

WALLACE TOWNSHIP BOARD OF SUPERVISORS
November 3, 2016

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 3, 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

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the October 6 and October 20, 2016 meetings were presented for consideration. After discussion, Supervisor Jones moved that the minutes be approved as presented. Chairman Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Eighteen (18) invoices were presented, together with the October PLGIT payment for ratification. After discussion, Supervisor Jones moved that the Township approve the eighteen (18) invoices on the bills list in the amount of \$43,688.60. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the October PLGIT payment in the amount of \$14,728.82. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Lieutenant Kimes from the West Brandywine Township Police Department provided the WBTPD report. It conducted traffic patrols for 90 hours in October, with 4 hours of court time. It also issued 53 traffic citations, and provided assistance with premises checks. The Board continued its discussion from the previous meeting about expanding the scope of services provided by the WBTPD for the next contract year. Solicitor Crotty was requested to prepare an agreement for consideration.

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 72 incidents for the month of October, 26 of which were patrol checks. One (1) burglary was noted, but turned out to only be a broken window.

EMC

No report. In his capacity as Assistant Emergency Management Coordinator, Supervisor Jones provided an update on the efforts to have Springton Manor Elementary School designated as a warming center in the event of an emergency. Lt. Kimes also suggested the potential of mutual aid between West Brandywine for a nearby warming center in WB Township.

DARC

No report.

GLEN MOORE FIRE COMPANY/WESTWOOD & ELVERSON AMBULANCE

A representative from the GMFC was not present, but Manager/Treasurer Randzin provided its emailed report. In total, the GMFC responded to twenty-two (22) calls in October, six (6) of which were in the Township. Next, Steve Jones was present on behalf of Elverson/Honey Brook Ambulance. It had not yet had the chance to compile the data to submit its report, but will do so shortly. Supervisor Jones noted that he attended a recent Elverson/Honey Brook meeting and provided an update as to its budgeting and planning process. Given the current economic and regulatory climate, the ambulance companies are facing the possibility of increased shortfalls. The Board discussed modifying its annual contribution in light of the issue. Lastly, Joe Kennedy provided the report of Westwood Ambulance. It responded to 6 calls in the Township in October, with an average response time of 16 minutes. No report was provided by the Uwchlan Ambulance Corps.

PARK AND RECREATION BOARD

Marcell Moore provided the report of the Park and Rec Board. The Board thanked the Park and Rec Board, and all of the volunteers for their hard work in making the Halloween Party and Parade a tremendous success. Discussion took place as to planning for next years' event. Next, Park and Rec Board Member Carol Zindel provided an update on the planning for the Tree Lighting Ceremony, scheduled for December 3rd. Lastly, it was noted that the Park and Rec Board continues to be in need of volunteers (both for the Park and Rec Board and for the individual events).

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report of the Historical Commission and a report as Township Archivist. With respect to the Historical Commission, he met with Chairman Moore to discuss Article X, and the HC is in the process of revising the draft. It also continued its work on the

display cases. With respect to the Archivist position, Mr. Miller noted that Sandy continues her hard work in scanning the archived materials.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Chairman Moore noted that the Planning Commission currently has several plans under review: Diament, Popjoy and Schneider.

ROAD FOREMAN REPORT

While the Road Foreman was unable to attend, he submitted his report by email. The Department has continued its hard work in repairing the Township trucks in preparation for the winter. It also assisted in fixing the lighting at the Indiantown Schoolhouse, and is nearly complete with its current work on the Authority Trail.

OLD BUSINESS

- a. 2017 Budget: The Board continued its discussion of the 2017 budget. The various components of it were discussed, noting that the Township taxes would remain at zero mills. The budget presented at the last meeting was revised to reflect the fund transfer to address the Township's guaranty obligations for the past Authority bonds. The Board also discussed the desire to increase the contributions to the Elverson/Honey Brook and Westwood Ambulances in light of the current economic climate. Revisions to that effect were incorporated into the budget. After discussion, Chairman Moore moved that the Board advertise the availability of the 2017 budget for inspection. Supervisor Jones seconded the motion, which carried unanimously. It is anticipated to be adopted at the Board's meeting on December 1st.
- b. Chester County Hazard Mitigation Plan: The Plan remains under review by the Board.
- c. P3 Towers: Solicitor Crotty provided a brief report. The engineer for P3 Towers is finalizing the lot line change plans, which is anticipated to be presented to the Board for final action at its December 1st meeting.

NEW BUSINESS

- a. Marsh Creek Stream Designation: The Board discussed the request from French and Pickering Creeks Conservation Trust to upgrade the designation of Marsh Creek from High Quality to Exceptional Value. The Board requested that the Township Engineer summarize the regulatory impact of doing so on affected Township residents/property owners.
- b. Year-End Notices: Solicitor Crotty noted that the Township is required to advertise certain notices in preparation for the 2017 Organization Meeting. After discussion, Chairman Moore moved that the Board authorize the notice of intent to appoint Barbacane Thornton as the Township's independent auditor as well as to advertise the Township Organization meeting on January 3, 2017. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Trails Survey: The Township received an inquiry from the Brandywine Conservancy regarding its request to utilize the services of the Township Engineer. The Board indicated its approval to do so, conditioned on the Brandywine Conservancy funding the cost of the same.
- d. FCC Radio Frequency Interference: The Township has received a request from the Horsham Fire Company No. 1 to utilize the same radio FCC frequency employed by the Township. After discussion, Supervisor Jones moved that the Township approve the Certificate of Concurrence with respect to this issue. Chairman Moore seconded the motion, which carried unanimously.
- e. November 17 BOS Meeting: Chairman Moore moved that the November 17, 2016, Board meeting be cancelled. Supervisor Jones seconded the motion, which carried unanimously.
- f. Announcements: Chairman Moore announced that the tree lighting ceremony will take place on December 3, 2016, at 6:00 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 9:00 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary