

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 2, 2021

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 2, 2021, at 7:30 PM in the Township Building by Chairwoman D'Angelo.

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

Solicitor: Michael G. Crotty, Esquire

Engineer/Zoning Officer: Craig Kologie, Castle Valley Consultants

Treasurer: 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 meeting held on November 4, 2021, were presented for review. After discussion, Supervisor Seese moved that the minutes be approved and that all actions therein be ratified. Supervisor Moore seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report was presented for review. After discussion, Supervisor Seese moved to approve and pay the nineteen (19) invoices from the General Fund for the period between November 5 and December 2, 2021, in the amount of \$53,023.63. After discussion, Chair D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Seese moved that the Township pre-approve and pay with the PLGIT card the eleven (11) invoices totaling \$43,353.38. Supervisor Moore seconded the motion, which carried unanimously. Lastly, Supervisor Seese moved that the Township approve and ratify the November 27, 2021, PLGIT statements, in the amount totaling \$7,743.40. Supervisor Moore seconded the motion, which carried unanimously.

POLICE REPORT

Lt. Michels presented the Department's report for November. The Department handled 265 incidents in November, 27 of which were attributed to Devereux. Lt. Michels noted that there were 15 runaways from the Devereux facility, which involved the same 2-3 children.

Supervisor Moore noted that he had not received all of the notifications from Devereux of the escapes, and that he and the police representative would follow up on the issue at an upcoming quarterly meeting.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Supervisor Seese presented the GMFC report in the absence of Chief Paul DeCarlo. In November, it responded to 12 calls, 9 of which were in the Township. Elverson Honey Brook Ambulance did not submit a written report, nor did Uwchlan Ambulance. Joe Kennedy from Westwood provided its report, noting that it responded to 196 calls in November, 14 of which were in Wallace Township. The average on scene time was 13 minutes, a figure that was skewed by one call in which a mechanical issue was encountered. The announced sale of Brandywine and Jennersville Hospitals was discussed.

EMC

No report.

PARK AND RECREATION BOARD

Chair D'Angelo noted that the Township is ready to go with the Tree Lighting ceremony on December 3rd.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report, although the Historical Commission submitted a thank you letter to the Township, staff and Board for the hard work in putting together the Indiantown Schoolhouse reunion.

TRAILS PRESERVATION BOARD

No report. Chair D'Angelo inquired as to whether the Road Department could move forward with supplemental plantings along the trail in the fall.

EAC

No report. Chair D'Angelo noted that she would be coordinating with Tim Lang to get a proposal for ongoing maintenance of the rain garden.

AUTHORITY

No report.

PLANNING COMMISSION

No report. The Township Engineer noted that Keystone Homes has acquired both the Brandolini and DeLuca parcels.

<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	Preliminary Plan approval granted 10/7/21
19-04	Brandolini/Greenfield	9/5/19	Final Plan approval granted 11/4/21.
19-05	Mila Woods (11 lots)	11/7/19	2/15/22
20-02	Ferguson Preserve – Deluca	2/6/20	Final Plan approval granted 10/7/21.

NEW BUSINESS

- 1) 2022 General Fund and Liquid Fuels Fund Budgets: A discussion and summary was given of the 2022 budgets. Both have been advertised for public inspection and are ready for Board action. After discussion, Supervisor Seese moved that the 2022 General Fund and State Liquid Fuels budgets be approved as presented and advertised. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Moore moved that the Township approve Resolution No. 2021-10, establishing a real estate millage of zero (0) mills for 2022. Supervisor Seese seconded the motion, which carried unanimously.
- 2) Spring Mill Development Escrow Releases No. 9 and 10: The Township Engineer presented and summarized escrow release requests 9 and 10 by Rouse Chamberlin for the Spring Mill Development. After discussion, Chair D'Angelo moved that Release No. 9 in the amount of \$84,064.29 be approved as presented and pursuant to the Township Engineer's recommendation. Supervisor Moore seconded the motion, which carried unanimously. Next, Supervisor Seese moved that Release No. 10 in the amount of \$44,941.38 be approved as presented and pursuant to the Township Engineer's recommendation. Supervisor Moore seconded the motion, which carried unanimously.
- 3) Wallace - West Brandywine Township Police Services Agreement and Resolution: The form of the 2022-2023 Police Services Agreement between Wallace and West Brandywine Townships was presented and discussed. After that discussion, Chair D'Angelo moved that the Township approve Resolution 2021-11, approving the Police Services Agreement. Supervisor Seese seconded the motion, which carried unanimously.
- 4) 2022 Organization Meeting and Township Independent Auditor: A discussion was held as to the scheduling of the 2022 Organization meeting and the Township's appointment of Barbacane Thornton as its independent auditor (for purposes of the 2021 audit). Supervisor Moore moved to advertise the 2022 Organization meeting for 9:00 a.m. on

January 3, 2022, as well as to advertise the intent to appoint an independent auditor. Chair D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Indiantown Schoolhouse: No report.
- 2) Wagenseller Park: The Township Engineer noted that a meeting was recently held with PennDOT on the park project (related to the location of a second entrance).

ROAD FOREMAN

Road Foreman Steve Senn reported that most of the Municipal Authority files were shifted to the storage area in the Indiantown Schoolhouse and work was done on the back filing room in the Township building. A discussion was held as to the potential purchase of a mower and the sale of various Township equipment. After discussion, Supervisor Moore moved that the Road Foreman be authorized to list the old tractor and mower attachment on municibid, pursuant to all required advertising requirements. Chair D'Angelo seconded the motion. It was discussed that the date for considering the bids would likely be at the Board's February meeting. The motion carried unanimously. Next, a discussion was held as to the repairs to the wagon shed at the Township building property. After discussion, Supervisor Moore moved that the Township approve the purchase of materials to make the repairs, in an amount not to exceed \$3,200. Chair D'Angelo seconded the motion, which carried unanimously.

PUBLIC COMMENT

Tom Stern and Nanette Harvey raised and discussed the first D'Alessandro hearing. A discussion was held about the Board's appointment of a second alternate to the ZHB, after which Chair D'Angelo moved to appoint Paul Beideman. Supervisor Seese seconded the motion, which carried unanimously.

Adjournment

Supervisor Moore moved that the meeting be adjourned. The motion was seconded by Chair D'Angelo, which carried unanimously. Meeting adjourned at 9:29 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary