

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 6, 2016

The Special Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 6, 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

Chairman Moore announced that an executive session was held immediately prior to the Regular Meeting in order to discuss a personnel matter.

CORRESPONDENCE

None.

MINUTES

The minutes for the September 2, 2016 meeting were presented for consideration. After discussion, Chairman Moore moved that the minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. A discussion took place as to the hunting on the Township properties/parks, which was addressed later in the meeting (below).

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Twenty-seven (27) invoices were presented, together with the September PLGIT payment for ratification. After discussion, Supervisor Jones moved that the Township approve the twenty-seven (27) invoices on the bills list in the amount of \$50,205.59. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the September PLGIT payment in the amount of \$14,395.98. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Lieutenant Kimes from the West Brandywine Township Police Department provided its report. It conducted traffic patrols for 93 hours in September, with 2 hours of court time. It also issued 71 traffic citations, as well as provided assistance with premises checks. Lt. Kimes noted

that there has been considerably more compliance with the school zone restrictions. The potential for a joint purchase of a variable message sign was also discussed, with Lt. Kimes providing three quotes from Costars-approved suppliers. The possibility of doing so will be further explored with the West Brandywine Township Board of Supervisors.

Next, Supervisor Jones noted that the PSP submitted its written report by email, which is available for review at the Township building. In total, the PSP responded to 58 incidents for the month of September, 13 of which were patrol checks. No major incidents were noted. (While one serious event was listed, the Township has been advised that it was a false report).

EMC

No report.

DARC

Manager/Treasurer Randzin provided the report from DARC. A discussion took place as to the usage of the organization by Township residents and the relative cost. DARC is otherwise updating its policies and procedures manual.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Richard King of the GMFC was in attendance to provide its report. In total, the GMFC responded to twenty-three (23) calls in September, seven (7) of which were in the Township. Next, Joe Carmen provided the report of Elverson/Honey Brook. It responded to five (5) calls in the Township in September. Mr. Carmen also noted that one of its technicians, Josh Schreiber, was awarded the BLS practitioner of the year. Lastly, Joe Kennedy provided the report of Westwood Ambulance. It responded to 8 calls in the Township in September, with an average response time of 13 minutes. No report was provided by the Uwchlan Ambulance Corps.

PARK AND RECREATION BOARD

Michelle Cleaver provided the report of the Park and Rec Board. She noted that Laura Braun resigned from the Board due to personal commitments. Volunteers are encouraged to attend a Park and Rec Board meeting. Otherwise, the P&R Board is finalizing preparations for the Halloween festivities.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

A representative was unable to attend, but Chairman Moore noted that he met with John Miller to discuss the HC's draft of Article X. The HC will review their draft in light of Chairman Moore's comments. The HC otherwise expressed its thanks for the display case of historic resources being placed into the meeting room.

TRAILS PRESERVATION BOARD

No report. The landscaping around the Authority loop trail was discussed. Manager/Treasurer Randzin confirmed that Mike Trego's quote remained valid, and the Board requested that he move forward within the next thirty (30) days. A discussion also took place as to the location of certain landscaping, which will be field-viewed by Supervisor Jones, the Road Foreman and the Township Engineer at or before time of installation. Additionally, to clarify the previously-approved installation, Supervisor Jones moved that the Township approve the mulching work proposed by Trego, at a cost of \$300.00. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor D'Angelo inquired as to the status of the fence installation.

EAC

No report.

AUTHORITY

Supervisor D'Angelo noted that a tour of the Authority's sewer plants is scheduled for October 11th at 5:30 p.m.

PLANNING COMMISSION

Chairman Moore noted that the Planning Commission held a meeting on September 28th, at which it discussed the Zoning Ordinance codification and heard a presentation from Rouse Chamberlin for the Schneider sketch plan. It was noted that the Township also received plan applications for Popjoy/Marsh Lea and for a revision to the Diamant plans. Both are under review by the Township Engineer and will be considered by the PC at an upcoming meeting.

OLD BUSINESS

- a. **Eagle Scout Projects:** A matter was taken out of order on the agenda in order to accommodate schedules. The two Eagle Scout candidates attended the meeting to present their completed projects. First, Aaron Stoyack gave a presentation of the Veteran's Memorial Garden that he installed at the Indiantown Schoolhouse. Next, Mark Bainbridge gave a presentation as to his project in refurbishing the fourteen (14) picnic tables at Wagenseller Park. The Board expressed its thanks to both of them for their hard work and service to the community. Aaron and Mark likewise thanked the Township and its staff for its advice, assistance and the opportunity.

NEW BUSINESS

- a. **Burgess Park:** On behalf of the Wallace Trust, Supervisor D'Angelo presented a quote for installation of a sign at the Hannum Woods portion of Burgess Park. After a discussion, Supervisor Jones moved that the Board approve the purchase and installation of the sign in the amount of \$1,325 from Denron Signs. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Glendale Dale Preserve Final Escrow Release: Township Engineer, Castle Valley Consultants, presented its review and recommendation for approval of the final escrow release for the Glendale Preserve financial security. No roads or other improvements will be dedicated to the Township (such that a maintenance guarantee is not applicable). After discussion, Supervisor D'Angelo moved that the Township approve the final escrow release of the Glendale Preserve financial security in the amount of \$195,998.52, pursuant to the recommendation of the Township Engineer. Supervisor Jones noted that he would abstain on a vote of the issue consistent with his prior abstention. Chairman Moore seconded the motion, which carried with the affirmative votes of Chairman Moore and Supervisor D'Angelo.
- c. Brandywine Hunt Club: A discussion was held as to the Brandywine Hunt Club continuing to have the exclusive hunting rights of certain of the Township parks. Ultimately, Supervisor Jones moved that the Township approve granting the Brandywine Hunt Club exclusive, archery-only hunting privileges for the 2016-2017 hunting season, for Ray, Howson and Burgess Parks, subject to the following conditions: only archery hunting is permitted; the Club must indemnify the Township for any liability; the Club members must submit the appropriate waiver of liability forms to the Township; the Club must post appropriate signage to alert residents of the hunting activity; the Club must use either removable steps for its tree stands when not in use or otherwise take appropriate measures to prevent third persons from accessing the tree stands; the Club must provide the Township with monthly reports as to the number of deer harvested in the various parks. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. 2016-2017 Deer Hunting: Manager/Treasurer Randzin presented the list of three (3) new hunting permit requests for the Township Community Park that have been submitted. After discussion, Supervisor Jones moved that the Township approve the three (3) additional permit applications, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor D'Angelo seconded the same, which carried unanimously. With the three (3) new applications, a total of fifteen (15) hunters have been approved.
- e. Keeping of Animals Ordinance Provisions: A continued discussion took place about the "keeping of animals" ordinance provisions under consideration. The board noted its position that there be no minimum tract size limit for chickens, provided that there is a reasonable upper limit as to the overall number of chickens (likely 25). Fencing, odor, noise and other provisions are also incorporated into the draft provisions. Provisions for medium and large-sized animals were also discussed. Supervisor Jones noted his preference toward regulations based on the minimum pasture area, rather than a flat minimum tract size. Chairman Moore noted his concern with potential conflicts and enforceability with a one (1) acre pasture structure. Ultimately, the Board tabled further consideration and will continue its discussion at an upcoming meeting.
- f. Chester County Hazard Mitigation Plan: Manager/Treasurer Randzin noted that the County has requested that the Township approve a resolution to adopt the new Hazard

Mitigation Plan. A motion was made to do so, but died for lack of a second in order to permit the Board time to review the extensive document.

- g. Personnel: The Board has received multiple applications and has interviewed several candidates to fill the open position in the public works department. Supervisor Jones moved that the Township hire Jeremy Corros to fill the position, at a rate of \$19.25 per hour, with health care, medical and dental benefits for Jeremy and his dependents to commence on start of employment on October 24, 2016. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Jones further moved that the Township extend dental benefits to Road Foreman Steve Senn. Supervisor D'Angelo seconded the motion, which carried unanimously.
- h. September 15 BOS Meeting: Chairman Moore moved that the September 15, 2016, meeting be cancelled. Supervisor Jones seconded the motion, which carried unanimously.

OLD BUSINESS

- a. Indiantown Schoolhouse: No report.
- b. P3 Towers: An update was provided as to the cell tower project on the Township building property. Solicitor Crotty presented the draft Site Lease and Services Agreement between the Township and P3 Towers, summarizing its essential terms. The Township will retain ultimate approval over the design and appearance of the tower, which will also be subject to the condition that the lot line change be approved by all necessary parties. Supervisor Jones also noted that he met with the nearby Homeowners' Association as to the tower, discussing the types of antenna arrays and design options. Ultimately, the HOA noted its support for the project. Thereafter, Supervisor D'Angelo moved that the Township approve the Site Lease Agreement in the form as presented by the Township Solicitor and authorize Chairman Moore to execute the same. Supervisor Jones seconded the motion, which carried unanimously.
- c. Road Report/Maintenance Building/Township Building: Road Foreman Steve Senn provided the road report. The department was busy in September, with pipe repairs/replacements, bulk trash days, tree removal, and completion of the maintenance garage ceiling project. He is also gathering the list of individuals for approval as part-time snow removal assistance during the winter, which will be considered by the Board at a future meeting.
- d. Announcements: Chairman Moore announced that the Halloween parade and party will take place on Saturday, October 29th at 6:00 p.m. in Wagenseller Park. Trick of treating is scheduled for Monday, October 31st, from 6:00 p.m. to 8:00 p.m.

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 9:40 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL