

WALLACE TOWNSHIP BOARD OF SUPERVISORS
March 7, 2019

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

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

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

Ten (10) items were noted on the correspondence list, which is available for review at the Township building.

MINUTES

The minutes for the meeting held on February 7, 2019, were presented for review. After discussion, Supervisor Jones moved that the Board approve the February 7, 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. Fifteen (15) invoices were presented for review (in the amount of \$50,292.32), together with the February PLGIT payments (in the amount of \$14,952.24), and a request for pre-approval of purchases over \$1,000 to be paid with the PLGIT card (in the amount of \$9,222.38). After discussion, Supervisor Jones moved that the fifteen (15) invoices on the bills list, in the amounts designated above, be approved as presented. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township ratify and approve the February PLGIT payment in the amount set forth above. Supervisor D'Angelo seconded the motion which carried unanimously. Lastly, Supervisor Jones moved that the Township pre-approve the upcoming PLGIT payments as set forth above. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORTS

A representative of the WBTPD was unable to attend, but the Department submitted its written report, which was read by Supervisor Jones. In February, there were twelve (12) citations/arrests, ten (10) child abuse investigations (all related to Devereux), one (1) missing person/runaway (Devereux), and approximately 257 hours of service.

As a follow up to discussions at a prior meeting, the Township has received quotes for the purchase of AED devices to be placed in the WBTPD patrol cars. After discussion, Supervisor D'Angelo moved that the Board approve the purchase of the two AED machines in the amount of \$2,400. Supervisor Jones seconded the motion, which carried unanimously.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

A representative of Elverson Honey Brook Ambulance was unable to attend, but Chairman Moore noted that it responded to five (5) calls in February. John Sly was present on behalf of Westwood, which handled 123 calls in February, 10 of which were in the Township.

EMC

No report.

PARK AND RECREATION BOARD

Michele Cleaver provided the report for the Park and Rec Board. It is busy preparing for the Easter Egg Hunt, which will be held on April 13th (with a rain date of April 20th). Event advertising was discussed, as was the possibility of hosting a community farmers/flea market.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller presented the Historical Commission's report. The HC is preparing for its Scherenschritte workshop on March 16th, and Mr. Miller will be presenting at the East Brandywine Township Historical Commission. Mr. Miller also noted that the HC is preparing its next display for the historic resources case, which will focus on early churches of the Township.

In his role as Archivist, Mr. Miller further noted that they are continuing to work on catalogues the newspaper files and have created an alphabetical obituary file.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Malloy was present on behalf of the EAC. A discussion was held about the Township participation in the "Great American Cleanup," to be held on May 4th. Further

information will be forthcoming. Ms. Malloy also noted that articles she has reviewed articles about the County intervening in Sunoco pipeline matters. The Board and staff noted that several pipeline information and safety meetings have been held in the region, and anyone interested should consider attending one of those events to get more information. Given the number of these other briefings and the authorities involved, it would not be productive to attempt to schedule a separate independent meeting on the matter within the Township. The Board noted that it would follow up with Sunoco and the PUC to ensure that the Township's emergency responders have all of the information that they require in order to respond to any incidents. Road Foreman Steve Senn noted that the Fire Company has been sending its members to training on these matters.

AUTHORITY

In conjunction with the Township Engineer and Authority Engineer, a discussion was held about sewer planning related to the several new development proposals that have been submitted. Pursuant to those recommendations, the Board noted its preference for a single sewer treatment plant to be constructed (rather than 2+ separate sewer systems in close proximity to one another). Each developer would be responsible for providing disposal area sufficient to handle the flow from their development. The location and type of system would be subject to further review and planning, depending on the hierarchical list of preferred systems in the Zoning Ordinance, and depending on the impact of the various types of proposed systems. The Board noted that, to the extent that the treatment plant building will be visible from the roadway, it should be designed to mimic a barn structure. Further information and discussion on these matters will be forthcoming, as matters progress with the pending developments.

PLANNING COMMISSION

Chairman Moore noted that the Planning Commission is in the process of reviewing the Brandolini, Deluca and Southdown sketch plans. A new lot line plan (Shields) was also submitted.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. The Department handled 6 snow events, cleared ice and swales, participated in training (including a meeting on pipeline matters), and performed work at the schoolhouse. Mr. Senn noted that Wagenseller Park has been selected for a Comcast Cares Day, at which volunteers will work to clean up and provide maintenance to the park. With respect to the garage addition, Mr. Senn will follow up with the contractor as to timing.

NEW BUSINESS

- 1) Farming Lease Agreements: The quotes were received for the farming of the Township building property and Ray Park property. After discussion, Supervisor Jones moved to approve the farming lease of the Township building park to Jack Smith in the amount of \$500 per year. Supervisor D'Angelo seconded the motion, which carried unanimously.

Next, Supervisor Jones moved to approve the farming lease of the Ray Park property to George Ley in the amount of \$5,000 per year. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 2) French Creek Iron Tour: The organizers of the French Creek Iron Tour submitted a letter with information on their 2019 event. No Township roads will be involved, and the organizers indicated that they would be contacting the local fire companies to provide for fire police at intersections. The cyclists will be instructed to obey all traffic signals and to not ride in packs. No roads will be closed. The organizers also advised that the Township is named as an additional insured on its insurance for the event. After discussion, Chairman Moore moved that the Township memorialize its acknowledgment of the Iron Tour event along Creek Road as depicted on the new route submitted by the applicant and subject to compliance with the above-referenced conditions/representations by the event organizers. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) 2019 Road Projects: The Road Foreman and Township Engineer gave a presentation on the road projects for 2019 – mainly consisting of a full depth reclamation of Highspire Road. A portion of Highspire is within West Brandywine Township, and, subject to its confirmation of interest, an add-on bid alternate will be incorporated so that the full length of the road is addressed at the same time (and by the same contractor). After discussion, Supervisor Jones moved that the road project be put out for advertisement. Supervisor D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

None.

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 9:24 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary