

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 2, 2017

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 2, 2017 at 7:30 PM in the Township Building by Chairman Robert Jones.

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 Jones announced that the Board held an executive session immediately before the meeting to discuss property matters.

CORRESPONDENCE

None.

MINUTES

The minutes for the January 3, 2017, organization meeting and regular meeting were presented for consideration. After discussion, Supervisor Moore moved that the minutes be approved as presented. Chairman Jones seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin was on vacation and unable to attend the meeting, but provided the written Treasurer's report. Twenty-two (22) invoices were presented for review, together with the approval and ratification of a health insurance payment and the January PLGIT account. Discussion took place about the request from Caernarvon Township for reimbursement of an MRM Workers Compensation invoice. That invoice was pulled from the list and tabled in order to obtain additional information. At the conclusion of the discussion, Chairman Jones moved that the Board approve the twenty-one (21) remaining invoices on the bills list, in the amount of \$51,237.24. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve and ratify the health insurance payment to Independence Blue Cross in the amount of \$5,718.44. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, after review, Chairman Jones moved that the Township approve and ratify the January PLGIT invoice in the amount of \$20,780.53. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Supervisor Jones discussed the report from the Pennsylvania State Police. In January, there were fewer than thirty (30) incidents noted by the PSP, which were discussed. Next, Lieutenant Kimes from the West Brandywine Township Police Department provided the WBTPD report. It provided police services for 165 hours in January, responding to 115 calls. Twenty-three (23) speeding tickets were issued, and the Department responded to a burglary from a shed. The items stolen from the shed were later recovered by the WBTPD.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC President Jeff Camp provided the report for January. It has added six (6) new members, and is continuing its drive for volunteers. Otherwise, the GMFC responded to twenty-four (24) calls in January, six (6) of them being in Wallace. Joe Carmen provided the report of the Elverson/Honey Brook Ambulance. It responded to 213 calls in January, 7 of which were in Wallace. Its average on-scene time was 13 minutes. Joe Kennedy next provided the report of Westwood Ambulance. It responded to 110 calls in January, 13 of which were in Wallace. Its average on-scene time was also 13 minutes.

EMC

In his capacity as Assistant Emergency Management Coordinator, Chairman Jones provided an update on the emergency management efforts. A newsletter article is being prepared to discuss emergency management planning and preparedness. With comments from EMC Mac Kirkpatrick, a discussion took place as to emergency preparedness, shelters and warming centers in the region. Reference was made to the ChescoReady website as a resource to allow residents to sign up for alerts and updates on emergency conditions.

PARK AND RECREATION BOARD

Marcell Moore provided the report of the P&R Board, together with Dana Daniele and Carol Zindel. The Board reorganized at its last meeting and has begun planning for the calendar of events this year. Preliminarily, they include the Easter Egg Hunt, Community Day, Movie Night, Halloween Parade, and a possible new event, a picnic/food truck-a-thon. The Community Day theme is planned to be Small Town America, with the possibility of a parade, classic cars and traditional games and activities.

WALLACE TRUST

Supervisor D'Angelo noted that the Trust is planning its Dinner on the Trail event for May 20th, and is separately planning for a 5K run at some point in the fall.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission recommended that the Board consider advertisement for the Zoning Ordinance Codification. The Planning Commission also has two plans under review (Marsh Lea and the Schneider tracts).

ROAD FOREMAN REPORT

The Road Foreman provided his report. The Department started the bin block project, removed Christmas lights, had three salt events, picked up 15 Christmas trees, conducted a road survey with the Township Engineer, performed truck repairs, and reviewed the plans for the concrete floor repairs to the Indiantown Schoolhouse. Lastly, the potential purchase of a roadside boom mower was discussed. Supervisor Moore moved to authorize the Road Foreman and Chairman Jones to submit bids for the purchase of a used roadside boom mower through Municibid, not to exceed \$20,000 and subject to inspection before a bid submission, with the ultimate purchase subject to ratification by the Board. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Wallace Township Zoning Ordinance Codification: Solicitor Crotty provided an explanation of the Zoning Ordinance codification and the work done by the consultants and Planning Commission to incorporate the past ordinance revisions into an integrated, codified document. Chairman Jones moved that the Board authorize the codification for advertisement for a hearing on April 6, 2017, at 7:30 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 2) Marsh Lea/Popjoy Road Maintenance and Design: Township Engineer Craig Kologie noted that an isolated portion of the proposed roadway in the Popjoy development is located in Wallace Township. The balance of the roadway and the proposed intersections are located in Upper Uwchlan Township. Given that the Townships have different road width standards and specifications, the developer has requested consent from the Township to use uniform road standards along the length of the road. The Board noted its agreement, acknowledging that the developer can dedicate the isolated portion of the

roadway in Wallace to Upper Uwchlan Township. The Board would not otherwise expect to accept dedication of that portion of the road.

- 3) Indian Run Road Bridge Project: Chairman Jones announced that PennDOT expects to begin the replacement of the Indian Run Road Bridge at some point in May of 2017. The project will last up to 10 weeks. Supervisor Moore noted that the bridge appears to have been built in 1922, and PennDOT has indicated that it will preserve the plaque and deliver it to the Township building if requested.
- 4) Resolution No. 17-08 Recognition of Ward Albert: Chairman Jones noted that, unfortunately, Planning Commission member Ward Albert recently resigned due to health issues. In recognition of his many contributions to the Township, Chairman Jones read the text of proposed Resolution 17-8. Ward has served the Township for countless years, has participated in the two most recent Comprehensive Plan adoptions, and his efforts will be missed. Kind words were said about Ward's contributions by Supervisor Moore and Supervisor D'Angelo. At the conclusion of the discussion, Chairman Jones moved that the Township approve Resolution 17-08 in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.
- 5) Police Joint Sign Purchase: Chairman Jones noted that Wallace and West Brandywine Townships have contemplated the joint purchase of a mobile traffic control sign. Solicitor Crotty noted that the recent Intermunicipal Agreement with West Brandywine Township authorizes the purchase. A letter of confirmation has been prepared, noting that each Township will equally contribute to the purchase. After discussion, Supervisor Moore moved that the Township approve the joint sign purchase from Rau Systems, with the Wallace Township contribution in the amount not to exceed \$10,000. Chairman Jones seconded the motion, which carried unanimously.
- 6) Chester County Hazard Mitigation Plan: Supervisor D'Angelo noted that she reviewed the draft Chester County Hazard Mitigation Plan in depth. She noted that it provides a range of possible emergency planning alternatives and information, but does not impose any regulations on the Township or require it to take any particular action. She did note, however, several areas where information related to the Township was inaccurate. She has compiled a list, which will be provided to the Solicitor to provide a notice to the County.
- 7) Township Maintenance Garage Pest Control: A quote was presented for pest control at the maintenance garage. After discussion, however, the Road Department will first purchase refillable traps to address the pest control problem.
- 8) February 16, 2017 Meeting: The Board has not yet made a determination as to cancellation of the February 16th morning meeting.

OLD BUSINESS

- 1) Indiantown Schoolhouse: Supervisor Moore provided an update. Discussion took place about the flooring, wainscoting, and other improvements of the Schoolhouse to consider. After discussion, the Board requested that the Road Foreman obtain quotes for the concrete floor repairs and remediation.
- 2) P3 Towers: Solicitor Crotty noted that P3 Towers has prepared and provided a Memorandum of Site Agreement to be filed with the Chester County Recorder of Deeds. The memorandum memorializes the lease agreement between the Township and P3. After discussion, Supervisor Moore moved that Chairman Jones be authorized to execute the Memorandum of Lease in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) Keeping of Animals Ordinance Provision: Discussion took place about the potential ordinance provisions governing chickens, goats and other animals as accessory residential uses. The Board noted that it is still considering the appropriate thresholds for medium-sized animals, but requested that the Planning Commission review the revised chicken standards at its next meeting.

Public Comment

- 1) Resident Bob Euler noted that he has been hearing gunfire and explosions in the afternoons. Vibrations from a recent event could be felt in his house. The State Police were called, but could not pinpoint the source. Mr. Euler believes that he knows the source and is attempting to discuss with the property owner. A discussion took place about shooting ranges on private property in general. Lt. Kimes of the WBTPD noted that, if a source can be pinpointed, his department has an NRA certified range inspector who can inspect the area to ensure that it is compliant and safe.
- 2) Tom Lull from Diamant Building Corp. inquired as to the status of its revised plans. The plans were conditionally approved, but a number of open conditions were noted. , and he indicated that he would follow up to ensure that they are corrected. Once completed, the plans can be released for recording.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:14 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary