

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 4, 2021

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 4, 2021, at 7:30 PM in the Township Building by Chairwoman D'Angelo.

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

Engineer: Craig A. Kologie, AICP, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

Treasurer: Amanda Gattuso and Peter Barsz, CPA

PLEDGE OF ALLEGIANCE

The Supervisors began the meeting by reciting the Pledge of Allegiance.

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the organization meeting and regular meeting held on January 4, 2021, were presented for review. Supervisor Seese noted a typographical correction. After discussion, Supervisor Seese moved that the minutes be approved subject to that correction being made. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report prepared by Amanda Gattuso and Peter Barsz was presented. After discussion, Supervisor Moore moved to approve and pay the twenty (20) invoices from the General Fund for the period between January 5, 2021 and February 4, 2021, in the amount of \$66,831.78. The Board reviewed and discussed. Supervisor Seese then seconded the motion, which carried unanimously. Next, Chair D'Angelo moved that the Township approve and pay with the PLGIT card the sixteen (16) invoices totaling \$5,232.40. Supervisor Moore seconded the motion, which carried unanimously. Lastly, Supervisor Moore moved that the Township approve and ratify the January 27, 2021, PLGIT statements, in the amount totaling \$8,971.30. Supervisor Seese seconded the motion, which carried unanimously.

The Treasurer also recommended that the Township use a third party payroll services company, and provided three proposals. After review of them and discussion, Supervisor Moore moved to approve the use of Evolution Payroll Services in the amount of \$54.00 bi-weekly. Supervisor Seese seconded the motion, which carried unanimously. Lastly, Manager Randzin inquired as to whether the Board is agreeable to the Treasurer being designated as a check-signer with the bank and having access to the building. After discussion, Supervisor Moore moved to

approve Peter Barz, CPA, as a check signer, except with respect to any checks issued to the Treasurer, and to issue the Treasurer key-fob access to the building. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

Lt. Michels was present on behalf of the WBTPD and gave its reports for December, year-end 2020, and January 2021.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo of the GMFC was present and provided the Company's report. In January, it responded to 14 calls, 6 of which were in the Township. Chief DeCarlo noted that the magnetic door system and phone updates at Devereux appear to be cutting down on the false fire alarms and 911 hang-ups. Joe Kennedy was present on behalf of Westwood Ambulance, noting that it responded to 189 calls in January, 10 of which were in the Township. The average response time was half of the prior average Township-wide, at about seven (7) minutes. In the discussion on Westwood, Manager Randzin noted that the Township recently received the invoice for the first quarter of 2021 for the contribution to Westwood pursuant to the intermunicipal agreement. After discussion, Supervisor Moore moved that the contribution be approved. Supervisor Seese seconded the motion, which carried unanimously. Chair D'Angelo next noted that the Township recently met with representatives from Uwchlan Ambulance about its various upcoming initiatives. No report was received from the Elverson/Honey Brook Ambulance Company.

EMC

EMC Paul DeCarlo was present, noting that a meeting has been scheduled to coordinate planning and transition from the former EMC.

PARK AND RECREATION BOARD

Laura Braun and Lori Casarella presented the Park and Rec Board report. The Board is busy in planning various events for the upcoming year, which were discussed at length. The Board also has three openings and volunteers are being sought.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report. There was a discussion about timing for the Historical Commission utilizing the Indiantown Schoolhouse for its future meetings, and the additional work being done in the building.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Malloy was present to provide an update on behalf of the EAC. It is planning a Township clean up event on Saturday, April 17th, is continuing with review of the rain garden project, has received notice that the Township can be provided with another Keep PA Beautiful bench, and discussed the possibility of a little free library at Burgess Park. The Board noted its agreement with the placement of the little free library. Mrs. Malloy further discussed the possibility of the EAC virtually hosting a movie on sustainability produced by the Meadow Project. After discussion, Supervisor Moore moved that the Township authorize the two Meadow Project community viewings in an amount not to exceed \$80. Chair D'Angelo seconded the motion, which carried unanimously.

AUTHORITY

Nothing to report.

PLANNING COMMISSION

The Planning Commission meets next week. Noting that the MPC review periods for Plan Nos. 19-01, 19-05 and 20-02 will expire near or before the next Board evening meeting, Supervisor Moore moved that those plans be denied as of such dates per the latest Township Engineer review letter, unless review period extensions are received (in which case the extensions will be approved). Supervisor Seese seconded the motion, which carried unanimously.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Periods*</u>
19-01	Southdown/Heim Tract	6/6/19	2/28/21
19-04	Brandolini/Greenfield	9/5/19	NA – Preliminary Plan Approval Granted
19-05	Mila Woods (11 lots)	11/7/19	3/5/21
20-02	Ferguson Preserve – Deluca	2/6/20	1/20/21

*The dates above reflect the prior submission or written extension. However, it is noteworthy that the MPC review period clock restarts with the submission of the latest plan set per the Township Subdivision and Land Development Ordinance, and the statutory expiration listed above may be a later date.

PUBLIC COMMENT

Residents Travis Roesler, Nanette Hervey and Nancy Andal made public comment to complain about the condition of the D'Alessandro/Sheller property. The Zoning Officer provided an update on the Township's various enforcement activities against the landowner and the extent of progress made. The Board requested that the Zoning Officer continue to pursue the

matter given its apparent worsening condition and that the landowner give a firm date as to when steps will be made to bring the property into compliance.

NEW BUSINESS

- 1) Brandywine Red Clay Alliance: The Brandywine Red Clay Alliance provides educational and logistical support for municipalities to meet their MS4 and other stormwater-related compliance. The Board held a discussion as to the extent and cost-effectiveness of participating in the group. Thereafter, Chair D'Angelo moved that the Township join the Brandywine Red Clay Alliance at a cost of \$700, as presented. Supervisor Seese seconded, and the motion carried with an affirmative vote of Chair D'Angelo and Supervisor Seese (Supervisor Moore voting against).
- 2) Snow Emergency Declaration: Given the snowstorm earlier in the week, Chair D'Angelo moved that the Township approve and ratify Resolution No. 21-8, declaring a snow emergency between January 31, 2021 and February 2, 2021. Supervisor Seese seconded the motion, which carried unanimously.
- 3) Zoning Hearing Board Resolution: The Township Solicitor presented Resolution No. 21-7, after which Chair D'Angelo moved to approve it to memorialize the appointments, membership, and terms of the Zoning Hearing Board members (per the 2021 and prior appointments) as follows: David Najim (term expiration 12/31/23); Paul Higgins, Jr. (term expiration 12/31/2021); Joseph DiGuglielmo (term expiration 12/31/22; and alternate Jason Trego (term expiring 12/31/23). Supervisor Seese seconded the motion, which carried unanimously.
- 4) Contributions – Downingtown Area Senior Center and Downingtown Library: Discussion was held as to the past contributions to the Library and DASC. The Library just recently provided its 2019 year-end report (2020 report forthcoming). After discussion, Chair D'Angelo moved that the Township authorize contributions to the following entities for the following calendar years: Downingtown Library - \$1,500 for 2020 and \$1,500 for 2021 (for an aggregate of \$3,000); and to the Downingtown Area Senior Center in the amount of \$3,000 (representing their 2020 and 2021 contributions). Supervisor Seese seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Wagenseller Park: Chair D'Angelo noted that she is in the process of setting up a meeting with the Church to discuss potential planning for the Park.

ROAD FOREMAN

Road Foreman Steve Senn provided the Road Department's report. The Department has been busy in dealing with the various snow and ice events, and otherwise maintaining the equipment. The Department has also started to do some repair work to the second floor of the Indiantown Schoolhouse; has done some cold patching of the roads; and Christmas tree pickup.

In that regard, pricing was obtained in order to extend phone and internet to the building. After discussion, Supervisor Moore moved that the Township authorize Verizon internet and phone for the building in an amount of \$85.00 per month, upon completion and prior to public or meeting use of the building. Chair D'Angelo seconded the motion, which carried unanimously.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chairwoman D'Angelo, which carried unanimously. Meeting adjourned at 10:29 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL