

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 20, 2018

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 20, 2018 at 9:00 AM in the Township Building by Chairman D'Angelo.

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

Township Engineer: Craig Kologie, AICP

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

None.

MINUTES

The minutes for the meeting held on December 6, 2018, were presented for review. After discussion, Supervisor Jones moved that the Board approve the December 6, 2018 minutes in the form as presented. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Three (3) invoices were presented for review, together with a request for pre-approval of three (3) purchases over \$1,000 to be paid with the PLGIT card. The three pre-approval requests are for road salt and fuel. After discussion, Supervisor Jones moved that the Township approve payment of the three (3) invoices on the bills list in the amount of \$7,015.90. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Board authorize the payment of the three (3) charges on the PLGIT pre-authorization form, in the aggregate amount of \$14,403.01. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORTS

Lt. Kimes was in attendance at the meeting and thanked the Board for again renewing the police contract for 2019.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Scott Welker was present on behalf of the Glen Moore Fire Company. He thanked the Board for its contributions and noted that the Company is finalizing a long-range plan, with profit and loss data to be provided in January. Lastly, he noted that the GMFC is partnering with homeowners' associations in the Township in an effort to boost fundraising.

EMC

No report.

PARK AND RECREATION BOARD

No report. Township Manager/Treasurer Betty Randzin noted that the holiday home decorating contest was a big success, with many creative entries. Awards were given out by the Park and Rec Board earlier in the week.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Molloy was present to give a report for the EAC. She attended a pipeline safety awareness meeting and suggested a meeting to be held in the Township later in 2019. The Board noted that consideration should be given to a presentation educating the residents on a broad range of emergency response and safety issues (not necessarily limited to one topic).

AUTHORITY

Chairman D'Angelo noted that the Authority received a grant, which will be used to purchase nearly all of the remaining E-One pumps for the ongoing pump replacement project.

PLANNING COMMISSION

Supervisor Moore noted the passing of PC Member Bruce Grant. In other news, Supervisor Jones had a chance to interview Justin Wenk for one of the several open positions on the Planning Commission. Justin has attended the past several PC meetings, including the educational seminar put on by the Township Engineer and Solicitor. After discussion, Supervisor Moore moved that the Board appoint Justin Wenk to the open position on the PC with a term ending December 31, 2021. Supervisor Jones seconded the motion, which carried unanimously.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. First, he noted that he attended a meeting with PennDOT on the upcoming bridge replacement project. It is anticipated to start in June of 2019. A discussion was held as to the potential of locating the job office trailer at the maintenance garage, which will be further considered. Mr. Senn also attended a Delchester Public Works meeting, as well as soil testing for Highspire Road. The Christmas Tree drop-off dates have also been set, and the hot water heater for the maintenance garage is in need of replacement. A sinkhole has opened up on Waterview, which will be further explored, and the beam for the Indiantown Schoolhouse will be delivered later on December 20th. The Road Department also attended a stop the bleed seminar with the West Brandywine Township Police Department.

A discussion was held as to the need for PennDOT to replace the 3-ton rated bridge on Springton Road. Several overweight vehicles have been observed crossing it, and the police have been requested to monitor traffic across it. In the meantime, the Board requested that Township Manager/Treasurer Betty Randzin send a letter to PennDOT to request that it be slated for repair or replacement. Chairman D'Angelo requested that a meeting be held with PennDOT to discuss that bridge as well as a range of other PennDOT transportation projects and initiatives in the Township (including continued improvements to Creek Road, as it is designated by the State as a bike route).

NEW BUSINESS

An executive session was held during the meeting, in order to discuss personnel matters.

- 1) 2019 General Fund Budget: The finalized 2019 budget was again presented. It had been advertised and is ready for adoption by the Board. After discussion, Supervisor Moore moved that the Board approve the 2019 budget in the form as presented. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Board approve Resolution 18-14, establishing the Township real estate tax at zero (0) mills. Supervisor Jones seconded the motion, which carried unanimously.
- 2) Chester County SPCA Agreement: The proposed 5-year SPCA Agreement was presented and discussed. Objections and alternatives to it were discussed. Ultimately, the Board would like some continuity while alternatives are explored. Supervisor Jones therefore moved that the Board approve the SPCA contract for one year, 2019, for a price of \$1,639.09. Supervisor Moore seconded the motion, which carried unanimously.
- 3) Personnel: Reimbursement toward increased healthcare premiums and costs for employees was considered by the Board. After discussion, Supervisor Moore moved that the Board authorize reimbursement for Steve Senn and Jeremy Koros in the amounts as submitted by them to Township Manager/Treasurer Betty Randzin for 2018 additional healthcare payments, subject to review of invoices for the same by Township Manager/Treasurer Betty Randzin and one Supervisor. Supervisor Jones seconded the

motion, which carried unanimously. Further, Supervisor Jones moved that the Board establish a reimbursement policy for 2019, subject to a limit of \$1,800 per employee, to be assessed monthly with the employee submitting reimbursement requests to Township Manager/Treasurer Betty Randzin and one Supervisor for review. Supervisor Moore seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Devereux Trail Easement: Discussion was held as to a trail easement for a future trail through the wooded portion of the Devereux property. A draft of the easement was prepared by Solicitor Crotty, which had been provided to Devereux's legal counsel for her review and approval. Landscaping will be installed as part of the easement, in order to provide a barrier between the campus and the trail. After discussion, Supervisor Jones moved that the Board approve the form of the trail easement agreement as presented by the Solicitor. Supervisor Moore seconded the motion, which carried unanimously.
- 2) 2019 Meetings: It was noted that the Organization meeting will be held on January 7th, but will be limited to appointments and Board organization matters. The Board's regular meeting in January will otherwise be held on Tuesday, January 15th, at 9:00 a.m.

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 11:58 AM.

Respectfully submitted,
Betty Randzin
Township Manager/Secretary