

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 4, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 4, 2018 at 7:30 PM in the Township Building by Chairman D'Angelo.

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

Solicitor: Michael G. Crotty, Esquire

Township Engineer: Craig Kologie, AICP

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Ten (10) items of correspondence were noted, which are available for review at the Township building.

MINUTES

The minutes for the meeting held on August 2, 2018, were presented for review. Supervisor Jones was not present for that meeting. After discussion, Supervisor Moore moved that the Board approve the August 2, 2018, meeting minutes in the form as presented. Chairman D'Angelo seconded the motion, which carried with the affirmative votes of Chairman D'Angelo and Supervisor Moore (Supervisor Jones abstaining). Next, the minutes for the meeting held on September 6, 2018, were presented for review. Chairman D'Angelo was not present for that meeting. After discussion, Supervisor Jones moved that the September 6, 2018, meeting minutes be approved in the form as presented. Supervisor Moore seconded the motion, which carried with the affirmative votes of Supervisor Jones and Supervisor Moore (Chairman D'Angelo abstaining).

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Sixteen (16) invoices were presented for review, together with the September 2018 PLGIT, PECO, and Independence Blue Cross payments, and the pre-approval of three PLGIT purchases over \$1,000. It was noted that approximately \$25,000 of the general vendor invoice charges was a pass-through of state aid to the fire company. After discussion, Supervisor Jones moved that the Township approve payment

of the sixteen (16) invoices on the bills list in the amount of \$79,615.44. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board authorize the payment of the three charges on the pre-authorization form, in the aggregate amount of \$6,517.71. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board authorize and ratify the payment of the PECO and Independence Blue Cross invoices, in the amount of \$7,471.35. Chairman D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board approve and ratify the September 2018 PLGIT payment, in the amount of \$16,024.89. Supervisor Moore seconded the motion, which carried unanimously. Lastly, while it was approved for authorization at last month's meeting, Supervisor Jones moved that the Board affirm and ratify the purchase of the John Deere 2350 diesel tractor, 60 hp, from Bob Ink in the amount of \$10,000. Chairman D'Angelo seconded the motion, which carried unanimously.

POLICE REPORTS

Cpl. Moore provided the report of the West Brandywine Township Police Department. In August, it issued 43 citations, responded to 273 other calls for service, and performed follow up investigations. Of note, there were six (6) missing person calls related to Devereux (who were all subsequently located), and five (5) child abuse investigations. Cpl. Moore noted that, historically, most of the child abuse investigations have been from Devereux and have been unfounded.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Several officers and volunteers with the Glen Moore Fire Company were in attendance at the meeting. Chairman D'Angelo expressed heartfelt appreciation from the Board and residents in attendance for their service to the community. GMFC President Jeff Seese, in turn, thanked the Board for its support over the years. He then provided the report for September, noting that it responded to 14 calls, 10 of which were in the Township. Next, Steve Jones from Elverson Honey Brook Ambulance was in attendance. He noted that it responded to 235 calls in September, 7 of which were in the Township. Lastly, John Sly from Westwood Ambulance presented its report, advising that it responded to 137 calls in September, 18 of which were in the Township.

EMC

No report.

PARK AND RECREATION BOARD

Dana Daniele was present on behalf of the P&R Board. Community Day was a big hit, and all were thanked for their work in preparing for the event. The P&R Board is next preparing for the Halloween Party and Parade, which will include a trunk-or-treat and (potentially) a spooky village. Mrs. Daniele also noted that a local resident, Jeff Brown, is a renowned pumpkin carver, and has agreed to donate several carved pumpkins to the event.

Chairman D'Angelo also noted that the Wallace Trust 5k is scheduled for October 20th, and will be featured as a fitness challenge run by the Glen Moore Fire Company.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report of the Historical Commission. It will be putting on two educational programs (in February and March of 2019) – one program on online genealogy/DNA services, and the other on scherenschnitte (a form of German scissor cutting).

Mr. Miller also provided a report in his capacity as the Township Archivist. He thanked Steve and the Public Works Department for getting the Indiantown Schoolhouse opened for the annual reunion. Coming out of the reunion, the remaining alumni of the school have submitted a \$250 donation to the Township to use toward the restoration. Mr. Miller also spoke to the various donations that the Township has received: a photograph of the class of 1955 (Bonnie Morris); two volumes of material on one-room schoolhouses (Harold Miller); and shutters (Ward and Shirley Albert).

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

Chairman D'Angelo announced that the Authority will be holding a Sewer Plant Tour on October 9th, immediately before its regularly-scheduled meeting.

PLANNING COMMISSION

Supervisor Moore provided the report of the Planning Commission, which had two sketch plans placed before it for review at the last meeting. A discussion also took place as to training for the PC members by the Township Consultants at an upcoming PC meeting.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. Pursuant to the approval of the Board, the diesel tractor was purchased and has been put into use. He and Jeremy attended various training sessions, including from LTAP, Delchester Public Works, and the Berks County Public Works Associations. The department also participated in Community Day; repaired and replaced stop signs; mowed road banks; and other road work. A discussion was had as to the 2019 salt program and whether to purchase a portion of the salt as treated salt. He will further look into pricing before doing so (and whether the treatment of the salt is an add-on or an entirely separate product to purchase). With respect to equipment, Mr. Senn requested Board authorization to post the Massey Ferguson tractor for sale. After discussion, Supervisor Moore

moved that the Board authorize the placement of the Massey Ferguson on municipibid, in order to solicit quotes. Supervisor Jones seconded the motion, which carried unanimously. With respect to the Indiantown Schoolhouse, Mr. Senn noted the expectation that the new support beam will arrive in the near future to be installed.

NEW BUSINESS

- 1) Marsh Lea/Popjoy Planning Module Amendment: Township Engineer Craig Kologie noted that DEP required Marsh Lea/Popjoy to implement certain amendments to its submitted sewage facilities planning module. No obligations of the Township are impacted (as the changes only affect portions of the project in Upper Uwchlan Township). After discussion, Supervisor Moore moved that the Township approve Resolution 18-11, approving the requested modification under the amended Act 537 Plan. Supervisor Jones second the motion, which carried unanimously.
- 2) Chester County Tax Collection Committee: It was noted that the annual meeting of the Chester County Tax Collection Committee is coming up, which will be attended by a Township representative.
- 3) Rouse Chamberlin/Spring Mill Subdivision – 3rd Escrow Release: The Township Engineer has reviewed, and provided a recommendation for, the request by Rouse Chamberlin for Escrow Release No. 3 for the Spring Mill subdivision. Pursuant to the recommendation of the Township Engineer, Supervisor Jones moved that the Board approve Spring Mill Escrow Release No. 3, in the amount of \$124,113.08. Chairman D'Angelo seconded the motion, which carried unanimously.
- 4) 2018-2019 Deer Hunting Season: Manager/Treasurer Randzin presented the list of the two (2) new hunting permit requests for the Township Community Park. Archery only hunting is permitted, pursuant to the established regulations of the Township. After discussion, Supervisor Jones moved that the Township approve the two (2) hunting permit applications, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor Moore seconded the same, which carried unanimously.
- 5) Amendment to Resolution on Eagle Scout Projects: As a follow up to the last several Eagle Scout projects, the Board discussed various ways to improve and enhance the existing Township resolution governing Eagle Scout projects. A draft resolution was prepared to reflect those amendments, which include: sign-off by the candidate on the Township resolution; confirmation that all communication for the project should be funneled between the Scout and the designated official(s) of the Township; and that the candidate should incorporate a plaque into their project so that it can be memorialized for future generations. After discussion, Supervisor Moore moved that the Board approve Resolution 12-18, amending the Eagle Scout Project protocols. Supervisor Jones seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) P3 Towers: It was noted that AT&T has expressed interest in collocating on the new tower, potentially as part of its 2019 build calendar.

PUBLIC COMMENT

Tony Mentos and his wife inquired about work scheduled for Highspire Road (a lining/replacement in place of a stormwater pipe under the road). He noted concerns about recent rain events impacting the pond on his property. The cause of the issues appears to be a combination of recent heavy rain events as well as lack of maintenance of a pond on Green Pond Lane. The Board requested that the Township Engineer review the Green Pond Lane Plans and other materials in order to assess: who is responsible for that pond; and whether the pond/stormwater improvements on that individual pond lot are functioning appropriately.

TOWNSHIP MANAGER REPORT/SUPERVISOR REPORTS

Manager/Treasurer Randzin noted that Sunoco has approached the Township about encroaching into the riparian buffer within the easement right of way in order to plant additional trees. The Board noted that it had no objection to Sunoco doing so.

Next, Chairman D'Angelo noted that she attended a grant/funding presentation, and would like the Township to re-start the discussions on potential improvements to Wagenseller and/or Ray Parks. A variety of potential scenarios and park improvements were discussed, with the consensus being that the improvements to Ray Park should be considered as an initial step (as they would drive the scope of any improvements to Wagenseller Park). The prior park plans for Ray Park will be pulled for further discussion at an upcoming meeting.

Lastly, Chairman D'Angelo noted that, with any future road work to Route 282, PennDOT should incorporate additional area for safe bike paths. With the approval of the Board noted, she will reach out to PennDOT in order to communicate that desire.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary