

## WALLACE TOWNSHIP BOARD OF SUPERVISORS

August 4, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 4, 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/Zoning Officer: 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**

None.

### **CORRESPONDENCE**

Chairman Moore announced that fourteen (14) pieces of relevant correspondence were noted on the correspondence list, which is available for review at the Township building.

### **MINUTES**

The minutes for the July 7 and July 21, 2016 meetings were presented for consideration. After discussion, Supervisor Jones moved that the minutes for the July 7, 2016 meeting be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor D'Angelo next moved that the minutes for the meeting on July 21, 2016 be approved as presented. Chairman Moore seconded the motion, which carried with the affirmative votes of Chairman Moore and Supervisor D'Angelo. (Supervisor Jones abstained from the vote due to his absence from that meeting).

### **TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Twenty (20) invoices were presented, together with the July PLGIT payment for ratification. After discussion, Supervisor Jones moved that the Township approve the twenty (20) invoices on the bills list in the amount of \$36,588.30. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Manager/Treasurer Randzin noted that a separate approval is listed for reimbursement of Supervisor Jones for the purchase of a renewal subscription for the MacAfee computer software. Supervisor Jones noted his abstention from the vote. Chairman Moore moved that the reimbursement to Supervisor Jones in the amount of \$95.39 be approved. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Chairman Moore and Supervisor D'Angelo (Supervisor Jones abstaining). Next, Supervisor Jones moved that the

Board approve the Liquid Fuels payment of the invoice from Martin Paving for the 2016 road project in the amount of \$169,747.00, subject to confirmation by the Township Engineer of its final completion. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor Jones moved that the Township approve and ratify the July PLGIT payment in the amount of \$9,218.59. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **POLICE REPORT**

The PSP submitted its written report by email, which is available for review at the Township building. In total, the PSP responded to 44 incidents for the month of July. Supervisor Jones noted that he followed up with the PSP as to the burglary incident noted in June's report. The Lieutenant indicated that the incident appeared to include a perpetrator and victim known to each other.

Next, Lieutenant Kimes from the West Brandywine Township Police Department provided its report. It conducted traffic patrols for 94 hours in July, issuing 62 traffic citations. The Board thanked Lt. Kimes for his department's continued efforts in addressing the speeding issues in the Township.

### **EMC**

No report.

### **DARC**

No report.

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

Scott Welker appeared on behalf of the GMFC. It responded to twenty-two (22) calls in July, five (5) of which were in Wallace Township. Mr. Welker also noted that the GMFC is in the process of its fall fund drive. No report was provided by Elverson/Honey Brook Ambulance at the time of the meeting. Joe Kennedy of Westwood Ambulance was present to provide its report. In total, Westwood responded to fourteen (14) calls in July in the Township, with an average response time of fourteen (14) minutes. No report was provided by the Uwchlan Ambulance Corps.

### **PARK AND RECREATION BOARD**

No report.

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

Marta Werrick was present on behalf of the Historical Commission. She noted that the HC is nearly finished with its draft revisions to Article X, which will be circulated to the Planning Commission in the near future. A discussion also took place about the possibility of re-

installing a display case from the Township archives into the entrance foyer or in the Board meeting room. The HC also thanked the Township for moving forward with the installation of the sign for the burnt chimney site.

### **TRAILS PRESERVATION BOARD**

Dorothy Kirk presented a letter from the Brandywine Conservancy about its proposed trail survey services. After discussion, the Board requested that the Solicitor review prior to the next meeting. A discussion also took place about the trail through the Camp Indian Run development. Solicitor Crotty noted that any potential trail adjustment or relocation must be done within the existing trail easement areas. Doing otherwise would require a revised plan and Township approval.

### **EAC**

No report.

### **AUTHORITY**

No report.

### **PLANNING COMMISSION**

No report.

### **NEW BUSINESS**

- a. Zoning Ordinance Amendment (Keeping of Animals): Chairman Moore noted that the Township consultants have not yet submitted alternatives for the regulation of goats, chickens and other animals as residential accessory uses. However, it was recognized that certain residents desired to make public comment about the issues. First, Julie Bentley complained about the noise levels coming from her neighbors' goats. They constantly bleat, being located at the rear of the neighbors' eight (8) acre property. Denise Hill also complained about the animal activity and bleating from the goats on her neighbors' property. She noted that her neighbors now also have a rooster, which crows at early morning hours, and she cited her concern for the animals' well-being. She cited to information that lead her to believe that 250 square feet should be allotted per goat, in addition to one (1) acre of pastureland. The Township Engineer noted that he is continuing to refine the different concepts for the Board's discussion at its next night meeting. In the interim, he will review the noise issue on the Bentley property in his capacity as zoning officer.
- b. Zoning Ordinance Amendment (Codification): Solicitor Crotty noted that the draft Zoning Ordinance codification has been prepared, and will be presented to the Planning Commission for its review at its August meeting.

- c. Brandywine Hill Maintenance Bond: The Township Engineer has inspected the public improvements subject to the 18 month maintenance bond, and has determined that the balance of the funds be released. After discussion, Chairman Moore moved that the Township approve the release of the maintenance bond funds for the Brandywine Hill subdivision in the amount of \$113,200, pursuant to the recommendation from the Township Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. 2016-2017 Deer Hunting: Manager/Treasurer Randzin presented the list of hunting permit requests for the Township Community Park. After discussion, Chairman Moore moved that the Township approve the six (6) permit applications, subject to the Township's rules and regulations for the same. Supervisor Jones seconded the same, which carried unanimously.
- e. Potts School Road – Request by East Nantmeal Township: The Township received a request and invoice from East Nantmeal Township toward its (ENT's) paving of Potts School Road. A similar request was apparently made by ENT to Upper Uwchlan Township. A small portion of the road is situated in Wallace Township, serving one resident. ENT has requested that the Township reimburse it approximately \$15,000, for work that ENT previously performed. The Board noted that it was not inclined to do so. The Township was not consulted on the project prior to its commencement (or completion); the scope of the project is out of sync to the amount being billed; and the project is not liquid fuels eligible or otherwise budgeted by the Township. The Township Road Foreman was requested to inspect the length of the road within Wallace Township.
- f. August 18 BOS Meeting: Chairman Moore moved that the August 18, 2016, meeting be cancelled. Supervisor Jones seconded the motion, which carried unanimously.

## OLD BUSINESS

- a. P3 Towers Update: Larry Romanowski of P3 Towers provided an updated presentation to the Board and public on the alternative site location on the Township building property. The County has indicated its agreement with the alternative tower location (a distance deeper into the Township building property). A discussion took place as to the potential antennae mounting arrays. While an internal mounting arrangement would provide a lower profile, it would not be feasible to provide the coverage required to address the current coverage gaps within the Township. Mr. Romanowski indicated that only the off-set antennae or the traditional mounted arrays would provide the necessary coverage efficacy. The tower would also not be lit, and its profile from Sean Lane is largely unaffected as compared to the rendering previously provided. Resident John Rorke inquired as to the signal strength, location and visibility of the tower. Resident Scott Welker commented on the desire to look into alternative configurations or locations and to obtain input from the nearby residents. Supervisor Jones noted that the Board's primary desire from the outset of the discussions has been to solicit feedback from the neighbors in weighing whether to pursue the project. Prior renderings had been circulated to the neighbors, and will again be made available. The Board requested that

Mr. Romanowski supply an updated rendering, and noted that it could continue the discussion with feedback from the neighbors at a special meeting on September 1<sup>st</sup> at 6:30 p.m. After discussion, Supervisor Jones moved that the Township advertise a special meeting at 6:30 p.m. on September 1<sup>st</sup> for the purpose of discussing the tower. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Road Report/Maintenance Building/Township Building: Road Foreman Steve Senn presented the quotes for the maintenance garage repairs. With the assistance of the Solicitor, a quote form was prepared for each contractor to complete (to ensure consistency of the proposals offered). Discussion took place as to the quotes and the alternatives for Board consideration (plywood or metal ceiling options). After discussion, Chairman Moore moved that the Township approve the quote of RTM Contracting, LLC, in the amount of \$8,400, for the repairs with the metal ceiling installation option. Supervisor D'Angelo seconded the motion, which carried unanimously.

Next, the Road Foreman noted that the six plows have been posted to Municibid. After discussion, the tar buggy will be posted as well. With respect to equipment to purchase, a boom mower attachment is available for purchase. After discussion, Chairman Moore moved that the Road Foreman be authorized to purchase the TA32 boom mower from MGD Tractor & Equipment in the amount not to exceed \$3,800. Supervisor Jones seconded the motion, which carried unanimously.

Next, a quote has been received from Lee King for the removal of the diseased tree at the Indiantown Schoolhouse, in the amount of \$800. He provided an additional quote for the removal of the leaning poplar tree at the Township building property, also in the amount of \$800. After discussion, Supervisor Jones moved that Lee King be engaged to remove the two trees, for an aggregate amount not to exceed \$1,600. Supervisor D'Angelo seconded the motion, which carried unanimously.

Next, the Board discussed the need to fill the open position in the public works department. After discussion, Supervisor Jones moved that the Board advertise the availability of the position. Chairman Moore seconded the motion, which carried unanimously.

Lastly, as an update on the AC repair project for the Township Building, Manager/Treasurer Randzin noted that the prices quoted and scope of work previously approved by the Board were inaccurate. After discussion, Supervisor Jones moved that the Township engage Capital Heating for Options 2 and 3 of their quote, in the amount of \$7,960. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Eagle Scout Projects: Manager/Treasurer Randzin and Road Foreman Steve Senn will meet with Eagle Scout Candidate Jake Allwein about his project for the Township. The Township has otherwise not heard from Aaron Stoyack as to the status of completion of his project.

- d. Announcements: Chairman Moore announced that Movie Night in the Park (Zootopia) is scheduled for August 26<sup>th</sup>, and Fall Bulk Trash Days have been set for September 23<sup>rd</sup> and 24<sup>th</sup>.
- e. PAMA Conference: Manager/Treasurer Randzin noted that she will be away at the PAMA conference from August 10-12, as previously approved by the Board.

**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 10:31 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary

FINAL