

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 20, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 20, 2016 at 9:00 AM 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

Nine (9) pieces of correspondence were listed on the correspondence list, which are available for review at the Township office upon request.

MINUTES

None.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Two (2) checks were presented for approval. Both are pass-through payments: a check to the Glenmoore Fire Company for the State Relief Fund contribution; and a municipal pension aid check. After discussion, Supervisor D'Angelo moved that the Board approve the two (2) checks in the amount of \$38,586.69. Supervisor Jones seconded the motion, which carried unanimously.

ROAD REPORT

Road Foreman Steve Senn provided the road report, noting that the department performed road repairs, did work on the Authority loop trail, and received/set up the hose crimper equipment.

NEW BUSINESS

- a. 2016-2017 Deer Hunting: Jason Trego and John Williams from the Brandywine Hunt Club were present. The Board noted that the BHC was granted archery-only hunting

privileges on certain of the Township parks, pursuant to the conditions imposed in years' past. The BHC representatives indicated that they would confirm that they have submitted all of the requisite paperwork to Manager/Treasurer Randzin and would otherwise re-post "no hunting" signs in those areas. Upon a question from the Road Foreman, the BHC is a group that is open to residents upon demonstrating certain qualifications. Separately, a complaint was received at the Township of a hunter trespassing on private property. Pursuant to the discussion, the hunter apparently did not trespass, but one of his arrows might have left the Township property. All registered hunters will again be reminded to be cognizant of the issue.

- b. 2016-2017 Seasonal Road Crew: No action at this time. Remains under review.
- c. Chester County Tax Collection Committee: The Township received notice of the upcoming meeting of the Chester County Tax Collection Committee. The appointed Township representatives to the Committee remain unchanged.
- d. 2017 Minimum Municipal Obligation: Resolution 16-09, establishing the Township's minimum municipal obligation for 2017 was presented for the Board's consideration. After discussion, Supervisor D'Angelo moved that Resolution 16-09 be approved, establishing the Township's 2017 MMO at \$7,571. Supervisor Jones seconded the motion, which carried unanimously.
- e. CCATO Conference: Manager/Treasurer Randzin noted that the Chester County Association of Township Officials is holding its Fall Convention on November 10, 2016.
- f. DARC: A meeting of the Downingtown Area Recreational Consortium is scheduled for tonight (October 20th), and the Township received its estimated requested contribution level for 2017. The Board expressed reservations about an increased contribution to the organization, and questions were raised as to the Township's continued participation altogether. The Board noted its dissatisfaction with certain financial matters of DARC, and it is increasingly dissatisfied with the lack of events being held within the Township. As a municipality on the periphery of the DARC region, questions were raised as to the benefit being provided to local residents in comparison to the Township funds being contributed. The Board requested that Manager/Treasurer Randzin compose an email to advise DARC of these matters that remain under consideration by the Township.
- g. 2017 Budget: A detailed discussion was held as to the 2017 budget. The Board went through each aspect of the Township revenues and expenditures, comparing it with the prior year's actual revenues and expenditures and the 2016 year-to-date revenues and expenditures. A draft of the budget was prepared and revised during the meeting. In the context of the budget discussions, there was a broader discussion about the potential of expanding the police services being provided by West Brandywine Township's police department. Consideration is being given to contracting for five (5), eight (8) hour days of service. The scheduling of those days would remain flexible and could include weekends. Doing so would provide the potential of increased consistency of coverage and enhanced public safety. The costs for doing so were incorporated into the draft

budget for continuing discussion purposes. The Supervisors noted that the Board would further discuss the draft budget at its November 3rd meeting.

OLD BUSINESS

- a. Eagle Scout Projects: The Township received an invitation to attend the Eagle Scout ceremony for Aaron Stoyack on November 1st. The Board again thanked Mr. Stoyack for his hard work in completing the project.
- b. P3 Towers: Solicitor Crotty and Township Engineer Craig Kologie provided an update on the project. The Planning Commission has reviewed the draft lot line change plan. A site walk was also conducted and, per Mr. Kologie, the precise lot boundary line may slightly change in order to preserve nearby substantial trees. It is expected that the matter will be ready for Board approval at its next meeting.
- c. 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. Next, the Downingtown Area School District is forming a focus group to assist it in the selection of its next superintendent. Lastly, the Pennsylvania State Police will be holding an open house on October 30th, from noon to 4:00 p.m., in Hershey.

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 11:25 a.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary