

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**April 16, 2020**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 16, 2020, at 9:00 AM by Chairwoman D'Angelo, through the Zoom application as advertised.

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

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, Castle Valley Consultants

**EXECUTIVE SESSIONS**

Solicitor Crotty announced that the Board held an executive session to consult on legal matters on April 2, 2020.

**CORRESPONDENCE**

Township Manager/Treasurer Betty Randzin noted that fifteen (15) items of correspondence were available for review.

**MINUTES**

The minutes for the meeting held on March 5, 2020, were presented for review. After discussion, Chairwoman D'Angelo moved that the minutes be approved as presented. Supervisor Moore seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin provided the Treasurer's report. After review and discussion, Supervisor Moore moved that the Township approve the eighteen (18) items on the bills list in the amount of \$71,832.92. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore next moved that the Township approve and ratify the March PLGIT payments, in the amount of \$3,675.20. Supervisor Seese seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Township ratify and approve the payments to Independence Blue Cross and PECO, in the aggregate amount of \$8,291.39. Supervisor Seese seconded the motion, which carried unanimously.

**POLICE REPORT**

No report.

**GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

No reports were announced. It was noted, however, that Westwood Ambulance obtained all of its required approvals, and paramedic service is now available. After discussion, Supervisor Moore moved that the Township authorize its first disbursement to Westwood under the tentative agreement under consideration to Westwood Ambulance, in the amount of \$25,000. Supervisor Seese seconded the motion, which carried unanimously. John Applegate of the Uwchlan Ambulance Company was in attendance and provided an update on its operations. He noted that their staff remains healthy and that they expect the coronavirus peak over the next two weeks. Given the economic impact of the virus, the UAC also submitted a request for additional funding. The Board noted that it fully supports its emergency services, and, after discussion, Supervisor Seese moved that the Township approve the additional \$2,500 in funding to the Uwchlan Ambulance Corps. Supervisor Moore seconded the motion, which carried unanimously.

**EMC**

No report.

**PARK AND RECREATION BOARD**

No report. Township Manager/Treasurer Betty Randzin noted that the Township donated the candy and Easter eggs from the cancelled Easter Egg Hunt to a local food bank.

**AUTHORITY**

Chairwoman D'Angelo noted that the Authority recently had the fields planted, and is hopeful to have additional areas of the fields brought online in the near future in coordination with DEP.

**PLANNING COMMISSION**

Plan review periods are listed below (noting the potential impact of the same on the state-wide emergency declaration orders). Supervisor Moore noted that the Hannum Woods project was recommended for approval by the Planning Commission at its last meeting. Additionally, as the review period for Deluca and Mila Woods will expire before the Board's next regularly scheduled meeting, Supervisor Seese moved that those plans be denied as of such dates, unless review period extensions are received (in which case the extensions will be approved). Supervisor Moore seconded the motion, which carried unanimously.

<b><u>Township Subdivision No.</u></b>	<b><u>Plan Name</u></b>	<b><u>Plan Submission Date</u></b>	<b><u>MPC Review Period</u></b>
19-01	Southdown/Heim Tract	6/6/19	5/31/20
19-03	Cesarz Subdivision	9/5/19	6/4/20
19-04	Brandolini/Greenfield	9/5/19	6/5/20
19-05	Mila Woods (11 lots)	11/7/19	5/5/20
20-01	Hannum (2 lots)	1/6/20	7/5/20
20-02	Ferguson Preserve – Deluca	2/6/20	5/6/20

## **NEW BUSINESS**

- 1) Disaster Declaration Resolution: Solicitor Crotty presented and described the form of Disaster Declaration Resolution. After discussion, Chairwoman D'Angelo moved that the Resolution be approved. Supervisor Seese seconded the motion, which carried unanimously.
- 2) Ray Park – Farming Lease Proposals: Three proposals for the farming of Ray Park were presented. The Board noted that it was rejecting and disqualifying the proposal from George Ley given his cancellation of the lease agreement in 2019, several months into the lease term, and given his apparent planting and harvesting of the fields even after that point. With respect to the other two proposals, one was submitted from Dave Rogers of Honey Brook Township, and the other from Jack Smith from Wallace Township. Mr. Smith stated his opinions on the subleasing of farming by Mr. Rogers, that the matter should be awarded to a local, Township farmer, and that he believed that Mr. Rogers did not do so. Supervisor Seese stated his belief that the lease should be granted to a Township farmer, given that it is Township property and in an effort to promote local farming operations. Questions were raised as to the quality of the soils due to the farming practices by the prior lessee, with Mr. Smith stating that they were depleted. After discussion, Supervisor Seese moved that the farming lease be approved with Jack Smith in the amount of \$650 per year. Supervisor Moore seconded the motion, which carried unanimously.
- 3) 2020 Road Projects: Township Engineer Craig Kologie discussed the potential road projects to be put out to bid – Adas Way, Fleming Drive, Mapleflower Road and Elm Lane. It is anticipated that these improvements will be fully funded by the Liquid Fuels allocation. Additional road improvements were discussed, to be considered later in the year. After discussion, Supervisor Moore moved that the Township advertise the bids for the above-referenced roads and repairs. Supervisor Seese seconded the motion, which carried unanimously.
- 4) May Meeting Schedule for Boards and Commissions: All of the regularly scheduled Board and Commission meetings for May have been advertised such that they can be held virtually, through Zoom.
- 5) Grant Funding: Township Engineer Craig Kologie noted that an additional found of grant funding may be available for the Wagenseller Park/Pavilion project. He will gather information for the Board's consideration at an upcoming meeting. He will also schedule a meeting with the Church to discuss the plans and possible cooperation.

## **OLD BUSINESS**

- 1) Township Building: No report. Township Manager/Treasurer Betty Randzin noted that the cleaning services have been scaled back to the public areas given the closure.

- 2) Devereux: Supervisor Moore provided an update on the Devereux issues, which the Township and emergency services are continuing to pursue and monitor.
- 3) Personnel: Chairwoman D'Angelo noted that the Board erred in establishing the compensation level for the Township Manager at its March meeting, and that she believes that the rate should be increased to be equivalent to the other adjustments and to recognize the hard work put in by the Township Manager. After discussion, Supervisor Moore moved that the Township Manager's salary be established at \$90,000. Supervisor Seese seconded the motion, which carried unanimously.

### **ROAD FOREMAN REPORT**

Road Foreman Steve Senn provided the Department's update. The Department is alternating schedules in order to maintain social distancing protocols. He further inquired as to the status of the HRA plans, which were approved by the Board last month and are in the process of being established administratively.

### **PUBLIC COMMENT**

None.

### **Adjournment**

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairwoman D'Angelo, which carried unanimously. Meeting adjourned at 10:15 AM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary