

WALLACE TOWNSHIP BOARD OF SUPERVISORS
May 7, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 7, 2020, at 7:30 PM by Chairwoman D'Angelo, through the Zoom application as advertised. Township Manager/Treasurer Betty Randzin took roll call of all participants.

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

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, Castle Valley Consultants

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the meeting held on April 16, 2020, were presented for review. After discussion, Supervisor Seese 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, which was posted for review. After review and discussion, Supervisor Moore moved that the Township approve the eleven (11) items on the bills list in the amount of \$54,094.23. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore moved that the Board pre-approve the use of the PLGIT card for four (4) purchases, in the amount of \$883.41. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore next moved that the Township approve and ratify the April PLGIT payments, in the amount of \$627.68. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

WBTPD Police Chief Jeff Kimes provided the Department's report and the statistics of their activities. In addition to the typical policing activities, the Department has been participating in birthday and graduation parade drive-bys.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

GMFC Chief Paul DeCarlo provided its report, noting that they had fifteen (15) calls in April, nine (9) of which were in the Township. No reports were received from Elverson/Honey Brook or Uwchlan Ambulance Corps. Chief John Sly provided the report for Westwood ambulance. It maintained a seven (7) minute response time.

EMC

No report.

PARK AND RECREATION BOARD

No report.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS BOARD

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Plan review periods are listed below. Understanding that MPC review period extensions will be requested by the Township Engineer for the Southdown, Cesarz and Brandolini projects, Supervisor Moore moved that those projects 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. With respect to the upcoming Planning Commission meeting, Supervisor Moore noted the reluctance to proceed with substantive plan discussion on any projects given the limitations of the public and PC members to view the plans and participate. Component 4A of the planning module for the Brandolini project will be executed by the Planning Commission Chair.

<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	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	8/5/20
20-01	Hannum (2 lots)	1/6/20	7/5/20
20-02	Ferguson Preserve – Deluca	2/6/20	8/6/20

*The exact deadlines for the MPC review periods are longer than reflected above, pursuant to Act 15 of 2020.

PUBLIC COMMENT

None.

ROAD FOREMAN REPORT

Road Foreman Steve Senn noted that the Department is continuing to work on a modified schedule. They have been mowing and other routine cleaning, clearing and maintenance. A discussion took place as to expanding staffing for upcoming projects and seasonal help. Supervisor Moore noted that the decision on seasonal help should be tabled and brought up again for consideration at one of the Board's next meetings.

NEW BUSINESS

- 1) 2020 Road Projects: Chairwoman D'Angelo opened the three bids for the advertised paving projects – from Asphalt Industries, AMS and Martin Paving. At \$72,413.00, the Martin Paving bid was the lowest. After discussion, Chairwoman D'Angelo moved that the bid from Martin Paving be approved, subject to a compliance review and approval by the Township Solicitor and Township Engineer. Supervisor Moore seconded the motion, which carried unanimously.
- 2) COVID-19: Guidelines for re-opening the Township and protocols for staffing were presented and discussed. It was noted that they are subject to change, and that any updated guidance from the State could be considered on a case-by-case basis as to its application to the Township operations. After discussion, Chairwoman D'Angelo moved that the guidelines be approved as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 3) May 21, 2020 BOS Meeting: The Supervisors' morning meeting would be kept on the schedule, pending consideration of any necessary agenda items at that time.

MANAGER AND SUPERVISOR REPORTS

Tree Markers: Township Manager/Treasurer Betty Randzin presented the request of the EAC for the purchase of tree markers for Burgess Park. After discussion, Supervisor Seese moved that the Township purchase the tree markers in the amount of \$308.80. Chairwoman D'Angelo seconded the motion, which carried unanimously.

Unlimited Technology: Given the ongoing issues with the interface between the phone line and the alarm system, Verizon has been called out to inspect. As an alternative, a proposal was obtained from Unlimited Technology to provide a cellular alarm system interconnection, at a price of \$1,424.63 plus an additional \$10.00 per month. After discussion, Supervisor Moore moved that the Board approve the Unlimited Technology quote as presented, effective to the extent that Verizon does not acknowledge and repair the existing interface issues. Supervisor Seese seconded the motion, which carried unanimously.

Devereux: Supervisor Moore provided an update on his discussions with Devereux as to its operations and impacts.

Westwood/Tower Health: Supervisor Seese noted that the Township received a letter from Tower Health, related to an expired agreement with Westwood Ambulance. A responsive letter from Westwood was received, pointing out several inconsistencies with Tower Health's representations. The Tower Health letter is noted as being unusual in that it was sent to the Township and several other municipalities, none of which are parties to the agreement, none of which have had any involvement in the meetings or other matters underlying the agreement, and none of whom have had prior contact of any nature from Tower Health. A meeting between all notified municipalities, Tower Health and Westwood was suggested by a representative from West Caln Township. The Board noted its dissatisfaction with the manner by which the issue was presented by Tower Health.

WBTPD Chief Kimes: On behalf of the Board, Supervisor Moore congratulated Chief Kimes on his elevation to police chief.

Adjournment

Chairwoman D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 8:49 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary