

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 3, 2020

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 3, 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 August 20, 2020, were presented for review. After review, Supervisor Seese moved that the August 20, 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. Seventeen (17) invoices were noted on the list of invoices to be paid by check, totaling \$54,707.89. 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 two (2) invoices to pre-approve was presented, totaling \$786.38. Supervisor Moore moved that the pre-approval list be approved as presented. Chairwoman D'Angelo seconded the motion, which carried unanimously. Lastly, the PLGIT statements were presented for consideration, totaling \$3,809.29. After review and discussion, Chairwoman D'Angelo moved that the PLGIT statements be approved as presented. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORT

Police Chief Kimes from the WBTPD was present and gave its report. In August, there were 187 citations/arrests/incidents, 12 of which were associated with the Devereux facility.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Supervisor Seese provided the report of the GMFC, noting that they responded to 13 calls during August, 6 of which were in the Township. An update on the repairs to the damaged fire

engine was also provided. Additionally, it was noted that the GMFC recently received notice that it was awarded a grant for air packs. No report was provided by Elverson/Honey Brook Ambulance. Joe Kennedy from Westwood provided its report, noting that Westwood responded to 172 calls in August, 17 of which were in the Township. Two of its personnel were recently quarantined after being exposed to a covid-19 positive individual during a call. The average on scene response time was eight (8) minutes.

EMC

No report.

PARK AND RECREATION BOARD

Michelle Cleaver provided the report of the Park and Rec Board. Discussion took place about the upcoming movie night, Halloween and the Tree Lighting events.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. Township Manager/Treasurer Betty Randzin noted that a member of the Commission expressed interest in holding its next meeting in the newly renovated Indiantown Schoolhouse. It was discussed that the renovations are nearly complete, but some additional work remains, and that any public meeting in it should be deferred until that point. Solicitor Crotty noted that a change in location of the meeting would require a new legal advertisement.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Malloy from the EAC provided a report. As a follow up to the discussion at the last meeting, there was further discussion on Cleanup Day being held in conjunction with Ralph Hannum Day. Ms. Malloy also raised the possibility of the Township applying for a mini grant to rehabilitate the rain garden in Burgess Park. After discussion, Chairwoman D'Angelo moved that the Township Engineer be authorized to finalize and submit the grant application, seeking up to \$2,500, for the rehab project for the rain garden. Supervisor Seese seconded the motion, which carried unanimously.

AUTHORITY

No report.

PLANNING COMMISSION

Plan review periods are listed below.

<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
19-04	Brandolini/Greenfield	9/5/19	12/5/20
19-05	Mila Woods (11 lots)	11/7/19	11/5/20
20-02	Ferguson Preserve – Deluca	2/6/20	11/6/20

NEW BUSINESS

- 1) **Brandolini Planning Module**: Attorney Gregg Adelman and a representative from Brandolini were present to request Board approval of the pending sewer planning module resolution associated with its proposed development. A general description of the plans, the sewer planning and the various facilities were discussed. After discussion, Supervisor Moore moved that the Township approve Resolution 08-20, approving the sewage facilities planning module to be submitted for review by the Pennsylvania Department of Environmental Protection. Chairwoman D'Angelo seconded the motion, which carried unanimously.
- 2) **ZHB Hearings**: Township Manager/Treasurer Betty Randzin noted that the variance applications for both Rivera and 917 Creek Road have been scheduled.
- 3) **Ordinance – Weight Limits**: As discussed and authorized at the last meeting, an ordinance has been advertised to update those bridges in the Township that have weight limits. Many of the bridges listed under the prior ordinance have been repaired/upgraded by PennDOT. After discussion, Chairwoman D'Angelo moved that the Township adopt 171-2020, an ordinance establishing the bridge weight limits in the Township. Supervisor Seese seconded the motion, which carried unanimously.
- 4) **2020 Deer Hunting**: Manager/Treasurer Randzin presented the list of two (2) additional hunting permits for the Township Community Park that have been submitted (in addition to the eight (8) approved at the last meeting). 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 two (2) additional hunting permit applications, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor Seese seconded the same, which carried unanimously.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. It has been busy tree trimming, doing trail repairs, picking up the newly purchased trucks, base repairs, and other maintenance work. The Board approved the Department's rental of a crack seal machine, in the

approximate amount of \$2,000. With respect to seasonal help, a discussion took place about extending the seasonal employment of Dennis Ahern. After discussion, Supervisor Moore moved that the Township extend Mr. Ahern's seasonal employment for an additional thirty (30) days, until October 1, 2020. Chairwoman D'Angelo seconded the motion, which carried unanimously.

TOWNSHIP MANAGER'S REPORT

Township Manager/Treasurer Betty Randzin provided her report. She was advised by the Township's financial consultant, Tom Josiah, of PMRS Plan Updates for the Township to approve. As described, PMRS is updating its plan documents to ensure uniformity. After discussion, Chairwoman D'Angelo moved that the Township authorize the advertisement of the Ordinance for consideration at the Board's October 1st meeting. Supervisor Moore 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 9:09 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary