

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 7, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 7, 2019 at 7:30 PM in the Township Building by Chairman Moore.

Supervisors present: Robert Jones | William T. Moore

Solicitor: Michael G. Crotty, Esquire

Township Engineer: Craig Kologie

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 January 15, 2019, were presented for review. After discussion, Supervisor Jones moved that the Board approve the January 15, 2019 minutes in the form as presented. Chairman Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Thirteen (13) invoices were presented for review (in the amount of \$46,194.43), together with the January PLGIT payments (in the amount of \$29,654.18), a request for pre-approval of one (1) purchase over \$1,000 to be paid with the PLGIT card (in the amount of \$4,775.00), and fourteen (14) additional invoices to be paid with the PLGIT card (in the amount of \$3,443.85). After discussion, Supervisor Jones moved that all of the above-referenced payments be approved, ratified and paid, in the amounts set forth above. Chairman Moore seconded the motion, which carried unanimously.

POLICE REPORTS

Lt. Russell Moore was in attendance at the meeting and presented the WBTPD report for January. In January, there were fifteen (15) child abuse investigations, one (1) sexual offense claim (all of the foregoing were attributed to Devereux, but the majority of which were unsubstantiated), seventeen (17) traffic citations, and 288 total logged calls (the majority of which were crime prevention checks). No missing reports calls were made.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Scott Welker was present on behalf of the Glen Moore Fire Company. He noted that the GMFC responded to sixteen (16) calls in January, nine (9) of which were in the Township. GMFC also responded to six (6) QRS calls. Steve Jones of the Elverson Honey Brook Ambulance provided its report, noting that it responded to 211 calls in January, 7 of which were in the Township. Joe Kennedy provided the report of Westwood Ambulance. It responded to 134 calls in January, 12 of which were in the Township. He noted that the Company maintained its 14 minute response time and that 2018 was its busiest year on record.

EMC

No report. Supervisor Jones noted that he is exploring an online emergency training/response exercise, and he advised that the Township has received the Colonial Woods emergency plans.

PARK AND RECREATION BOARD

Carol Zindel provided the report for the Park and Rec Board. They are continuing their planning of the various 2019 community events.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller presented the Historical Commission's report. The HC is preparing for its genealogy workshop; re-organized with Bonnie being selected as its Chair for 2019; and recommends appointment of Lewis Riggins for the open vacancy. After discussion, Supervisor Jones moved that Lewis Riggins be appointed to the Historical Commission for a term ending December 31, 2021. Chairman Moore seconded the motion, which carried unanimously.

In his role as Archivist, Mr. Miller further noted that the materials donated by Harold Miller have been fully scanned.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Chairman Moore noted that the Planning Commission is in the process of reviewing the Brandolini, Deluca and Southdown sketch plans.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. The Department handled 2 snow events, cleared ice and swales, and participated in training. Mr. Senn noted that the treated salt was much more effective than the untreated salt, which allowed for the Department to use much less than otherwise. Mr. Senn is otherwise working with the County to receive new radios as part of a County grant.

NEW BUSINESS

- 1) Spring Mill Subdivision Escrow Release #5: Township Engineer Craig Kologie noted that the developer has submitted an escrow release request based on work performed. His office has reviewed and recommends that it be approved. Mr. Kologie further noted that a neighbor raised a complaint about stormwater coming off of the site. A meeting was held between consultants and representatives of the developer, the neighbor and the Township. The consultants are going to continue to monitor. After discussion, Supervisor Jones moved that the Township approve escrow release no. 5, in the amount of \$22,613.18. Chairman Moore seconded the motion, which carried unanimously.
- 2) Shields Lot Line Change: A lot line change application for the Shields property was noted as received.
- 3) Residential Electrical Permit Fee: As a continuation of the discussion held at past meetings, the Board discussed the appropriate residential electrical permit fee. In many instances, the fee will be folded into the application generally (such as a pool permit), rather than as a stand-alone fee. To the extent that it would be applied as a stand-alone fee, the Board discussed reducing the amount to \$100.00.
- 4) Devereux Road McMahon Study: A proposal from McMahon Associates was received, for it to perform an abbreviated study of Devereux Road, as set forth in its February 7, 2019, email. After discussion, Supervisor Jones moved that the Township authorize McMahon Associates to perform the study. Chairman Moore seconded the motion, which carried unanimously.

- 5) SPCA Contract: Board discussion continued about alternatives to the SPCA contract. The Township is under contract for 2019, but is exploring its options for 2020 and beyond.
- 6) Costars Salt Contract Participation Agreement: Discussion was held as to the amount of salt to commit to purchase under the 2019/2020 contract year with the Costars salt contract. After discussion, Supervisor Jones moved that the Township approve the execution of the 2019/2020 Costars Salt Contract Participation Agreement, committing to an order amount of 300 tons of salt. Chairman Moore seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Township Maintenance Garage Security System: Quotes were presented for the security system upgrades to the Township maintenance garage. The quote from Unlimited Technology was reviewed and discussed at length, in order to be consistent with the system in place at the Township building. A question was raised as to whether the two buildings/systems could be linked together so that they could be controlled through the Township building. At the conclusion of the discussion, Supervisor Jones moved that the Township approve the Unlimited Technology security system quote for the maintenance garage in the amount of \$10,997.92, subject to Unlimited confirming that shared control of the system will be available and installed at the Township building. Chairman Moore seconded the motion, which carried unanimously.

PUBLIC COMMENT

None.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 8:45 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary