

WALLACE TOWNSHIP BOARD OF SUPERVISORS
July 2, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 2, 2020, at 7:30 PM by Chairwoman D'Angelo through the Zoom application as advertised.

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

Engineer: Craig Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting held on June 4, 2020 and June 18, 2020, were presented for review. After review, Supervisor Seese moved that the June 4, 2020 minutes be approved as presented. Supervisor Moore seconded the motion, and Chairwoman D'Angelo abstained due to her absence. The motion carried with the affirmative votes of Supervisor Moore and Supervisor Seese. Next, Chairwoman D'Angelo moved that the June 18, 2020 minutes be approved as presented. Supervisor Seese seconded the motion, and Supervisor Moore abstained due to his absence. The motion carried with the affirmative votes of Chairwoman D'Angelo and Supervisor Seese.

TREASURER'S REPORT

Manager/Treasurer Randzin provided the Treasurer's report. Ten (10) invoices were noted on the list of invoices to be paid by check, totaling \$88,946.68. After review and discussion, Supervisor Moore moved that the invoice list be approved as presented. Supervisor Seese seconded the motion, which carried unanimously. Next, the list of eleven (11) invoices to pre-approve was presented, totaling \$1,718.91. Chairwoman D'Angelo moved that the pre-approval list be approved as presented. Supervisor Moore seconded the motion, which carried unanimously. Lastly, the PLGIT statements were presented for consideration, totaling \$4,408.98. After review and discussion, Supervisor Moore moved that the PLGIT statements be approved as presented. Chairwoman D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Cpl. Moore from the WBTPD was present and gave its report. In June, there were 14 citations/arrests and 314 other tracked incidents (206 of which were crime prevention checks,

and 15 incidents attributed to Devereux). The Department also painted speed timing lines throughout the Township. Road Foreman Steve Senn also noted thanks to the WBTPD for its assistance in traffic control while the Public Works Department handled roadside mowing.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo of the GMFC provided its report, noting that they responded to 16 calls during June, 11 of which were in the Township. He stated that one of the fire engines was damaged en route to a call and is being repaired. A representative from Elverson/Honey Brook was not present. Joe Kennedy was present on behalf of Westwood Ambulance. It responded to 177 calls in June, 11 of which were in the Township. The average on scene time was eight (8) minutes. No report was received from Uwchlan Ambulance.

EMC

No report.

PARK AND RECREATION BOARD

Michele Cleaver of the Park and Rec Board was present to give its report. With the majority of their events cancelled due to the pandemic, the Park and Rec Board is looking to hosting movie in the park nights in August and September.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS PRESERVATION BOARD

Dorothy Kirk was present on behalf of the Trails Preservation Board. She discussed a variety of trail maintenance issues. She also raised a question as to trail routes for the pending developments, which remain under consideration before the Planning Commission.

EAC

Tish Malloy from the EAC provided a written report, noting that they expect to have the tree labels installed by the end of July; they are looking to reschedule the Great American Cleanup event for the fall; and they have noticed the Emerald Ash Borer encroaching into the Township. The Road Foreman noted that the Public Works Department is actively monitoring and has been taking down infected trees on Township property/near public ways.

AUTHORITY

Chairwoman D'Angelo noted that the Authority's Operator, EEMA, has prepared a report of its review of the Glenmoore Treatment Plant Spray Fields and the Ashlea development. It confirmed that effluent is not running off into the development, but the runoff is stormwater that

emanates from the larger area. The silt sock installed by the Authority last year has had the positive effect of slowing down the natural stormwater runoff. The Authority is otherwise moving forward with replacement of certain isolation valves in the sewer collection system.

PLANNING COMMISSION

Plan review periods are listed below. Supervisor Moore noted the various plans recently reviewed by the Planning Commission. In July, the Planning Commission meeting is expected to review the Brandolini project and the Mila Woods project. Extension requests will be sought by the Township Engineer for the Ferguson Preserve and Mila Woods developments. In the interim, Supervisor Moore moved that the Township deny those plans for the reasons stated in the Township Engineer’s last review letters unless extensions are received for each (in which case those extensions are granted). 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	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	10/5/20
20-02	Ferguson Preserve – Deluca	2/6/20	8/6/20

NEW BUSINESS

- 1) Zoning Hearing/Variance Request – 1550 Creek Road: Township Manager/Treasurer Betty Randzin noted that the Township received a variance request for a single-family lot on Creek Road. The Board and Township Engineer discussed, including concerns about the extent of the steep slope encroachment. The Board requested that the Township Engineer reach out to the applicant’s engineer to explore whether alternate access is available and to review as to the adequacy of the stormwater management. The Board will thereafter consider whether to take a position on the application (noting its initial concerns about the extent of the slope disturbance).
- 2) Rouse Chamberlin Spring Mill Development Stormwater Easement: Solicitor Crotty presented a draft Easement/Temporary Construction Easement to allow Rouse Chamberlin to address various minor stormwater cleanup issues. A small change will be made on the Township’s open space property (which is what necessitates the easement agreement). Future maintenance of any installed improvements will be the responsibility of the developer until dedicated to the Homeowners’ Association. After discussion, Supervisor Moore moved that the Board approve the agreement as presented. Chairwoman D'Angelo seconded the motion, which carried unanimously.
- 3) PennDOT Winter Services Agreement – Year 2 of 5 (2020/2021): Manager/Treasurer Randzin presented the PennDOT Winter Services Agreement Year 2 of 5 (2020/2021 season) for consideration and renewal by the Township. With the proposed increase, the

services agreement provides for an annual reimbursement to the Township of approximately \$27,000 in exchange for the Township plowing certain of the state roads. Doing so allows for more prompt plowing than the Township and residents would otherwise receive. After discussion, Supervisor Moore moved that the Board authorize and approve the 2020/2021 PennDOT Winter Services Agreement in the form presented in the estimated amount of \$27,068.98. Supervisor Seese seconded the motion, which carried unanimously.

- 4) July 16, 2020 Meeting: The morning meeting will be kept on the calendar, unless there are no agenda items necessitating a meeting.
- 5) COVID-19 Update (Green Phase): Township Manager/Treasurer Betty Randzin provided an update on the Township's pandemic response efforts. A discussion was held as to park rentals (which will be allowed) and notices to be posted concerning the port-o-potties.
- 6) Westwood Ambulance Agreement: Solicitor Crotty recapped the history of the Township's efforts to partner with West Caln, West Brandywine and Westwood in order to expand service (to include ALS service) as well as to locate a substation closer to the Township. An agreement has been prepared between each of the parties to ensure participation and funding for the effort, with a term of five (5) years. Per the Agreement, Westwood will have a permanent new substation in West Brandywine. It has been operating out of the GMFC for the past several months. The result has cut the response times in half to date. After discussion, Chairwoman D'Angelo moved that the form of the Agreement be approved as presented. Supervisor Moore seconded the motion, which carried unanimously.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. It has been conducting mowing and maintenance activities. Mr. Senn presented a quote for the purchase of a 30"-50" multitask paver/spreader in the amount of \$2,430. After discussion, Chairwoman D'Angelo moved that the Township authorize the purchase. Supervisor Seese seconded the motion, which carried unanimously. The Road Foreman also provided an update on the trees at Peters Lane, which was confirmed to be in Township open space. He is getting quotes for their removal. The Road Foreman next noted that a resident on Watkins Lane has placed boulders in the right of way. The Township will send a letter to direct that they be removed immediately. Lastly, Supervisor Moore inquired as to the West Brandywine Township request for assistance to its manager in the repairs to accommodate Westwood's planned new substation. The Road Foreman was directed to contact the WBT Manager to inquire as to the scope of the work/assistance needed.

TOWNSHIP MANAGER'S REPORT

Township Manager/Treasurer Betty Randzin provided her report. She noted that the Indiantown Schoolhouse reunion was cancelled for 2020. Also, work was performed by Unlimited Technology to reconfigure the phone lines and alarm system so that they are integrated (and do not give false alarm error codes). An invoice for the work was presented, and, after discussion, Chairwoman D'Angelo moved that the Township approve the \$460.00 invoice payment for the work as presented. Supervisor Seese seconded the motion, which carried. Next, a discussion was held as to ensuring that the Township has the appropriate number of Office 365 licenses and subscriptions (rather than shared). The office staff will follow up on the necessary steps to do so.

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 9:33 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary