

WALLACE TOWNSHIP BOARD OF SUPERVISORS
March 1, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, March 1, 2018 at 7:30 PM in the Township Building by Vice-Chairman Moore.

Supervisors present: William T. Moore | Robert D. Jones
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 February 1, 2018, meeting were tabled due to the absence of Chairman D'Angelo.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Fourteen (14) invoices were presented for review, together with a listing of two (2) proposed PLGIT purchases with individual values greater than \$1,000 for pre-authorization. One is a salt purchase from Eastern Salt, and the other is the pre-payment of the Township's Worker's Compensation premiums. Doing so saves costs and fees for the Township. Inquiry was made as to the Capitol Heating invoice. After discussion, Supervisor Jones moved that the Township approve payment of the fourteen (14) invoices on the bills list in the amount of \$28,970.94. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township authorize the listing of two (2) upcoming purchases greater than \$1,000 for payment (in the amount of \$23,541.26). Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORTS

Corporal Moore provided the report of the West Brandywine Township Police Department. In February, it issued 19 citations, responded to 254 other calls for service, and performed follow up investigations.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Bill Radford was present on behalf of the Glenmoore Fire Company. It responded to nine (9) calls, four (4) of which were in the Township. GMFC also provided QRS response in the Township for four (4) incidents in February. He noted the appreciation for the new volunteers, who are taking on a more active role in the Fire Company. Mr. Radford also presented two individuals for confirmation as Fire Police – Bob Farrell and Bill Walsh. Supervisor Jones noted the Township’s appreciation for their willingness to serve in these positions, which are critical for emergency response. After discussion, Supervisor Jones moved that the Township confirm and swear in Bob Farrell and Bill Walsh as special fire police with the Glenmoore Fire Company. Supervisor Moore seconded the motion, which carried unanimously.

Next, Joe Kennedy provided the report for Westwood Ambulance, which responded to four (4) calls in the Township with an average on scene time of fourteen (14) minutes. Lastly, Steve Jones from Elverson/Honey Brook Ambulance provided its report, noting that it responded to three (3) calls in Wallace for the month of February.

Road Foreman Steve Senn noted that a long-time fire policeman with the Lionville Fire Company, Joel Gramling, recently passed away and his efforts will be missed.

EMC

No report.

PARK AND RECREATION BOARD

Marcell Moore and Michelle Cleaver were present from the Park and Rec Board. They presented their initial thoughts on the schedule of activities for 2018, including the Easter Egg Hunt on March 24th (rain date of March 31st); Movie Night on June 8th; Community Day and Parade on August 25; Halloween Parade, Trunk or Treat and Party on October 27; and the Tree Lighting on December 2nd. In recognizing that December 2nd is a Sunday, the Board suggested that it be moved to December 1st. The Park and Rec Board is also pursuing the potential of a holiday house decorating contest and a food drive (likely as a component of the Halloween and Tree Lighting events). Mrs. Moore inquired as to the potential for the Township purchase of a microphone and amplifier in order to better organize the events. The Road Foreman indicated that he would obtain quotes for the Board’s consideration.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

Dorothy Kirk was present on behalf of the Trails Preservation Board. She inquired as to the concept of the trail crossing on Springton Road, which the Township Engineer is continuing to pursue in coordination with the County. Next, she raised the possibility of grouping trail walks with other events held by the Park and Rec Board, as well as other efforts to bolster attendance. The Board noted its position that the Trails Board should consider efforts to advertise their trail walks at the various community events, but that they should not necessarily be held in the midst of those events. Dorothy was advised to approach the Park and Rec Board to discuss before coming back to the Board of Supervisors on the issue. Lastly, Dorothy noted that questions were raised as to the trail around Springton Manor Elementary School. A portion of the trail is close to the playground. Dorothy reported her understanding that the school has had issues with dogs off leash and parents cutting through fields to pick children up directly from the playground. A number of options were discussed, with the Board of Supervisors noting that the maintenance and safety of the school is paramount and that it would not stand in the school district's efforts on the issue, including the potential for prohibiting dogs on the school portion of the trail and closing the school trail during school hours. Lastly, it was noted that Mrs. Kirk had a meeting with the school principal, security officer and other officials. Given the interaction between the Township and the School District as cooperative local agencies on a variety of matters, Dorothy was directed that such meetings and discussions should be made arranged directly through the Township.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

No report. Supervisor Moore noted that Bill Fenn was selected as Chair of the Planning Commission for 2018.

ROAD FOREMAN REPORT

The Road Foreman, Steve Senn, provided his report. The Department was involved in three (3) snow plow/salt events, and, thus far, has used 400.63 tons of salt for the 2017/2018 winter season. A discussion was held as to the 2018/2019 Costars road salt agreement. Mr. Senn and the Board concurred that the Township should participate to the same degree as the 2107/2018 season. Supervisor Jones thereafter moved that the Township approve the contract and application to participate in the COSTARS salt program, designating up to 400 tons of salt for the 2018/2019 winter season. Supervisor Moore seconded the motion, which carried unanimously. Mr. Senn is additionally going to explore the potential for the purchase of treated salt – as being more effective for the roads. Next, Mr. Senn indicated that he and Jeremy have

been flagger certified. They also repaired a manhole cover, and removed the platform from the old meeting room in order to install the police meeting room area.

Shop Ceiling: Mr. Senn requested authorization to obtain materials to install a metal ceiling over additional areas of the Maintenance garage. After discussion, Supervisor Jones moved to authorize the purchase of the ceiling material supplies up to \$3,000. Supervisor Moore seconded the motion, which carried unanimously.

Township Building: Colonial Electric provided a quote for the two parking lot light standards, together with a rendering of the light that it will provide. After discussion, Supervisor Moore moved that the Township authorize the purchase of the lighting supplies through Colonial Electric in the amount of \$1,921.99. Supervisor Jones seconded the motion, which carried unanimously.

A discussion was also held as to the potential for paving the Township building's parking lot, for more effective snow and ice removal and safety purposes. An estimate to do so will be included in the 2018 road project proposals.

Generator: A further review was done of the electrical work proposed by Matt Shaw for the generator. His proposal (and price) included a lot of additional work that was not previously considered. Mr. Senn called to other electricians and did not receive any lower quote. After discussion, Supervisor Moore moved that the Township approve and authorize the electrical generator proposal by Matt Shaw, in the amount of \$5,220. Supervisor Jones seconded the motion, which carried unanimously.

2018 Road Project: Township Engineer Craig Kologie noted that he met with the Road Foreman and inspected the Township roads in assessing those that should be considered within the scope of the 2018 road projects. Per the review, much work is needed on Highspire Road, including certain areas of base repair. After discussion, Supervisor Jones moved that the Township Engineer be authorized to prepare the bid package for the 2018 road projects for Board approval. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) March 15 BOS Meeting: The Board noted that the March 15 Board meeting would not be cancelled (unless the Board has no pressing matters to address at that time).

OLD BUSINESS

- 1) Indiantown Schoolhouse: Mr. Senn noted that the Road Department's work on the Schoolhouse is continuing.
- 2) P3 Towers: The tower is fully erected and operational.

- 3) Township Building: Manager/Treasurer Randzin raised the possibility of an annual maintenance contract for the HVAC systems at the Township building. After discussion, Supervisor Moore requested that she obtain pricing for a one-time inspection of the systems.

Public Comment

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

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary