

WALLACE TOWNSHIP BOARD OF SUPERVISORS
November 7, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 7, 2019, at 7:33 PM in the Township Building by Chairman Moore.

Supervisors present: William Moore | Barbara D'Angelo | Robert Jones

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the meetings held on October 3 and October 17, 2019, were presented for review. Supervisor Jones moved that the October 17, 2019, minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Moore thereafter moved that the October 3, 2019, minutes be approved as submitted. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Supervisor D'Angelo and Chairman Moore. (Supervisor Jones had been absent from that meeting).

TREASURER'S REPORT

Manager/Treasurer Randzin provided the Treasurer's report. Twenty-six (26) invoices were presented for review (in the amount of \$83,81.73), together with the October PLGIT payments (in the amount of \$11,068.63), and requests for pre-approval payments (in the amounts greater than \$1,000 of \$3,929.82 (three invoices), and amounts to pre-approve for PLGIT payment in the aggregate amount of \$785.21 (five invoices)). After discussion, Supervisor Jones moved that the twenty-six (26) invoices on the bills list, in the amount designated above, be approved as presented. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor Jones moved that the Township approve the invoices for payment with PLGIT in the amount over \$1,000, in the amount of \$3,929.82. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township pre-approve payment of the five (5) invoices on the list through the PLGIT card in the aggregate amount of \$785.21. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township ratify and approve the October PLGIT payment

in the amount set forth above. Chairman Moore seconded the motion which carried unanimously. After further discussion, Supervisor D'Angelo moved that the Township approve and ratify the payment to Lenny Rogers Photography for the Halloween event in the amount of \$350.00. Chairman Moore seconded the motion, which carried unanimously.

POLICE REPORT

Cpl. Russell Moore was present on behalf of the WBTPD. In October, there were thirty-six (36) citations. The Department also handled a number of other matters, including nine (9) child abuse investigations (all of which were attributed to Devereux), five (5) missing persons/runaways (all of which were attributed to Devereux), and two (2) sexual offenses (one (1) of which was attributed to Devereux).

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Jeff Seese of the GMFC was present and provided the Company's report. In October, it responded to 14 calls, 9 of which were in the Township. No report was received from Westwood Ambulance. Steve Jones from the Elverson/Honey Brook Ambulance Company provided its report, noting that it responded to 206 calls in October, 5 of which were in the Township.

EMC

No report.

PARK AND RECREATION BOARD

Carol Zindel and Lori Casarella presented the report of the Park and Rec Board. The Township hosted the Halloween party, which was initially rescheduled due to the rain. It is also preparing for the Holiday Tree Lighting and the house decorating contest, upcoming in December.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

Supervisor D'Angelo inquired as to the contact at the school district to discuss maintenance of its trail.

EAC

Supervisor D'Angelo noted that the uprooter was received.

AUTHORITY

Supervisor D'Angelo noted that the Authority installed a silt sock at the Glenmoore Plan spray fields, and is continuing to monitor any potential stormwater issues from the spray fields. Jeff Seese noted that he observed it during the last storm, and it was functioning as intended (slowing down any potential release of stormwater from the fields). Supervisor D'Angelo otherwise noted that Site Specific is in the process of completing the grinder pump replacements, and has been reaching out to the affected property owners.

PLANNING COMMISSION

Chairman Moore noted that extensions would be needed from Cesarz and Brandolini on the preliminary plan application review periods. These will be addressed at the upcoming Planning Commission meeting.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Period</u>
19-01	Southdown/Heim Tract	6/6/19	12/31/19
19-03	Cesarz Subdivision	9/5/19	12/4/19
19-04	Brandolini/Greenfield	9/5/19	12/4/19
19-05	Mila Woods (11 lot)	11/7/9	2/5/20

NEW BUSINESS

In order to accommodate the schedules of several members of the public, New Business was taken up out of order:

- 1) Mila Woods Subdivision and Land Development Plan Submission: Township Manager/Treasurer Betty Randzin noted that the Township has received an application for subdivision and land development for the Mila Woods project, proposing a total of eleven (11) lots. It will be reviewed by the Planning Commission and Township Engineers in due course.
- 2) Ralph Hannum Jr. Cleanup Glenmoore Day: Several members of the Hannum family were present, and there was a discussion about designating the last Saturday in September as a community cleanup day in honor of the recently-late Ralph Hannum, Jr. The Supervisors noted that he was an active, integral member of the community, who could always be seen cleaning up roadways, parks and other areas. In honor of him, Supervisor Jones read the proposed Resolution prepared by the Township to recognize his contributions to the community as well as to designate the last Saturday of September as Ralph Hannum Jr. Day. Supervisor Jones then moved that the Resolution be approved as presented. Chairman Moore seconded the motion, which carried unanimously. Preparations for the cleanup day in September 2020 were discussed.
- 3) Rouse Chamberlin Spring Mill Escrow Release Request #8: The Applicant, Rouse Chamberlin, had submitted an escrow release request, which was reviewed by the Township Engineers. After discussion, Chairman Moore moved that the partial escrow

release be approved, in the amount of \$30,064.80, pursuant to the recommendation by the Township Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.

ROAD FOREMAN

Road Foreman Steve Senn provided the Road Department's report. It completed the trail easement plantings on Devereux property, performed road and other maintenance work, installed new lighting in the Township building, coordinated with PennDOT on the plowing of the Springton Road bridge, and began winter plowing preparations. A discussion was then held as to park improvement planning for the Township parks.

NEW BUSINESS (cont'd)

- 4) U-Neek Computer Services: A quote was received from U-Neek Computer services for computer network installation work to be done at the Township maintenance garage (to integrate with the rest of the Township system). After discussion, Supervisor D'Angelo moved that the U-Neek quote be approved for such work in the amount of \$1,793.00. Supervisor Jones seconded the motion, which carried unanimously.

Additionally, a quote was received for VOIP phone services and upgrades for the Township system from CNP Technologies. After discussion, Supervisor D'Angelo moved that the quote be approved, in the amount of \$1,704.00 for installation charges and the monthly rate of \$95.10. Chairman Moore seconded the motion, which carried unanimously.

- 5) 2020 Budget: The 2020 budget was again presented and discussed. After discussion, Chairman Moore moved that the Township authorize the advertisement of the notice of the budget availability. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 6) West Brandywine Township – Joint Police Cooperation Agreement: The draft 2-year police agreement for services by West Brandywine Township was presented and discussed. After discussion, Chairman Moore moved that the Township authorize advertisement of the Ordinance necessary to approve the Agreement. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 7) Emergency Services – Conflict Waiver Acknowledgment: Given the Solicitor's office representing various parties involved in the Township emergency services, a conflict waiver was prepared and reviewed by the Board of Supervisors. After discussion, Chairman Moore moved that the Acknowledgment be approved as presented. Supervisor Jones seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Indiantown Schoolhouse: Road Foreman Steve Senn noted that the Schoolhouse painting was completed.

PUBLIC COMMENT

None. It was noted that Riley Colins, a local Boy Scout, attended the meeting as one of the steps toward attaining his citizenship merit badge.

Adjournment

Chairman Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:06 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL