

WALLACE TOWNSHIP BOARD OF SUPERVISORS
May 3, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 3, 2018 at 7:30 PM in the Township Building by Chairman D'Angelo.

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

Solicitor: Michael G. Crotty, Esquire

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chairman D'Angelo announced that the Board held an executive session immediately prior to the meeting to discuss property matters and consultation with the Solicitor.

CORRESPONDENCE

None.

MINUTES

The minutes for the March 1, 2018, March 15, 2018 and April 19, 2018 meetings were presented for consideration. After discussion, Supervisor Moore moved that the Board approve the minutes for the meeting held on March 1, 2018, as presented. Chairman D'Angelo noted that she would abstain from the vote, as she was not present at the meeting. Supervisor Jones seconded the motion, which carried with the votes of Supervisor Jones and Supervisor Moore. Next, Chairman D'Angelo moved that the Board approved the minutes for the meeting held on March 15, 2018, subject to correction of a typo, and for the meeting held on April 19, 2018. Supervisor Moore seconded the motion, and Supervisor Jones noted that he would abstain from the vote, as he was not in attendance. The meeting carried with the votes of Chairman D'Angelo and Supervisor Moore. After conclusion of the discussion on the minutes, Chairman D'Angelo excused herself from the balance of the meeting due to another matter. Any references to voting in the minutes after such point shall be to Supervisor Moore and Supervisor Jones.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Thirteen (13) invoices were presented for review, together with the April 2018 PLGIT payments. After discussion, Supervisor Jones moved that the Township approve payment of the thirteen (13) invoices on the bills list in the amount of \$54,090.56. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the April

2018 PLGIT payments, in the amount of \$13,063.97. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORTS

Corporal Moore provided the report of the West Brandywine Township Police Department. In April, it issued 34 citations, responded to 255 other calls for service, and performed follow up investigations. Of note, there were 5 missing person calls related to Devereux (who were all subsequently located), and reports of sexual assaults at the campus are being investigated.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Max Quinn was present from the Glenmoore Fire Company. In March, it responded to 17 calls, 7 of which were in the Township. In April, it responded to 9 calls, 4 of which were in the Township. Alex DiPaolo also provided the QRS report for the Fire Company. Next, Supervisor Jones noted that the Township received an email with the report of the Elverson/Honey Brook Ambulance. It responded to six (6) calls in the Township in April. Next, Joe Kennedy was present on behalf of Westwood Ambulance. It responded to 106 calls in April, 10 of which were in the Township. Its average response/on-scene time remained at 13 minutes.

EMC

No report.

PARK AND RECREATION BOARD

Laura Braun was present from the Park and Rec Board and provided its report. Movie Night was discussed, with the P&R Board recommending a third movie night. (Due to a credit from the rental company, the movie itself would be free). Various dates and rain dates in June, July and August were discussed. Lastly, discussions were held about Community Day planning, which is expected to take place on September 8th. The Board thanked the P&R Board for their continued hard work.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller was present to give the report for the Historical Commission. It is continuing to work on revisions to Article X. In his capacity as Archivist, Mr. Miller noted that they are in the process of digitizing the various Township historical records. In that regard, he requested additional archival file folders and card stock. After discussion, Supervisor Jones moved that the Board authorize the purchase of up to \$150 for the additional archival materials as presented. Supervisor Moore seconded the motion, which carried unanimously.

TRAILS PRESERVATION BOARD

No report.

EAC

Manager/Treasurer Randzin provided the report for the EAC. She noted that it will be hosting a park cleanup on May 19th in various locations.

AUTHORITY

No report.

PLANNING COMMISSION

Supervisor Moore noted that the Planning Commission has recommended approval of the Spring Mill/Schneider subdivision plan, which is noted later in the agenda. The Planning Commission also recommended approval of various changes to the Zoning Ordinance and Subdivision and Land Development Ordinance, which were also discussed below.

ROAD FOREMAN REPORT

The Road Foreman, Steve Senn, provided his report. The Department was involved in LTAP training; transitioned the equipment for summer use; attended the PSATS Conference; picked up the gentry lift; and performed road and equipment maintenance. Mr. Senn also noted the possible need to rent a mini-excavator for some of the additional work. Lastly, Mr. Senn requested that the Township acquire a new laser level. After discussion, Supervisor Jones moved that the Board approve the purchase of a new laser level from Top Con Solutions, a Costars supplier, in the amount of \$1,664.19. Supervisor Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) Liam Mosscrop – Eagle Scout: Mr. Mosscrop has completed his Eagle Scout project in Burgess Park. Supervisor Moore and Supervisor Jones noted that they observed the finished product, which was well planned and well designed. The Board noted that it was impressed with his planning, work and fundraising. After discussion, Supervisor Moore moved to authorize Supervisor Jones to execute Mr. Mosscrop's Eagle Scout project completion forms. Supervisor Jones seconded the motion, which carried unanimously.
- 2) Spring Mill/Schneider Subdivision Final Plan Application: Solicitor Crotty noted that the Spring Mill plans are in a form ready for Board action. The Planning Commission has recommended its approval, subject to compliance with any outstanding items listed in the Township Engineer's latest review letter. A form of decision has been prepared and presented to the Board for its consideration. After discussion, Supervisor Moore moved that the Board grant final plan approval to the Spring Mill/Schneider, with conditions, as reflected in the form of written decision presented by the Township Solicitor. Supervisor Jones seconded the motion, which carried unanimously.
- 3) PC Zoning and SALDO Amendment Recommendations: Solicitor Crotty summarized the various amendments to the Zoning and SALDO as recommended by the Township

Planning Commission. After discussion, Supervisor Moore moved that the ordinance amendments be authorized for advertisement, for a hearing to be held on June 7, 2018. Supervisor Jones seconded the motion, which carried unanimously.

- 4) Land Acquisition by Chester County: Supervisor Moore noted that the Township had recently been advised that Chester County was moving to acquire a narrow strip of land along the Brandywine Creek through the Village. This parcel traverses Burgess Park, as well as the rear yards of many residences within the Village. The Township has noted that a trail through this location would be incompatible with these existing land uses, and the Township previously expressed its interest in acquiring that lot in order to ensure that it not be used for such purpose. After discussion, the Board directed staff to issue a letter to the County Commissioners against the acquisition and potential trail location.

OLD BUSINESS

- 1) Indiantown Schoolhouse: No report.
- 2) P3 Towers: Final inspection of the tower is scheduled for Wednesday.
- 3) Township Building: Mr. Senn noted alarm issues at the Maintenance Garage, which are being corrected.

Public Comment

None.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary