

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 5, 2017

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 5, 2017 at 7:30 PM in the Township Building by Chairman Robert Jones.

Supervisors present: Robert D. Jones | William T. Moore | Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, Castle Valley Consultants

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

The Supervisors began the meeting by reciting the Pledge of Allegiance.

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session would be held immediately following the public meeting in order to discuss legal matters in consultation with the Solicitor.

CORRESPONDENCE

Twenty-two (22) pieces of correspondence were noted on the correspondence list, which is available for review at the Township building.

MINUTES

The minutes for the September 7, 2017, and September 21, 2017, meetings were presented for consideration. It was noted that Supervisor D'Angelo was not present at the September 7th meeting, and that Chairman Jones was not present at the September 21st meeting. After discussion, Chairman Jones moved that the minutes of the meeting held on September 7, 2017, be approved as presented. Supervisor Moore seconded the motion, which carried with the affirmative votes of Chairman Jones and Supervisor Moore. Supervisor D'Angelo abstained from the vote, as she was not present at that meeting. Next, Supervisor Moore moved that the minutes of the meeting held on September 21, 2017, be approved as presented. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Supervisor Moore and Supervisor D'Angelo. Chairman Jones abstained from the vote, as he was not present at that meeting.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Fifteen (15) invoices were presented for review, together with the approval and ratification of the September PLGIT payment. Inquiry was made into a few of the invoices, with clarification provided. It is noted

that the previously-approved office storage system invoice is incorporated into the bill's list. After the Board review, Supervisor D'Angelo moved the Township approve payment for the fifteen (15) invoices listed on the bills list in the amount of \$52,995.07. Chairman Jones seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve and ratify payment of the September PLGIT invoice in the amount of \$14,887.40. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORTS

Chairman Jones stated that the Pennsylvania State Police submitted a written report, indicating thirty-four (34) incidents in the Township in September. Among them, an on-campus sexual assault is being investigated on the Devereux campus. Next, Lt. Kimes provided the report of the West Brandywine Township Police Department. In September, it issued 42 citations and responded to 211 other calls for service. Lt. Kimes also provided an update on a traffic speed study on Mapleflower Road that the Department conducted through the new jointly-purchased speed sign. With the posted speed limit being 35 miles per hour, the speed study results reflected that the average speed was 32.4 miles per hour.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Scott Welker provided the report of the Glen Moore Fire Company, noting that it responded to nine (9) calls in September, three (3) of which were in the Township. He noted that GMFC would be holding an open house with local officials on October 11th. Next, Elverson/Honey Brook Ambulance Company submitted its report and was unable to attend, noting that it responded to 98 calls in September, 6 of which were in the Township. Lastly, Joe Edwards provided the report of Westwood Ambulance, noting that it responded to 116 calls in September, 5 of which were in the Township. It maintained a thirteen (13) minute response time.

EMC

No report.

PARK AND RECREATION BOARD

Manager/Treasurer Randzin provided the report of the Park and Recreation Board. It is planning for the Halloween trunk or treat, and other upcoming holiday festivities.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

Dorothy Kirk was present on behalf of the Trails Preservation Board. She noted that its next trail walk will be held across the new Zindel/Wheeler trail segment, with Ethan Matlack to lead the group. She also noted that she is working with the Wheelers and the County as to the

potential conveyance of its property across Creek Road. Lastly, a discussion was held as to the equestrian use on the Wheeler and Zindel trail segments. Supervisor Moore noted that he had spoken with Mrs. Wheeler, who noted her agreement to the equestrian use but the concern about potential abuse if users do not clean up after their horses. Mrs. Zindel previously noted her non-objection to the equestrian use. After discussion, Supervisor Moore moved that the Township approve the modification to the Wheeler and Zindel trail easement agreements to allow for equestrian use, subject to it being suspended by the Township if those users fail to undertake appropriate measures to maintain the trail. Chairman Jones seconded the motion, which carried unanimously. Dorothy Kirk indicated that the Trails Board would actively reach out to educate horse users to prevent conflicts. The Board further requested that Trails Preservation Board follow up with Ethan Matlack about the completion of the trail across the County property, with review by the Township of the route.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

No report. Discussion on the Trail Easement associated with the Schneider/Rouse development noted below.

ROAD FOREMAN REPORT

The Road Foreman, Steve Senn, provided his report. He stated that the Department picked up its new mower, patched several roads, performed boom mowing, and attending training. He also provided the results of the Municibid posting for the Ford F250 truck. The highest bidder was Kenneth Frame, in the amount of \$5,400. After discussion, Supervisor Moore moved that the township approve the bid of Kenneth Frame for the Ford F250 truck in the amount of \$5,400. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Mr. Senn provided quotes for the potential purchase of a new Ford F350 2017 truck. A quote was received from Tom Masano Commercial Trucks Sales and Service, which is an approved COSTARS vendor for this equipment. After discussion, Chairman Jones moved that the Township authorize the purchase of the red 2017 Ford F350 truck, with the application of the LineX coating on the top of the compartments, load space, bulkhead, tailgate and floor, in the amount of \$36,781.16. Supervisor Moore seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Township purchase from EVO the truck utility lights in the amount of \$3,811. Supervisor Moore seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township authorize the purchase of the V-plow from Frames Power Equipment, in an amount not to exceed \$5,730. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Rouse Chamberlin/Schneider, Spring Mill Subdivision: Solicitor Crotty provided an update on the sewer/trail easement discussions, and summarize the recent proposed revisions to it by the developer. Discussion was held as to the developer's request for modification of the tree protection provisions, and the Board of Supervisors indicated that the protections in the provisions must remain in order to ensure that the developer takes the maximum precautions to avoid damage to other trees within or near the easement area. A number of other minor revisions to the agreement requested by the developer would be incorporated. After discussion, Supervisor D'Angelo moved that the Township approve the form of the easement agreement as presented by the Solicitor, subject to those the minor revisions referenced by the Solicitor as being acceptable and incorporation of the invasive plant management schedule prepared by Natural Lands Trust. (These revisions do not include revisions to the tree protection provisions in paragraph 7 of the draft agreement, which are to remain). Chairman Jones seconded the motion, which carried unanimously.
- 2) 2017-2018 Deer Hunting: Manager/Treasurer Randzin presented (1) additional applicant for archery only deer hunting on the Township building property. After discussion, Chairman Jones moved that the Township approve the hunting application of resident Jason Fedon. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) Designation of Township Depository: With respect to the Township's consideration of opening an additional account with Fulton Bank, a draft Resolution to designate Fulton as a Township depository was presented. The transfer is otherwise still being reviewed by Tom Josiah. After discussion, Chairman Jones moved that the Township approve Resolution 17-13, to designate Fulton Bank as a Township depository, in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 4) October 19, 2017 Meeting: The morning meeting will be held to discuss the draft budget, and any other business that may come before the Board.

OLD BUSINESS

- 1) Zoning Ordinance Amendment – Keeping of Animals: A public hearing was held on the draft amendment to the Zoning Ordinance on September 7th, and is now ripe for consideration by the Board. A summary of the draft ordinance was provided. Manager/Treasurer Randzin noted that a resident has requested that the draft ordinance be approved, as it would facilitate the sale of his home to new owners who indicated that they would like to take advantage of the lessened restrictions on the keeping of certain animals. Chairman Jones noted his opinion that the threshold for 1 large animal or 2 medium sized animals should start with 1 acre of fenced pasture land, and shared his concerns that residents be able to provide for their families using their pasture land, if necessary. After discussion, Supervisor D'Angelo moved that the Township approve the draft ordinance in the form as presented. Supervisor Moore seconded the motion, which

carried with the affirmative votes of Supervisor Moore and Supervisor D'Angelo (with Chairman Jones voting nay for the reasons as stated above).

- 2) Indiantown Schoolhouse: Supervisor Moore noted that the electrical work was being completed by Matt Shaw, and Steve Senn will provide an update at the next Board meeting.
- 3) Municibid: Manager/Treasurer Randzin noted that the Township received a request from Municibid for a letter of recommendation as part of its effort to be approved through the COSTARS program. After discussion, the Board authorized Manager/Treasurer Randzin to prepare a letter to note that the Township has successfully used Municibid in the past, and appreciated its convenience.
- 4) Township Building Cleaning Service: Manager/Treasurer Randzin received a quote and recommendations from references on a new cleaning service for the Township building. After discussion, Supervisor Moore moved that the Township approve the use of S&S Cleaning Service for twice-monthly cleaning services, at \$48.00 per visit, and other services as noted in its proposal letter. Chairman Jones seconded the motion, which carried unanimously.
- 5) Announcements: It was announced that the Township building would be closed on Columbus Day, and that bulk trash days would be held on October 13th and 14th.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary