

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**May 5, 2016**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 5, 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

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 to discuss personnel matters on May 5, 2016, just prior to the Board meeting.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the April 7 and April 21, 2016, meetings were presented for consideration. After discussion, Supervisor Jones moved that the Board approve the April 7, 2016, minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. The minutes for the meeting of April 21<sup>st</sup> were tabled at the start of the meeting, but, after a chance for further review, Chairman Moore moved that the April 21, 2016 minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Moore and Supervisor D'Angelo. Supervisor Jones abstained given his absence from that meeting.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Nine (9) invoices were presented, together with the April PLGIT payment for ratification. After discussion, Supervisor Jones moved that the Township approve the nine (9) invoices on the bills list in the amount of \$36,581.86. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the April PLGIT payment in the amount of \$12,831.45. Supervisor D'Angelo seconded the motion, which carried unanimously.

**POLICE REPORT**

A police report was not received from the Pennsylvania State Police, which is transitioning in a new commander. Supervisor Jones will be meeting with the new commander

in the near future to discuss the Township needs. WBTPD Lt. Kimes was in attendance and provided a report. In the month of April, the Department issued 97 citations, more than 50% of which were for speeding infractions in the school zone. As the school year ends, the police will shift their coverage to circulate through the various neighborhoods.

### **EMC**

No report.

### **DARC**

Manager/Treasurer Randzin noted that DARC's next meeting is May 12<sup>th</sup>.

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

GMFC Chief Mike King provided the report of the GMFC. In total, the GMFC responded to twenty-seven (27) calls in the month of April, five (5) of which were in Wallace Township. The GMFC averaged 6.4 people per call. The GMFC is otherwise planning out its calendar of events for 2016, with a fundraising yard sale on May 21<sup>st</sup>, a BBQ pig roast for the upcoming Community Day, and a turkey raffle and firearms raffle in the fall. The GMFC also noted its recommendation for the appointment of Bill Radford as Fire Police. Mr. Radford is in the process of getting his oath of office notarized, and the Board of Supervisors will act on the appointment at an upcoming meeting. Next, Steve Jones from Elverson/Honey Brook Ambulance provided its report. It responded to 214 calls in the month of April, four (4) of which were in Wallace Township. It averaged a 12-13 minute response time for the month of April. Joe Kennedy provided the report of Westwood Ambulance. It responded to 108 calls in April, with 5 of them being in Wallace Township. It averaged a response time of fifteen (15) minutes.

### **PARK AND RECREATION BOARD**

Manager/Treasurer Randzin noted that preparation for Community Day is in full swing. A meeting was recently held with the bounce house supplier to go over the layout of the various activities.

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

No report. Supervisor Jones noted that a dedicated desk is needed for Archivist and Historical Commission purposes. After further discussion, Supervisor Jones moved that the Township authorize the purchase of the L-shaped desk from Sam's Club in the amount of \$679. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **TRAILS PRESERVATION BOARD**

No report. Manager/Treasurer Randzin noted that she has received two landscaping bids for the materials to be installed along the Authority field trail. Timing of the landscaping installation was discussed, and it is expected that the landscaping would be best installed in the fall (rather than the summer). Manager/Treasurer Randzin will check with the proposers to

confirm whether their quotes will remain valid for a fall purchase/installation. Fence quotes are expected to be considered at the Board's May 19<sup>th</sup> meeting.

### **EAC**

No report.

### **AUTHORITY**

No report.

### **PLANNING COMMISSION**

Chairman Moore noted that the Commission has completed its review of the Zoning Ordinance amendments, which will be discussed later in the meeting. The Planning Commission otherwise reviewed and provided a recommendation for approval of the Joseph Lewis Lot Line Change application.

### **OLD BUSINESS**

- a. Ray Park/Wagenseller Park: Steve Senn inquired as to whether the Township could install dog silhouette signs in the fields to deter geese, as well as to consider designated dog waste stations (to deter people from using the garbage can directly next to the snack stand). The Board noted that it had recently purchased three (3) dog waste stations, and would consider locating one of them in the general area.
- b. Eagle Scout Project: Eagle Scout Candidate Aaron Stoyack provided an update to the Board on his project at the Indiantown Schoolhouse.
- c. Maintenance Building: The quote for the security cameras was tabled. Incorrect equipment was quoted by the supplier.
- d. P3 Towers: No report. The Township is waiting for additional information from P3 Towers as to sketches for potential locations of the tower.
- e. Sunoco Mariner 2 Pipeline Easement Agreements: Solicitor Crotty noted that the Sunoco easements agreements had been approved and finalized. Settlement is scheduled for May 6<sup>th</sup>.

### **NEW BUSINESS**

- a. 2016 Road Projects: The bids for the 2016 road projects have been advertised, and will be opened at the Board meeting on May 19, 2016.
- b. J. Lewis Lot Line Change: The PC has recommended approval of this lot line change (merging three lots into two lots). A form of written approval was presented by the Solicitor. After discussion, Supervisor Jones moved that the Board approved the J. Lewis

Lot Line Change plan application pursuant to the form of written decision presented by the Township Solicitor. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Township Oversized Vehicle Weight Limit Ordinance: Solicitor Crotty noted that the Oversized Vehicle Weight Limit Ordinance has been advertised for the Board's consideration. After discussion, Supervisor D'Angelo moved that the Ordinance be approved in the form as advertised. Supervisor Jones seconded the motion, which carried unanimously.
- d. Zoning Ordinance Amendment: The Zoning Ordinance amendments recommended by the Planning Commission were discussed. Supervisor Jones raised questions as to setbacks and impervious cover regulations for certain accessory alternate energy systems, as well as certain of the standards in the "keeping of animals" provisions. The Board asked Solicitor Crotty to revise the draft pursuant to those discussions, which will be presented for authorization for advertisement at an upcoming meeting.
- e. Personnel: Various personnel items were discussed. After discussion, Supervisor Jones moved that the Township hire Stephen Senn as Road Foreman at a rate of \$25.00 per hour, effective May 6, 2016. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township modify the salary of Manager/Treasurer Randzin to the amount of \$72,000 per year. Supervisor D'Angelo seconded the motion, which carried unanimously. Mrs. Randzin thanked the Board. It was also noted that administrative assistant Heidi Welker informed the Township that she would be taking on a part-time position with the Downtontown Area School District.

**Public Comment**

- a. None.

**Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:39 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary