

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 6, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 6, 2020, at 7:30 PM in the Township Building by Chairwoman D'Angelo.

Supervisors present: Jeff Seese | Barbara Z. D'Angelo | William T. Moore

Engineer: Craig A. Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Supervisor Moore announced that the Board held an executive session immediately before the meeting in order to discuss personnel and real estate matters.

MINUTES

The minutes for the organization meeting and regular meeting held on January 6, 2020, were presented for review. After discussion, Supervisor Moore moved that the minutes be approved as presented. Chairwoman D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin provided the Treasurer's report. Twenty (20) invoices were presented for review in the amount of \$75,730.56. The report also included the December and January PLGIT payments (in the amount of \$39,208.19 and \$11,988.25, respectively), and requests for pre-approval payments (in the amounts greater than \$1,000 of \$19,438.89, and amounts to pre-approve for PLGIT payment in the aggregate amount of \$1,204.97 (eight (8) invoices)). Discussion was held as to various of the invoice line items on the PLGIT accounts, with additional information on the purchases provided by the Road Foreman and Manager. Invoices for some of the line items could not be located during the meeting. After discussion, Chairwoman D'Angelo moved that the twenty (20) invoices on the bills list in the amount designated above be approved as presented. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Moore that the Township approve the three (3) invoices to be paid with PLGIT each in amounts over \$1,000, in the amount of \$19,438.89. Supervisor Seese seconded the motion, which carried unanimously. Next, Chairwoman D'Angelo moved that the Township pre-approve payment of the eight (8) invoices on the list through the PLGIT card in the aggregate amount of \$1,204.97. Supervisor Seese seconded the motion, which carried unanimously. Next, Chairwoman D'Angelo moved that the Township ratify and approve the December 2019 PLGIT payment in the amount set forth above, subject to confirmation of

receipt of the receipts for all purchases. Supervisor Seese seconded the motion which carried unanimously. Last, Supervisor Moore moved that the Township ratify and approve the January 2020 PLGIT payment in the amount set forth above, subject to confirmation of receipt of the receipts for all purchases. Chairwoman D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Cpl. Russell Moore was present on behalf of the WBTPD. In January, there were seventeen (17) citations issued. The Department also handled a number of other matters, including one (1) assaults (at Devereux), nine (9) child abuse investigations (eight (8) of which were attributed to Devereux), two (2) sex offenses (both of which were attributed to Devereux), one (1) disturbance (attributed to Devereux), and six (6) missing persons/runaways (all of which were attributed to Devereux). Cpl. Moore otherwise noted that the police substation at the Township building is up and running.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo of the GMFC was present and provided the Company's report. In January, it responded to 15 calls, 13 of which were in the Township. John Sly and Joe Kennedy was present on behalf of Westwood Ambulance, noting that it responded to 194 calls in January, 20 of which were in the Township. The average response time was half of the prior average Township-wide, at about seven (7) minutes. Mr. Sly provided Westwood's 2017 and 2018 audits, noting that the 2019 audit was separately forwarded. Mr. Sly also responded to the letter circulated by Elverson/Honey Brook as to the transition of the services, noting that Elverson/Honey Brook was fully aware of the forthcoming change throughout 2019 and that service and response times have improved significantly in the first month of operation. Westwood continues to work toward establishing the ALS paramedic service. No report was received from the Elverson/Honey Brook Ambulance Company.

EMC

No report. Assistant EMC Paul DeCarlo was present, noting that he may have information to present next month.

PARK AND RECREATION BOARD

Michelle Cleaver of the Park and Rec Board was present to give its report. She discussed the complete schedule of events for 2020, including the Easter Egg Hunt, a community yard sale, two movie nights, the Halloween party, tree lighting ceremony, house decorating contest and Community Day (scheduled for September 19th).

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller was present to provide the report for the Commission and as Archivist. With respect to the Commission, the first program was given by resident Tim Lang. It was

informative and well attended, relating to the history of how Indiantown got its name. Three more presentations are scheduled (in May, July and September). Historical Commission members will also be attending a presentation being given by the Historical Preservation Network and the Chester County Planning Commission. Mr. Miller recently sent the draft Historical Resource classifications to the Planning Commission for its review. Further discussion was held as to the Township purchase of a projector and screen, which is under review. Additionally, Mr. Miller requested an update and re-print of the Township's 1998 Atlas book. After discussion, Chairwoman D'Angelo moved that the Township approve the printing of 500 additional copies of the Atlas, at a price not to exceed \$3,000. Supervisor Moore seconded the motion, which carried unanimously. Lastly, the Historical Commission has requested to change its meeting date from the 4th to the 2nd Monday of each month at 7:00 p.m. It was additionally noted that the Trails Board wanted to change its meeting to the 1st Monday of each month. After discussion, Supervisor Moore moved that the Township advertise the new, updated meeting dates. Supervisor Seese seconded the motion which carried unanimously. As archivist, Mr. Miller noted that additional archival materials have been ordered.

TRAILS PRESERVATION BOARD

Chairwoman D'Angelo provided an update on the Trails Board, noting its interest in participating in the wildflower walk.

EAC

Chairwoman D'Angelo provided an update on the EAC, noting that it is planning a tree identification project this year.

AUTHORITY

Chairwoman D'Angelo noted that the Authority's new operator has taken over operations, and has made many, substantial improvements in just the short time that they have been involved.

PLANNING COMMISSION

Plan review periods are listed below. Noting that the MPC review periods for Plan Nos. 19-03 and 19-04 will expire before the Board's meeting in March (and their reviews are ongoing), Supervisor Moore moved that those plans be denied as of such dates, unless review period extensions are received (in which case the extensions will be approved). Chairwoman D'Angelo seconded the motion, which carried unanimously.

| <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 | 3/20/20 |
| 19-03 | Cesarz Subdivision | 9/5/19 | 3/4/20 |
| 19-04 | Brandolini/Greenfield | 9/5/19 | 3/4/20 |
| 19-05 | Mila Woods (11 lots) | 11/7/19 | 5/5/20 |
| 20-01 | Hannum (2 lots) | 1/6/20 | 4/5/20 |

| | | | |
|-------|----------------------------|--------|--------|
| 20-02 | Ferguson Preserve – Deluca | 2/6/20 | 5/6/20 |
|-------|----------------------------|--------|--------|

ROAD FOREMAN

Road Foreman Steve Senn provided the Road Department's report. Salt was delivered, and work was done at the Indiantown Schoolhouse. Discussion was held as to the floor selection, which was confirmed by Mr. Miller. After discussion, Supervisor Moore moved that the Township approve the purchase of the wood flooring for the Schoolhouse, as presented, in the amount not to exceed \$2,800. Chairwoman D'Angelo seconded the motion, which carried unanimously. The Road Department otherwise did mowing, located sewer shutoff valves, worked the Christmas tree pickup (12), and had 1 salt event. Initial discussions were held as to seasonal help for the summer.

NEW BUSINESS

- 1) Subdivision 20-02 (Ferguson Preserve – DeLuca Homes): The Ferguson Preserve subdivision and land development application of DeLuca Homes was acknowledged as received.
- 2) PennDOT Winter Services Five Year Agreement: The PennDOT 2019-2024 Winter Services Agreement was presented and discussion. Thereafter, Chairwoman D'Angelo moved that the Agreement be approved and authorized for signature. Supervisor Moore seconded the motion, which carried unanimously.
- 3) PennDOT Road Salt Agreement: The PennDOT Road Salt Agreement was presented and discussed, but was tabled for further consideration.
- 4) Wagenseller Park: Craig Kologie presented the plans for the new pavilion and facilities at Wagenseller Park. After it was reviewed in detail, Chairwoman D'Angelo moved to authorize the Township Engineer to finalize the plans and prepare bid specifications for advertisement. Supervisor Moore seconded the motion, which carried unanimously.

OLD BUSINESS

None.

PUBLIC COMMENT

Henry Zawada, a resident of Elverson, commented as to his personal survey of properties along the pipeline. He noted concern about the impacts of drilling and well contamination raised elsewhere, and that he has received no complaints from any Township residents with whom he has spoken. The Board noted that, while it understands that other areas had issues associated with wells and directional drilling, Sunoco completed its pipeline installation in the Township more than a year ago using open trench digging (not directional drilling), and that no Township residents have reported issues. Anyone having issues with Sunoco was directed to get in touch with Sunoco (and their land agent), and to then follow up with the Township for it to further forward to the Sunoco representatives.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairwoman D'Angelo, which carried unanimously. Meeting adjourned at 10:35 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL