

WALLACE TOWNSHIP BOARD OF SUPERVISORS
June 4, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 4, 2020, at 7:38 PM by Vice-Chairman Moore, through the Zoom application as advertised.

Supervisors present: Jeff Seese | 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 May 7, 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 available for review. After review and discussion, Supervisor Moore moved that the Township approve the eight (8) items on the bills list in the amount of \$59,150.21. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore moved that the Board pre-approve the use of the PLGIT card for six (6) purchases, in the aggregate amount of \$1,227.72. Supervisor Seese seconded the motion, which carried unanimously. Supervisor Moore next moved that the Township approve and ratify the May PLGIT payments, in the amount of \$2,828.49. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

WBTPD Police Chief Jeff Kimes had connectivity issues in providing his report, and his May report was summarized instead by Supervisor Moore. In May, the Department handled eleven (11) citations/arrests and a variety of other reported incidents. Two (2) child abuse investigations and five (5) missing persons were attributed to Devereux.

GMFC Chief Paul DeCarlo provided its report, noting that they had twenty-three (23) calls in May, eighteen (18) of which were in the Township. No reports were received from Elverson/Honey Brook or Uwchlan Ambulance Corps. Joe Kennedy provided the report for Westwood ambulance, noting that it responded to 177 calls in May, 22 of which were attributed to the Township. Its response time was decreased to six (6) minutes.

EMC

No report.

PARK AND RECREATION BOARD

Michelle Cleaver provided the report of the Park and Rec Board. It is exploring event opportunities given the coronavirus pandemic but expects that most events will continue to be postponed or cancelled.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS BOARD

No report.

EAC

A representative of the EAC was unable to attend, but they did request the Board's authorization to install the tree identification tags previously ordered by the Township. The Board noted its approval, provided that installation be limited and compliant with CDC guidelines.

AUTHORITY

No report.

Gina Polson, Melissa O'Neill, Caryn Jacobs, Lisa McCann and a collection of residents from Ashlea Drive provided a presentation about stormwater concerns in their neighborhood. The materials were provided to the Board in advance of the meeting. The residents noted their belief that stormwater from the spray field area and nearby roadway was eroding areas in the rear of certain of the Ashlea Drive properties. The Board and Solicitor noted that the spray fields are not owned by the Township, but instead by the Wallace Township Municipal Authority – a separate and independent entity. With respect to the residents' statement that they have engaged an engineer, the Board suggested that that engineer meet with the Authority's engineer to review the site and determine whether there is consensus. The Board offered for the Township Engineer

to participate in those discussions (noting again that the Township does not own or operate the spray fields, but to facilitate the review).

PLANNING COMMISSION

No report. The Township Engineer's Office, Craig Kologie, noted that Mila Woods and the Heim subdivision are on the Planning Commission's upcoming meeting agenda.

<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	8/11/20
19-03	Cesarz Subdivision	9/5/19	9/4/20
19-04	Brandolini/Greenfield	9/5/19	9/5/20
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.

ROAD FOREMAN REPORT

Road Foreman Steve Senn noted that the Department has done additional work to the Indiantown Schoolhouse; has been addressing the Messner Lane paving, trees in Burgess Park and near Peter's Lane; and has taken care of other routine clearing and maintenance. With respect to the trees, Mr. Senn is awaiting a quote for the Burgess Park trees in order for the Board to consider. As to the trees near Peter's Lane, a determination must be made as a threshold matter as to whether the two (2) trees at issue are on Township property/open space. Mr. Senn will follow up. Next, Mr. Senn inquired as to the fencing along and near the Lamb Tavern Preserve (which needs to be determined). As to Highspire Estates, Mr. Senn noted that several property owners abutting open space appear to have extended their backyards into open space areas. Mr. Kologie and Mr. Senn will follow up.

Next, a discussion was held as to seasonal help for the Department (3-4 days per week to assist in mowing). Mr. Senn recommended the hiring of Bridgette Rogers, who has a CDL, at a rate of \$14.00 per hour. After discussion, Supervisor Moore moved that the Board approve the hiring of Ms. Rogers at such rate, subject to and pending clearances under the various background checks. Supervisor Seese seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) **COVID-19**: A discussion took place about office protocols for in-person operations and public access to the Township building. Discussion also took place as to the public use of the parks, port-o-potties and playground equipment.
- 2) **June 18, 2020 BOS Meeting**: The Supervisors' morning meeting would be kept on the schedule, pending consideration of any necessary agenda items at that time.

Public Comment

Janet Grashof inquired as to speeding on Chalfont Road. Chief Kimes noted that the Department will review and address.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 9:33 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL