

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**November 2, 2017**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 2, 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 was immediately prior to the public meeting in order to discuss legal matters in consultation with the Solicitor.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the October 5, 2017, and October 19, 2017, meetings were presented for consideration. Chairman Jones moved that the minutes for these meetings be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Ten (10) invoices were presented for review, together with the approval and ratification of the October PLGIT payment. There was a discussion on certain of the invoices, and Supervisor Moore requested that future payments for the building security system work be placed on the invoices list, rather than paid through PLGIT. A question was also raised as to the McMahon invoice, which related to a guiderail analysis for a portion of Highspire Road. After discussion, Chairman Jones moved that the Township approve payment of the ten (10) invoices on the bills list in the amount of \$62,385.98. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve and ratify payment of the October PLGIT invoice in the amount of \$15,514.52. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **POLICE REPORTS**

Pennsylvania State Police Lt. Sours presented the PSP report for the month of October. He noted that there were twenty-seven (27) incidents reported in October, and that his office is continuing investigations into certain incidents at the Devereux facility. Next, Lt. Kimes provided the report of the West Brandywine Township Police Department. In October, it issued 41 citations and responded to 210 other calls for service. He noted that, unfortunately, there was one (1) runaway reported from Devereux. The Department and Township were quick to follow up with Devereux on the matter.

## **GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

Jeff Camp provided the report of the Glen Moore Fire Company, noting that it responded to eight (8) calls in October, five (5) of which were in the Township. He noted that GMFC expects to add additional EMTs for its QRS service by the end of the month. The Board noted their appreciation for those efforts. Next, the report of the Elverson/Honey Brook Ambulance Company had not yet been received. Lastly, Joe Edwards provided the report of Westwood Ambulance, noting that it responded to 114 calls in October, 8 of which were in the Township. It had a seventeen (17) minute response time, caused in part by one incident on the edge of its service territory.

## **EMC**

No report.

## **PARK AND RECREATION BOARD**

Marcell Moore provided the report of the Park and Recreation Board. The Halloween trunk or treat and other events were well attended and were a big hit. The Supervisors thanked the P&R Board for all of its planning, and Mrs. Moore in turn thanked the Township staff and volunteers for all of their work. Thanks were also given to Jack Smith for donating his time to take residents on the hayrides. Mrs. Moore announced that the Board is next planning for the Tree Lighting festivities, scheduled for December 2<sup>nd</sup> at 6:00 p.m.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

## **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report.

## **AUTHORITY**

No report.

## **PLANNING COMMISSION**

No report. Discussion on the Schneider/Rouse Chamberlin development noted below.

## **ROAD FOREMAN REPORT**

The Road Foreman, Steve Senn, provided his report. He stated that the Department picked up its new truck, held bulk trash day, installed new road signage, began an update to the road inventory, and assisted in work to the Indiantown Schoolhouse. Additionally, the results for the Muncibid sale of the old toolbox were received. After discussion, Supervisor Moore moved that the old toolbox be sold to David Reiff in the amount of \$111.00. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, quotes for the ice rink liner were received. Several options were presented. Supervisor Moore noted the concern of continuing to spend money toward the ice rink given its limited use and given the prior liner tearing. After discussion, Chairman Jones moved that the Township authorize the purchase of the 6 millimeter ice rink liner from Nicerink in an amount not to exceed \$600. Supervisor Moore seconded the motion, which carried unanimously. Next, the Township observed a broom/street sweeper on Muncibid for sale. Given the high cost of renting such equipment (\$1,200 per day), Chairman Jones moved that the Township purchase the broom/street sweeper from Quincy Township in the amount of \$3,500. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, the Township received a quote for crack sealing services by Martin's Paving. After discussion, Chairman Jones moved that the Township authorize engaging Martin's Paving for two (2) days' worth of crack sealing, at a cost not to exceed \$2,000. Supervisor Moore seconded the motion, which carried unanimously.

## **NEW BUSINESS**

- 1) Rouse Chamberlin/Schneider, Spring Mill Subdivision: Solicitor Crotty provided an update on the project. With the Planning Commission's recommendation for conditional approval, the preliminary plans are ready for consideration by the Board. Solicitor Crotty presented a draft decision of conditional preliminary plan approval, and summarized the associated conditions. After discussion, Chairman Jones moved that the Township approve the preliminary plan application and associated waiver requests for the Rouse Chamberlin Spring Mill Subdivision, subject to the conditions as set forth in the form of written decision presented by the Solicitor. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 2) Downingtown Area Senior Center: Not present.
- 3) Eagle Scout Project – Liam Mosscrop: Boy Scout Liam Mosscrop appeared before the Board to present his proposal for an Eagle Scout project in Burgess Park. He proposes to construct a fire pit area with bench seating in the Park. Mr. Mosscrop's written proposal was detailed, providing his proposed design, budget, time schedule and other project details. The Board noted their appreciation for his thoroughness, and stated that they are

in favor of him pursuing the project. Liam noted that he anticipates hosting an Applebee's fundraiser.

- 4) Wheeler Trail: Solicitor Crotty provided an update on the Wheeler trail and property donation. Discussion took place as to whether the Wheelers intend on conveying their .71 acre parcel crossing the Creek to the Township or County as well. The Township would be interested in receiving this property. The Board requested that Solicitor Crotty follow up with the Wheelers to discuss.
- 5) MS4 Report: Craig Kologie presented the Township's draft MS4 permit plan submission, including the newly required TMDL reduction plan. The plan calls for the installation of grass filter strips to satisfy the reduction requirement. After discussion, Supervisor D'Angelo moved that the Township advertise the public comment period for the draft plan, to be considered for further action by the Board at its December 7, 2017 meeting. Chairman Jones seconded the motion, which carried unanimously.
- 6) Creek Road Bridge Replacement: Manager/Treasurer Randzin reported that PennDOT is moving forward with the replacement of a bridge along Creek Road. Construction is not anticipated until the summer of 2019, and PennDOT has provided plans at the Township building for public review. PennDOT requires a small area of ground from the Township in order to install stormwater management improvements. After discussion, Supervisor D'Angelo moved that the Township approve the conveyance of the additional .006 acre stormwater easement to PennDOT for the Creek Road bridge replacement project, in the amount of \$1,500. Chairman Jones seconded the motion, which carried unanimously.
- 7) Chester County Tax Collection Committee: After discussion, the Board noted that it would like its current representatives to continue in their roles on the TCC (John Miller, Supervisor D'Angelo and Chairman Jones).
- 8) 2018 Budget: A discussion was held as to the draft 2018 budget, which will be considered for approval at the Board's December 7, 2017 meeting.
- 9) Year End Notices: Solicitor Crotty noted that the Township is required to advertise certain notices in preparation for the 2018 Organization Meeting. After discussion, Chairman Jones 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 2, 2018. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 10) DARC: Solicitor Crotty provided an update on the DARC matter. The Township has finally received the signed, written agreements from DARC, as well as the listing of Township residents who used the services in 2017. The information provided by DARC showed the minimal use by Township residents, particularly in comparison to the exorbitant charges to the Township to continue participation. After discussion, Chairman Jones moved that the Township authorize a payment of \$3,981.09 to DARC in consideration for recognition of the Township's immediate withdrawal, resolution of all litigation, and refund payments to be issued toward the non-member rate charged to

Township residents during 2017. Supervisor D'Angelo seconded the motion, which carried unanimously.

11) Minimum Municipal Obligation: Manager/Treasurer Randzin presented the actuarial report associated with the Township's MMO for 2017. After a review, Chairman Jones moved that the Township approve Resolution 2017-15, reflecting the Township MMO adjustment payment of \$12,454.84 as assessed by the Township's financial consultant, Tom Josiah. Supervisor D'Angelo seconded the motion, which carried unanimously.

12) November 16, 2017 Meeting: Given the lack of agenda items, Chairman Jones moved that the November 16, 2017 meeting be cancelled. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **OLD BUSINESS**

- 1) Indiantown Schoolhouse: Supervisor Moore noted that the electrical work has been completed by Matt Shaw, and Steve Senn will provide an update at the next Board meeting as to finalizing the floor work.
- 2) P3 Towers: Craig Kologie provided an update, noting that the two permits associated with the tower have been issued.

### **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 9:40 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary