

WALLACE TOWNSHIP BOARD OF SUPERVISORS
July 5, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 5, 2018 at 7:33 PM in the Township Building by Chairman D'Angelo.

Supervisors present: Barbara D'Angelo | William T. Moore | Robert 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 meetings held on May 3, May 17 and June 7 were presented for review. After discussion and upon review of the draft minutes, Supervisor Jones moved that the Board approve the meeting minutes for the meeting of May 3, 2018, in the form as presented. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board approve the meeting minutes for the meeting of May 17, 2018, in the form as presented. Chairman D'Angelo seconded the motion, and Supervisor Jones abstained, as he was not present. The motion carried with the votes of Chairman D'Angelo and Supervisor Moore. Lastly, Supervisor Moore moved that the Board approve the meeting minutes for the meeting of June 7, 2018, in the form as presented. Chairman D'Angelo seconded the motion, and Supervisor Jones abstained, as he was not present. The motion carried with the votes of Chairman D'Angelo and Supervisor Moore.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Eighteen (18) invoices were presented for review, together with the June 2018 PLGIT payments and ratification of other payments. After discussion, it was noted that the payment to Reilly and Sons on the bills list is for a future bill for diesel and regular gas for the Road Crew; authorization was merely sought to pre-approve this payment on the PLGIT card as a purchase over \$1,000. Supervisor Jones thereafter moved that the Township approve payment of the seventeen (17) invoices on the bills

list in the amount of \$48,927.14. Chairman D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township authorize the payment to Matt Shaw in the amount of \$5,220 associated with the generator/electrical work previously authorized by the Board. Supervisor Moore seconded the motion, which carried unanimously. Supervisor Jones further moved that the Township authorize and ratify benefits premium payment to the Pennsylvania Townships Health Insurance Cooperative Trust, in the amount of \$1,787.70. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve and ratify the June 2018 PLGIT payments, in the amount of \$16,145.47. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board pre-authorize the PLGIT payment for gas and diesel fuel from Reilly and Sons, Inc., in the amount of \$1,111.64. Chairman D'Angelo seconded the motion, which carried unanimously. Lastly, the Board and Solicitor discussed confirmation of the authority of the Treasurer to pay certain bills subject to Board approval. After discussion, Supervisor Jones moved that the Township Treasurer be authorized to pay the following categories of invoices as they become due, subject to subsequent ratification by the Board and subject to such payments being within the annual budget allowances: insurance premiums; utility bills for the Township building and Township maintenance building; payroll; and Board-approved employee benefits. Chairman D'Angelo seconded the motion, which carried unanimously.

POLICE REPORTS

Cpl. Moore provided the report of the West Brandywine Township Police Department. In June, it issued 29 citations, responded to 231 other calls for service, and performed follow up investigations. Of note, there were 3 missing person calls related to Devereux (who were all subsequently located), and reports of a sexual assault at the campus are being investigated.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Paul DiCarlo was present from the Glenmoore Fire Company. In June, it responded to 23 calls, 16 of which were in the Township. He also provided the QRS report for the Fire Company. Steve Jones from Elverson/Honey Brook Ambulance was unable to attend the meeting, but provided its report by email, noting that it responded to 4 calls in the Township in June. Lastly, Joe Kennedy from Westwood Ambulance presented its report, advising that it responded to 16 calls in the Township in June, with a 14 minute average response time.

EMC

Mac Kirkpatrick was present to provide the report in his capacity as EMC. He noted that the County's updated draft of the Hazard Mitigation Report. Upon review of it, however, it was noted that the County task force did not correct any of the incorrect information previously identified by the Township. Mr. Kirkpatrick was requested to re-submit that information to it in order to have the manual corrected.

PARK AND RECREATION BOARD

Carol Zindel was present to provide the report of the Park and Rec Board. The Township received rave reviews for the classic movie night (Jumanji), and is in the midst of preparing for the next two movie nights and Community Day (September 8th). Manager/Treasurer Randzin raised the question of whether the Board would like to purchase a popcorn machine for the movie nights, rather than relying on the rentals (given the costs involved and number of movie night events). A quote was presented for the purchase of a popcorn machine, and, after discussion, Supervisor Jones moved that the Township authorize the purchase of the table-top popcorn machine from the Restaurant Store, in an amount not to exceed \$1,000. Chairman D'Angelo seconded the motion, which carried unanimously. Further discussion was also held as to the purchase of a sound system/wireless microphones for Community Day.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller was present to give the report for the Historical Commission. It is reviewing an application for improvements at 1100 Little Conestoga Road, and intends on working on Article X at its upcoming meeting. In his capacity as the Township's Archivist, Mr. Miller noted that he and Manager/Treasurer Randzin are monitoring the temperature and humidity of the rooms in which the archives are being stored in order to prevent deterioration.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report, other than Manager/Treasurer Randzin noting that a walk-through was held for the route of the sewer line for the Spring Mill subdivision.

PLANNING COMMISSION

No report.

NEW BUSINESS

- 1) Open Space Resolution: As part of an ongoing consideration for open space development, Solicitor Crotty presented a draft Resolution for consideration by the Board. The Resolution designates the Township Planning Commission as the Township agency that would provide recommendations to the Board of Supervisors on any Township open space interest acquisitions under the Open Space Lands Acquisition and Preservation Act. After discussion, Supervisor Moore moved that the Board approve Resolution 18-09, establishing the planning commission as the Township advisory Board

on open space acquisitions under the Act. Chairman D'Angelo seconded the motion, which carried unanimously.

- 2) PennDOT Winter Services Agreement (Year 5 of 5): Manager/Treasurer Randzin presented the PennDOT Winter Services Agreement for year 5 of 5 for consideration and renewal by the Township. With the proposed increase, the services agreement provides for an annual reimbursement to the Township of approximately \$27,000 in exchange for the Township snow plowing the designated state roads. This practice allows for quicker, more efficient road clearing than the Township would otherwise receive. After discussion, Supervisor Moore moved that the Township approve the Agreement as presented. Supervisor Jones seconded the motion, which carried unanimously.
- 3) Pennsylvania House Resolution 291 – Chester County Tax Collection Committee: Solicitor Crotty noted that the Chester County Tax Collection Committee is looking for feedback from its member Townships on proposed House Resolution 291. This House Resolution is exploring whether the tax collection otherwise being handled by the County TCC should instead be shifted to the Pennsylvania Department of Revenue. The Board and residents in attendance noted their opposition to doing so, as it would raise additional barriers to issues otherwise addressed by local responsiveness to an issue.

PUBLIC COMMENT

- 1) Resident John Mahoney of the Ashlea development inquired as to the Township's review of the water issue on the trail within the development. The Township Engineer reviewed the site, together with the Road Foreman. Mr. Senn noted that a low point in the trail is collecting water, which is caused by siltation and/or settling of the soil on either side of the trail over time. It could be corrected with grading or other measures, although it was noted that it is not a Township-owned trail connection. Mr. Senn noted that the additional water was likely the result of the siltation over time, and not any activities on the Authority or School District properties.
- 2) Resident Brian Funk and Scott Juenger inquired as to the status of the County's efforts to acquire the sliver of property previously owned by Greenfield through the rear yards of several properties within the Village. It was noted that the County appears to have closed on the acquisition, and that the Township noted its position to the County that a trail through that area would be inappropriate. The residents in attendance echoed the concerns previously raised by the Supervisors, as to a trail in that area encroaching into the peace and quiet enjoyment of areas that those residents have been using as backyards for decades. The Board noted its agreement with those concerns and its ongoing belief that the particular trail route would not be appropriate.
- 3) Chairman D'Angelo noted that the Wallace Trust is planning on hosting its annual 5k run on October 20th.

OLD BUSINESS

- 1) **Keen Restrictive Covenant**: Norma Keen has agreed to a restrictive covenant for her 88.4 acre parcel to prevent development (including multi-use public trails from traversing her property). Solicitor Crotty presented the form of the agreement, which Ms. Keen executed. Given the extremely sensitive environmental features of the site, the Board appreciated her agreement to restrict use and development of the property. After discussion, Supervisor Jones moved that the Board be authorized to execute the agreement in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.

Manager/Treasurer Randzin noted that the next Township movie night would be held on July 20th (Batman Lego Movie), with the third movie night to be held on and August 17th (Coco).

ROAD FOREMAN REPORT

Road Foreman Steve Senn provided the report for the Department. It assisted in the pouring of new footers for the supports in the Indiantown Schoolhouse; assisted with the installation of the new propane tank at the Township maintenance garage; performed trail maintenance; attended seminars and training; did boom mowing; cleaned out various stormwater management inlets; and continued to gather additional information for the possibility of an addition/lean-to on the back of the maintenance building for additional vehicle storage purposes.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairman D'Angelo, which carried unanimously. Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary