

WALLACE TOWNSHIP BOARD OF SUPERVISORS
August 5, 2021

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 5, 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, BGA&F

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting held on July 15, 2021, were presented for review. After discussion, Supervisor Seese moved that the minutes be approved. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report prepared by Amanda Gattuso was presented for review. After discussion, Supervisor Moore moved to approve and pay the twenty-two (22) invoices from the General Fund for the period between July 16 and August 5, 2021, in the amount of \$55,973.27. After discussion, Supervisor Seese seconded the motion, which carried unanimously. Next, Chair D'Angelo moved that the Township pre-approve and pay with the PLGIT card the twelve (12) invoices totaling \$3,846.09. Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township approve and ratify the July 27, 2021, PLGIT statement, in the amount totaling \$8,387.36. Chair D'Angelo seconded the motion, which carried unanimously. It was further noted that the four payments referenced at the last meeting being considered for payment from the Liquid Fuels account will be drawn instead from the General Fund account, after consultation with the PennDOT representatives. Lastly, the Board discussed the newly received federal ARP monies. After discussion, Chair D'Angelo moved that the Township establish a separate MMO account with MidPenn Bank for those funds. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

Chief Kimes was unable to attend the meeting. A written report was forwarded for the month of July.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Prior to the agency reports, Bill Radford presented Tim Cunningham to be sworn in as Fire Police to the Township. He serves as Fire Police in several other surrounding municipalities. After discussion, Chair D'Angelo moved that the Township approve Mr. Cunningham to be sworn in. Supervisor Seese seconded the motion, which carried unanimously and followed with Tim taking the oath of office.

Chief Paul DeCarlo of the GMFC presented the Company's report, noting that it responded to 22 calls in July, 13 of which were in the Township. Several false alarms for Devereux were noted. The Township has issued a letter to Devereux regarding the same. Westwood Ambulance representatives were unable to attend (as they and the Police were at another municipal meeting in regard to a major incident response). However, they provided a report, noting 202 responses in July, 9 of which were in the Township. Average on scene response time was 12 minutes.

Uwchlan Ambulance provided its report, noting that it responded to 1 incident in the Township in July, with an average on scene time of 14 minutes. UAC is also hosting an EMS Health and Wellness Event on September 11th for first responders. The UAC-proposed sponsorship levels were discussed, but the Board noted that it did not want its contribution to be considered as being made for any particular Township recognition. After discussion, Chair D'Angelo moved that the Township make a donation of \$500 toward the event. Supervisor Seese seconded the motion, which carried unanimously.

Anthony Martin from Tower Health/Tower Direct was present and introduced Kelly Motter as its interim EMS Chief. He noted that they assisted with 2 calls in the Township in July, and he was otherwise making the rounds to answer any questions.

No report was received from Elverson/Honey Brook Ambulance.

A resident inquired as to the regulations for the use of fireworks in the Township, due to fireworks being set off in her neighborhood. She was advised to phone the police if she believed that they violate the regulations (which are set by state law).

EMC

No report.

PARK AND RECREATION BOARD

PR Board members were unable to attend, but Manager Randzin provided their report. They are continuing efforts to plan a Community Day, at Springton Manor Farm. After

discussion, Chair D'Angelo moved that the Township authorize payment of the 50% rental deposit to Bette's Bounce, in the amount of up to \$2,000. Supervisor Moore seconded the motion, which carried unanimously. The PR Board is otherwise planning the Movie in the Park night.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Bonnie Radford from the Historical Commission was unable to attend, but Manager Randzin noted that a HC hosted a representative from the Chester County Historical Preservation Office. With regard to the Archivist, it was noted that the Indiantown School reunion is being planned for the fall, which is expected to be its final reunion. Also, the clapper for the bell was recently replaced and rung for the first time in decades.

TRAILS PRESERVATION BOARD

No report. Chair D'Angelo noted that she attended the recent Trails Board meeting. The Board discussed a perimeter naturalized path along the perimeter of Ray Park and the status of discussions with PennDOT about a midblock crossing. A resident of Camp Indian Run inquired as to the status of the trails and logging with that development. The Zoning Officer will follow up as to the timber harvesting permit that had been issued (and whether it is now closed), and it was otherwise noted that the trails in that development are private.

EAC

No report.

AUTHORITY

No report, as there has been no Authority meeting since the last Township Board of Supervisors meeting.

PLANNING COMMISSION

The Planning Commission continues in its reviews of the active subdivision plans. An extension letter was submitted for the Mila Woods project, and one is outstanding for the Southdown/Heim project. Given the timing of the expiration of the review period for Southdown (before the next BOS meeting), Supervisor Moore moved to deny the application on August 30, 2021, per the outstanding issues noted in the last review letters, except to the extent that an MPC extension is submitted (in which case it would be extended). 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	8/31/2021
19-04	Brandolini/Greenfield	9/5/19	Preliminary Plan

			Approval Granted on 12/30/2020
19-05	Mila Woods (11 lots)	11/7/19	11/15/2021
20-02	Ferguson Preserve – Deluca	2/6/20	Preliminary Plan Approval Granted 3/4/2021

Zoning Officer

At the request of the Board, the Zoning Officer provided an update on the status of the Wagenseller pavilion project (with a property survey being done and additional stormwater testing being finalized) and zoning enforcement activities. On the enforcement front, the Zoning Officer will file citations against the D’Alessandro property to the extent that its issues are not resolved. The Zoning Officer then responded to resident questions, including Tom Stern, Eileen Kerper and Ernest Devlin.

NEW BUSINESS

- 1) PennDOT Winter Services Agreement - Year 3 of 5 (2021/2022): The PennDOT Winter Services Agreement was presented for consideration and renewal. This agreement calls for the Township to be reimbursed for plowing certain state roads, allowing more prompt plowing service for the Township and residents. After discussion, Supervisor Moore moved that the Board confirm and acknowledge the 2021/2022 PennDOT Winter Services Agreement in the form presented in the estimated amount of \$27,959.66. Supervisor Seese seconded the motion, which carried unanimously. In the context of discussing the winter services agreement, the upcoming PennDOT road projects were discussed.
- 2) Stormwater BMP Agreement – 751 Fairview Road: The stormwater management agreement for 751 Fairview Road was presented. It is required by the County regulations. After discussion, Supervisor Moore moved that the Township approve the agreement as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 3) Volunteer Appreciation Dinner: Manager Randzin noted that the volunteer appreciation dinner is scheduled for September 29, 2021.
- 4) Property Donation: A resident approached the Township about the potential of donating his unimproved property to the Township. Given the absence of an immediate need for use of the property, its potential environmental constraints and costs associated with the potential donation transaction, the Board noted that it was not presently interested.

ROAD FOREMAN

Steve Senn provided his report, detailing the work being done by the Department in July. He provided an update on the various road projects and improvements, mowing, Lamb Tavern maintenance, and more. Mr. Senn also requested permission to attend the fall Roadway Management Conference, October 6-8. After discussion, Supervisor Moore moved that the Township authorize his attendance, up to \$400. Chair D'Angelo seconded the motion, which carried unanimously.

An executive session was held by the Board to discuss personnel matters.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chair D'Angelo, which carried unanimously. Meeting adjourned at 9:37 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

DRAFT