage work and the other to address any work subject to prevailing wage. After discussion, Supervisor D'Angelo moved that the Township proceed with advertisement of the above-referenced road projects as presented by the Township Engineer. Chairman Moore seconded the motion, which carried unanimously.
- b. French Creek Iron Tour 2016: The French & Pickering Creeks Conservation Trust submitted its annual request to host its Iron Tour bike event through the Township. It will only use state roads; no Township roads will be travelled. Fire police must be used at the various intersections in the Township and riders must be instructed to not ride in packs on the roads. After discussion, Supervisor D'Angelo moved that the Board authorize the Township to send the letter of acknowledgment of the event to the Trust, noting the above restrictions. Chairman Moore seconded the motion, which carried unanimously.
- c. Rouse Chamberlin/Brandywine Hill Maintenance Bond Release: Rouse Chamberlin submitted a request for release of its Maintenance Bond for the Brandywine Hill project. The same will be forwarded to the Township Engineer for review and Board action at an upcoming meeting.
- d. Township Road Weight Limit Ordinance: Solicitor Crotty noted that the draft overweight vehicle ordinance has been presented for the Board's authorization for advertisement. After discussion, Supervisor D'Angelo moved that the Township authorize the advertisement of the adoption of the overweight vehicle ordinance for May 7, 2016. Chairman Moore seconded the motion, which carried unanimously.

## **Public Comment**

- a. None.

## **Adjournment**

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 10:35 a.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary