

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 6, 2018**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 6, 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

Road Foreman: Steve Senn

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

Six (6) items of correspondence were noted, which are available for review at the Township building.

**MINUTES**

None.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Eighteen (18) invoices were presented for review, together with the November 2018 PLGIT payment and the pre-approval of two (2) PLGIT purchases over \$1,000. After discussion, Chairman D'Angelo moved that the Township approve payment of the eighteen (18) invoices on the bills list in the amount of \$60,375.42. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board authorize the payment of the two charges on the pre-authorization form, in the aggregate amount of \$3,832.68. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board approve and ratify the November 2018 PLGIT payment, in the amount of \$9,598.48. Chairman D'Angelo seconded the motion, which carried unanimously.

**POLICE REPORTS**

A representative of the West Brandywine Township Police Department was unable to attend the meeting, but submitted its report in writing. In November, the Department issued 20 citations, responded to 225 other calls for service, and performed follow up investigations. There

were no reported runaways from Devereux, but were thirteen (13) reported child abuse matters, an assault and a harassment claim stemming from the facility.

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

A representative from the GMFC was unable to attend the meeting, and no report has been received. A representative from Elverson/Honey Brook Ambulance was also unable to attend, but noted that it responded to seven (7) calls within the Township in November. Joe Edwards from Westwood Ambulance was in attendance, noting that it responded to 158 calls in November, 14 of which were in the Township. It maintained its 1-minute on road time, and 15-minute on scene time. Mr. Edwards further commended the crews for several life-saving responses in the region during November, including responses for heart attacks, strokes and a major vehicle accident. The Board noted its kudos to Westwood and the other emergency responders for their quick and comprehensive responses. Uwchlan Ambulance did not submit a report, but indicated that it was working through its budget, which it expects to complete in the next few weeks.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

Township Manager/Treasurer Betty Randzin noted that the Tree Lighting was a success, and it received glowing reviews from those in attendance. Thanks were given to Betty, Steve and Jeremy for getting the pavilion ready and cleared of rain/puddles before the event. Additionally, the Township has thus far collected over 30 bags of donated food items, with more coming in.

Given the condition of the pavilion for the event and the past history of issues with it, Chairman D'Angelo noted the desire to continue to explore replacing it (either in the same or a different location). Township Manager/Treasurer Betty Randzin noted that the Township received the DEP/Sunoco grant money to be used toward that purpose. After discussion, Chairman D'Angelo moved that the Board of Supervisors be authorized to sign all documents required to move forward with the grant. Supervisor Jones seconded the motion, which carried unanimously.

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

John Miller provided the report of the Historical Commission. The HC submitted a letter to request that the Township review the condition of the historic springhouse across from the property of the Lamb Tavern Preserve. The Board agreed, with Chairman D'Angelo noting that it is appropriate to have a full assessment done of both the short- and long-term repairs that might be needed, so that the Township can appropriately plan. Mr. Miller noted that he would research who performed the prior work on the property, to ascertain whether they can come up with recommendations.

Mr. Miller also provided a report in his capacity as the Township Archivist. He has ordered archival materials and is nearly finished with digitizing the photo catalogue donated to the Township by Harold Zimmerman.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

No report.

### **AUTHORITY**

No report.

### **PLANNING COMMISSION**

It is anticipated that the new PC member will be appointed to the Planning Commission at the upcoming Supervisors' morning meeting, in order to allow Supervisor Jones the opportunity to meet with him.

### **ROAD FOREMAN**

Road Foreman Steve Senn provided the Department's report. First, he noted that the highest bidder for the Massey Ferguson had fallen through. In addition to reporting the individual to municibid, he contacted the 2<sup>nd</sup> highest bidder, who has agreed to match his price. After discussion, Supervisor Jones moved that the Township award the bid for the Massey Ferguson tractor to Richard Poole, in the amount of \$7,140, subject to payment from the bidder clearing. Chairman D'Angelo seconded the motion, which carried unanimously. Next, Mr. Senn noted that the Road Department has treated 400 lbs of salt, as previously authorized. Road maintenance work, equipment repairs and preparing for snow events were also handled by the Department. With respect to the Indiantown Schoolhouse, Mr. Senn will follow back up with the company making the support beam to ensure that it is installed by the end of December. The addition to the maintenance garage will likely move forward in the early spring (due to weather conditions).

### **NEW BUSINESS**

- 1) West Brandywine Township Police Agreement: Solicitor Crotty noted that the Ordinance and Intermunicipal Agreement to authorize the 2019 police services with West Brandywine Township has been advertised and is ready for the Board's consideration. The services will largely remain the same as in 2018. After discussion, Chairman D'Angelo moved that the Township approve Ordinance 169-2018, approving the Intermunicipal Agreement for police services with West Brandywine Township. Supervisor Jones seconded the motion, which carried unanimously.

- 2) Chester County SPCA Agreement: The proposed 5 year SPCA Agreement was presented and discussed. A number of objections to it were raised, some of which relate to the legality of various provisions. The Township will continue to review alternatives.
- 3) Township Property and Ray Park Leases: The farming leases for the Township Community Park and Ray Park both expire on March 1, 2019. Solicitor Crotty noted that, with recent caselaw, the new lease agreements need not be put out to a formal bid. The Board, however, determined that it would still like to solicit quotes. Solicitor Crotty will finalize the paperwork associated with securing the quotes as well as the draft form of the lease agreement(s). The leases will be further considered at the Board's second meeting in January.
- 4) Upcoming Meetings: Township Manager/Treasurer Betty Randzin noted that the Township will have its meeting on December 20<sup>th</sup>. The Organization Meeting will be held on January 7<sup>th</sup>, but is expected to be limited to organizational matters. Regular business will then be addressed at the Board's second meeting in January.

### **OLD BUSINESS**

- 1) P3 Towers: It was noted that Verizon is in the process of removing its equipment so that it can be located at a higher elevation (with better coverage).

### **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 8:58 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary