

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**February 1, 2018**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 1, 2018 at 7:30 PM in the Township Building by Chairman D'Angelo.

Supervisors present: 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**

None.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the January 2, 2018, organization meeting were presented for consideration. After review, Supervisor Moore moved that the minutes be approved as presented. Chairman D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Eighteen (18) invoices were presented for review, together with the approval and ratification of the January PLGIT payment. A listing of five (5) purchases (with individual values greater than \$1,000) was also presented for authorization (for upcoming payment by the Township PLGIT card). The Board noted its appreciation for Manager/Treasurer Randzin doing so. Supervisor Moore inquired about the status of the Township building alarm system (which was listed for payment), and was advised that it has been fully installed and is operational. After discussion, Chairman D'Angelo moved that the Township approve payment of the eighteen (18) invoices on the bills list in the amount of \$50,715.94. Supervisor Moore seconded the motion, which carried unanimously. Next, Chairman D'Angelo moved that the Township authorize the listing of five (5) upcoming purchases greater than \$1,000 for payment (in the amount of \$20,209.14). Supervisor Moore seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the

Board approve and ratify payment of the January PLGIT invoice in the amount of \$24,257.53. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **POLICE REPORTS**

The Pennsylvania State Police submitted its report for the month of December, noting eighteen (18) incidents. Next, Lt. Kimes provided the report of the West Brandywine Township Police Department, which has assumed 24/7 police coverage for the Township in January. In January, it issued 32 citations, responded to 388 other calls for service, and performed follow up investigations. One (1) runaway was reported from Devereux, and the Township and Police followed up with Devereux administration as to the incident and the quarterly update meeting.

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

Jeff Camp was present on behalf of the Glenmoore Fire Company. It responded to eight (8) calls, five (5) of which were in the Township. Several of its members also participated in training for QRS response services. Steve Bobella from Elverson/Honey Brook Ambulance provided its report, noting that it responded to five (5) calls in Wallace for the month of January. Lastly, Joe Kennedy provided the report for Westwood Ambulance, which responded to thirteen (13) calls in the Township with an average on scene time of fifteen (15) minutes.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

No report.

### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

No report.

### **AUTHORITY**

No report.

## **PLANNING COMMISSION**

No report.

## **ROAD FOREMAN REPORT**

The Road Foreman, Steve Senn, provided his report. The Department performed various truck repairs, assisted in the completion of the alarm system, participated in flagger training and salted the roads/plowed snow in response to the various snow and ice events.

## **NEW BUSINESS**

- 1) Eagle Scout Project – Eric Ashenfelter: Boy Scout Eric Ashenfelter noted that he is pursuing an Eagle Scout project with the GMFC to improve its signage. He was advised to consult with the Zoning Officer as to the required submissions.
- 2) Rouse Chamberlin/Spring Mill Subdivision: The representatives from Rouse Chamberlin were present. Solicitor Crotty noted that Natural Lands Trust has finalized the invasive plant management schedule for the sewer/trail easement over the Township's open space, and that the agreement is now ready for the Board's execution. After discussion, Chairman D'Angelo moved that the Supervisors be authorized to execute the easement agreement in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.
- 3) Springton Road Trail Crossing: Township Engineer Craig Kologie noted that the Township received the proposal from McMahon and Associated for the design of the Springton Road trail crossing. Per discussion with the Board, he will present it to the County to discuss funding.
- 4) Natural Lands Trust/Dekamodo Trail Property: Natural Lands Trust has acquired the former Dekamodo property, which will serve as an extension to Marsh Creek State Park. Pursuant to its prior agreement to do so, Supervisor Moore moved that the Township contribute \$10,000 toward the acquisition costs, subject to the Township being listed as a third party beneficiary within the conservation easement for the property, in language in form and substance acceptable to the Township. Chairman D'Angelo seconded the motion, which carried unanimously.

## **OLD BUSINESS**

- 1) Indiantown Schoolhouse: A further discussion was held as to the various improvements being planned to the Indiantown Schoolhouse. Archivist John Miller will be consulted about the selection of lighting, and a discussion was held as to the beam support.
- 2) P3 Towers: Larry Romanowski from P3 Towers was present to provide an update on the cell tower construction. It is anticipated to be completed by the first week of March. PECO has advised of the need for a letter from the Township regarding maintenance

responsibilities for the service extension (from the road to the Township building and tower). P3 indicated that it would assume responsibility for any such maintenance, which will be reviewed and memorialized by the Township Solicitor. After discussion, Supervisor Moore moved that the Township authorize the transmission of such letter, in form and substance being acceptable to the Solicitor's office. Chairman D'Angelo seconded the motion, which carried unanimously.

Next, Mr. Romanowski discussed the possibility of a cell tower on the Township municipal building property or within Howson Park. Preliminary thoughts on it were discussed, with the Supervisors noting the need to engage the surrounding community.

- 3) **Township Building:** Manager/Treasurer Randzin noted that the alarm system installation is complete, and fobs will be distributed in the coming weeks to the various chairs. Further discussion was held as to re-use of the old meeting room space as a satellite location for the West Brandywine Police Department (in which to meet residents and conduct interviews). The area was reviewed, as were quotes for room dividers. After discussion, Supervisor Moore moved that the Board approve the purchase of the room dividers from GV Anthony in the amount of \$3,183.80. Chairman D'Angelo seconded the motion, which carried unanimously. Next, a discussion was held as to the exterior lighting to the building. Certain areas were not well lit, while others had old light fixtures that were not full cut-off. A lighting vendor representative will review the site to prepare a lighting plan for the Board's consideration at an upcoming meeting.

#### **Public Comment**

None. It was noted that Spring bulk trash days would be held on April 13<sup>th</sup> and 14<sup>th</sup>.

#### **Adjournment**

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairman D'Angelo, which carried unanimously. Meeting adjourned at 9:59 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary