

WALLACE TOWNSHIP BOARD OF SUPERVISORS

August 20, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 20, 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

Engineer: Craig Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting held on July 2, 2020, were presented for review. After review, Supervisor Seese moved that the July 2, 2020 minutes be approved as presented. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin provided the Treasurer's report. Twenty-five (25) invoices were noted on the list of invoices to be paid by check, totaling \$87,925.86. After review and discussion, Chairwoman D'Angelo moved that the invoice list be approved as presented. Supervisor Seese seconded the motion, which carried unanimously. Next, the list of twenty (20) invoices to pre-approve was presented, totaling \$6,673.40. Chairwoman D'Angelo moved that the pre-approval list be approved as presented. Supervisor Seese seconded the motion, which carried unanimously. Next, a check to PECO in the amount of \$495.29 and a check to Big Air Cinema in the amount of \$500 were presented for approval. Chairwoman D'Angelo moved that they both be approved as presented. Supervisor Seese seconded the motion, which carried unanimously. Lastly, the PLGIT statements were presented for consideration, totaling \$7,018.39. After review and discussion, Chairwoman D'Angelo moved that the PLGIT statements be approved as presented. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

Cpl. Moore from the WBTPD was present and gave its report. In July, there were 251 citations/arrests/incidents, 162 of which were designated as crime prevention checks. Of the balance, there were six (6) 9-1-1 hang-ups, a child abuse investigation and six (6) missing persons associated with Devereux.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo of the GMFC provided its report, noting that they responded to 7 calls during July in the Township. He also provided an update on the repairs to the damaged fire engine. A representative from Westwood was unable to attend, but it responded to 172 calls in July, 15 of which were in the Township.

EMC

No report.

PARK AND RECREATION BOARD

Township Manager/Treasurer Betty Randzin noted that the first movie night was held, and the second is being considered for October.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller provided the report of the Historical Commission. It completed its review of Article X, which it will circulate for the Planning Commission and Board of Supervisors' review. A discussion also took place as to potential revisions to facilitate the use and maintenance of historic structures. Otherwise, the Historical Commission is planning a campfire program on the Myths and Legends of the Lenape Indians in September. In his role as Archivist, Mr. Miller noted that indexing is expected to re-commence in the near future.

TRAILS PRESERVATION BOARD

Township Manager/Treasurer Betty Randzin noted that the Trails Preservation Board made a request for anti-littering signage. The Board noted its concern for sign clutter, whether there was a bona fide littering issue on the trails (compared to the roadways), and the effectiveness of signs generally. More effective efforts to reduce littering were discussed.

EAC

Tish Malloy from the EAC provided a report. As a follow up to the discussion on littering, there was discussion on a holding a fall roadway clean up. Discussion took place about coordinating the effort as part of the Ralph Hannum Cleanup Day (the last Saturday of September). Representatives of the Hannum family were in attendance and noted their appreciation. Next, a discussion took place about efforts to address a rain garden installed as part of one of the prior Eagle Scout projects. The Board noted its approval for applying for grant funding to pursue those efforts.

AUTHORITY

Chairwoman D'Angelo provided an update on the Authority's operations, including the efforts of the consultants to assess the requests by the stormwater engineer for the Ashlea Drive neighbors.

PLANNING COMMISSION

Plan review periods are listed below. Supervisor Moore noted that the Planning Commission recently held a meeting to go through several plans, including Cesarz/Planebrook, Brandolini and Hannum. The PC issued recommendations on Cesarz/Planebrook and Hannum. It also held a site walk on the Mila Woods property.

<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	10/31/20
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	11/5/20
20-01	Hannum (2 lots)	1/6/20	10/5/20
20-02	Ferguson Preserve – Deluca	2/6/20	11/6/20

NEW BUSINESS

- 1) Hannum Subdivision and Land Development: The Township Engineer provided a summary of the plans, the engineering reviews and the Planning Commissions recommendation of conditional approval. A form of decision was presented by the Solicitor. After discussion, Supervisor Seese moved that the Board approve the application pursuant to the conditions set forth in the written form of decision. Chairwoman D'Angelo seconded the motion, which carried unanimously.
- 2) Cesarz/Planebrook Subdivision and Land Development Application: The Township Engineer provided a summary of the plans, noting the Planning Commission's recommendation of conditional approval. A form of the Board decision was also presented and discussed, including the conditions noted therein. With respect to the historical impact study, it was confirmed that it had been submitted. It recommended measures to ensure appropriate buffering of the historic resource on the property, which is addressed in a new plan note and with the existing vegetation. After discussion, Supervisor Moore moved that the application be approved pursuant to the conditions set forth in the written form of decision. Chairwoman D'Angelo seconded the motion, which carried unanimously.
- 3) Zoning Hearing/Variance Request – 1550 Creek Road (Rivera): The Board discussed the Rivera variance application (1550 Creek Road). Applicants are proposing to disturb a greater amount of steep slopes than is permitted under the Zoning Ordinance. The disturbance results from the driveway access, associated with a single-family residence.

The Planning Commission reviewed at its recent meeting as well, and its recommendations were summarized. After discussion, the Board noted that any ZHB approval should be conditioned on: the property being deed restricted against further subdivision; stormwater management controls being addressed to the satisfaction of the Township Engineer; and that the driveway be paved.

- 4) Zoning Hearing/Variance Request – 4 Seminary Road: The Township Engineer/Zoning Officer noted that the owner of 4 Seminary Road submitted a variance application, which will be considered by the Zoning Hearing Board. They have requested the ability to install a 7-foot-high fence.
- 5) 2020 Deer Hunting: Manager/Treasurer Randzin presented the list of eight (8) hunting permit requests for the Township Community Park that have been submitted. Archery only hunting is being permitted, pursuant to the established regulations of the Township. After discussion, Chairwoman D'Angelo moved that the Township approve the eight (8) hunting permit applications, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor Moore seconded the same, which carried unanimously.
- 6) Ordinance – Bridge Weight Limits: Solicitor Crotty noted the need to update the Township's bridge weight limit ordinance (given that PennDOT has upgraded certain of the bridges and removed their weight limits). The draft ordinance removes reference to those upgraded bridges. After discussion, Chairwoman D'Angelo moved that the ordinance be advertised for consideration on September 3, 2020. Supervisor Moore seconded the motion, which carried unanimously.
- 7) Resolution - Westwood Ambulance Agreement: Solicitor Crotty noted that, as a follow up to the Board's prior approval of the form of the Westwood Ambulance Agreement, a Resolution to memorialize the same has been prepared. After discussion, Chairwoman D'Angelo moved that Resolution #07-2020 be approved, approving and memorializing the Westwood Ambulance Intermunicipal Agreement. Supervisor Seese seconded the motion, which carried unanimously.
- 8) Supervisors' Plaque: Supervisor Moore requested that the Supervisors' plaque in the foyer of the Township building be updated to note the terms of former Supervisor Jones and to note the current term of Supervisor Seese.
- 9) Zoning Ordinance Amendments: Discussion took place about the potential of amending the Zoning Ordinance as it relates to Article X, village greens, corner lots and the road access/length of road provisions associated with subdivisions. These matters will be forwarded to the Planning Commission for its consideration.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. It has been addressing vegetation, road repairs, overseeing the oil and chip project, boom mowing and a variety of other matters. With respect to the equipment, East Goshen Township has offered for sale two, 2006

dump trucks. Each has plows and spreaders and have been maintained in good condition. They are being replaced by East Goshen as part of its fleet management program. After discussion, Supervisor Moore moved that the Township authorize the purchase of the two dump trucks in the aggregate amount of \$90,000 (\$45,000 apiece). Chairwoman D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Road Foreman be authorized to prepare the sale of two other existing dump truck vehicles for sale on municibid. Chairwoman D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Road Foreman be authorized to have the new trucks lettered by Fred Jones and all work necessary to transition the radio equipment. Chairwoman D'Angelo seconded the motion, which carried unanimously.

TOWNSHIP MANAGER'S REPORT

Township Manager/Treasurer Betty Randzin provided her report. First, she made a request for computer software upgrades. After discussion, Chairwoman D'Angelo moved that the Township be authorized to implement the upgrades and license purchases, through LandisTech, in an amount not to exceed \$1,200. Supervisor Moore seconded the motion, which carried unanimously. Next, Township Manager/Treasurer Betty Randzin presented a quote for a new cleaning service, NexClean. After discussion, Supervisor Moore moved that the quote be approved, in the amount of \$70 per week. Supervisor Seese seconded the motion, which carried unanimously.

PUBLIC COMMENT

None.

Adjournment

Supervisor Seese moved that the meeting be adjourned. The motion was seconded by Chairwoman D'Angelo, which carried unanimously. Meeting adjourned at 11:54 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary