

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 3, 2020**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 3, 2020, at 7:30 PM by Chairwoman D'Angelo, both in-person and through Zoom.

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

Township Engineer: Craig Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

**EXECUTIVE SESSIONS**

None.

**NEW BUSINESS**

- 1) Brandolini Wallace, LP: In order to accommodate the representatives for the land development matter before the Board, the Brandolini Wallace preliminary plan application was addressed at the outset of the meeting. Solicitor Crotty provided a background of the reviews of the project by the various Township consultants and committees. He also outlined a draft decision for approval of the application, a variety of SALDO and Stormwater Management Ordinance waivers, and conditions associated with the same. After a discussion, Supervisor Moore moved that the preliminary plan application and listed waivers be approved per the form of the written decision as presented. Supervisor Seese seconded the motion, which carried unanimously.

**MINUTES**

The minutes for the meetings held on November 5 and November 19, 2020, were presented for review. After review, Supervisor Seese moved that the minutes be approved as presented. Chair D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Randzin presented the Treasurer's report. Nineteen (19) invoices were on the list of those authorized to be paid by check. The Board requested that the invoices for Barbacane Thornton be tabled until the completed audit is received. Questions were raised as to why the Auditor did not conduct an exit interview with the Supervisors. After further discussion, Supervisor Moore moved that the Township approve the remaining seventeen (17) invoices in the amount of \$91,856.12. Chair D'Angelo seconded the motion, which carried unanimously. Next, a discussion was held on the invoices to be paid with the PLGIT card. Seventeen (17) invoices were presented for payment on the PLGIT card, in the amount of

\$\$38,133.88. After discussion, Supervisor Moore moved that the seventeen (17) listed invoices be approved for payment. Chair D'Angelo seconded the motion, which carried unanimously. Lastly, the October and November PLGIT statements were presented for ratification. After discussion, Supervisor Moore moved that the October PLGIT statements be approved and ratified in the total amount of \$8,604.14. Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the November PLGIT statements be approved and ratified in the total amount of \$7,204.58. Supervisor Seese seconded the motion, which carried unanimously.

### **POLICE REPORT**

Lt. Michels gave the report for the WBTPD, noting 24 citations/arrests, and a total of 228 incidents for November. Three child abuse investigations, a missing person (found), and matter of record report were attributed to the Devereux facility.

### **GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

GMFC Chief DeCarlo provided its report, noting that GMFC responded to 8 calls in November, 3 of which were in the Township. Joe Kennedy from Westwood Ambulance next gave its report. Westwood responded to 15 calls in the Township in November, with an average on-scene time of 7 minutes. Mr. Kennedy noted that it and other emergency services agencies have felt additional strain in staffing levels and hospital availability due to the pandemic.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

Michelle Cleaver provided the report of the Park and Rec Board. She discussed the planning for both the Holiday House Decorating Contest and the Tree Lighting events. The Supervisors again expressed their appreciation to the Park and Rec Board, Twp. Manager, and staff these keeping community events moving forward.

### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

Tish Molloy was present on behalf of the EAC. She noted that the Township received the \$2,400 grant for the rain garden remediation. She also inquired as to the styrofoam blocks

being stored on the go-cart track property. With past rainstorms, they have floated away from the property and into the Creek. A discussion was held with the Zoning Officer as to approaches to the issue, and the Zoning Officer will follow up with the landowner.

**AUTHORITY**

Chair D'Angelo noted that, after following up from the Authority's operator, it confirmed that none of the groundwater noted from the Ashlea Development was wastewater.

**PLANNING COMMISSION**

Plan review periods are listed below. The Planning Commission otherwise discussed a variety of ordinance revisions at its last meeting.

<b><u>Township Subdivision No.</u></b>	<b><u>Plan Name</u></b>	<b><u>Plan Submission Date</u></b>	<b><u>MPC Review Period</u></b>
19-01	Southdown/Heim Tract	6/6/19	1/31/21
19-04	Brandolini/Greenfield	9/5/19, resubmitted 9/25/20	Not applicable. Approved.
19-05	Mila Woods (11 lots)	11/7/19	1/5/2021
20-02	Ferguson Preserve – Deluca	2/6/20, resubmitted 10/22/20	1/20/2021

**NEW BUSINESS (cont'd)**

- 2) 2021 Annual Budget: The advertised budget was again presented and reviewed by the Board. After discussion, Chair D'Angelo moved that the 2021 budget be approved as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 3) Resolution – No Township Real Estate Tax: Pursuant to the approved budget, Supervisor Moore moved that the Township approve Resolution No. 20-10, establishing no Township real estate tax for 2021. Supervisor Seese seconded the motion, which carried unanimously.
- 4) 2021 Organization Meeting: Discussion was held as to the scheduling of the 2021 Board of Supervisors' Organization Meeting. After discussion, Supervisor Moore moved that it be advertised for January 4, 2020, at 9:00 a.m. Supervisor Seese seconded the motion, which carried unanimously.
- 5) Notice of Intent to Appoint Independent Auditor: Supervisor Moore moved that the Township advertise the intent to appoint Barbacane Thornton as the auditor for the 2020 fiscal year, to be considered at the Board's meeting on January 4, 2021. Supervisor Seese seconded the motion, which carried unanimously.
- 6) Treasurer: The Board discussed a proposal to appoint Barz Gowie Amon and Fultz as the Township Treasurer, to handle the bookkeeping and other Township Treasurer

obligations under the Second-Class Township Code. Doing so will unburden the increasingly complex and burdensome treasurer/bookkeeping duties from Township staff, which can then continue to thrive in managing the various aspects of the Township government. The appointment will also enhance the Township's financial controls and provide expertise in addressing the Township finances. It is expected that they will commence their duties shortly after December 8<sup>th</sup>, subject to submitting the requisite Treasurer's bond. After discussion, Supervisor Moore moved that the Township appoint Barz Gowie Amon and Fultz as the Township Treasurer. Supervisor Seese seconded the motion, which carried unanimously.

- 7) Zoning Enforcement and PennDOT Road Project/Maintenance Issues: The Zoning Officer provided an update on a variety of zoning and property maintenance complaints that his office is pursuing. The Board also discussed recommendations for PennDOT to incorporate into its upcoming maintenance or other projects along Creek Road.
- 8) Deer Hunting Application: Manager Randzin noted that an additional deer hunting application was received from a resident, David Tomasini. After discussion, Chair D'Angelo moved that the Township approve his application for archery-only hunting at the Township community park. Supervisor Seese seconded the motion, which carried unanimously.

#### **OLD BUSINESS**

None.

#### **ADJOURNMENT**

Chairwoman D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 10:19 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary