

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 3, 2022

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 3, 2022, at 7:30 PM in the Township Building by Chairman Moore.

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

Solicitor: Michael G. Crotty, Esquire

Treasurer: Peter Barsz, CPA

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chairman Moore announced that an executive session was held immediately prior to the meeting to discuss legal and personnel matters.

MINUTES

The minutes for the meeting held on January 3, 2022, were presented for review. After discussion, Supervisor Seese moved that the minutes be approved and that all actions therein be ratified. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report was presented for review. After discussion, Chairman Moore moved to approve and pay the thirty-one (31) invoices from the General Fund for the period between January 4 and February 3, 2022, in the amount of \$115,877.98. Supervisor Seese seconded the motion. The Spartan Equipment invoice was pulled from the list for further discussion later in the meeting (which brought the number of invoices on the list from 32 to 31). After discussion, the motion carried unanimously. Next, Chairman Moore moved that the Township pre-approve and pay with the PLGIT card the twenty-three (23) invoices totaling \$11,487.76. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve and ratify the December 27, 2021, PLGIT statements, in the amount totaling \$53,637.63. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township ratify the payments to Independence Blue Cross (\$7,374.99) and PECO (\$1,019.13), for a total of \$8,466.12. Supervisor Seese seconded the motion, which carried unanimously.

POLICE REPORT

Chief Kimes was unable to attend. Chairman Moore read the Department's report, noting the 8 traffic citations and 303 calls for service/noted incidents. Four (4) reports of missing juveniles were noted from Devereux, together with two (2) false fire alarms.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Paul DeCarlo presented the GMFC report. In January, it responded to 15 calls, 9 of which were in the Township. Elverson Honey Brook Ambulance did not submit a written report. Uwchlan Ambulance provided its December report, noting that it responded to two (2) calls in the Township. Joe Kennedy from Westwood provided its report, noting that it responded to 207 calls in January, 21 of which were in Wallace Township. An update on the hospital closures/potential sales/lawsuits was also provided. Chairman Moore inquired as to whether the EMS providers could supply information on the number of ALS and BLS calls that they receive.

EMC

No report.

PARK AND RECREATION BOARD

Laura Braun and Carol Zindel provided the PRB's report. They noted that Mary Bainbridge has applied for the open position on the Board. After discussion, Chairman Moore moved that the Township appoint Mary Bainbridge to the Park and Rec Board to the position with the term ending December 31, 2024. Supervisor D'Angelo seconded the motion, which carried unanimously. Laura otherwise noted that the PRB will be having work sessions to plan their 2022 events. The possibility of a community yard sale was discussed.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Bonnie Radford was present on behalf of the Historical Commission. She noted their 2022 events being planned. They will include several talks, a photo show/exhibition, a wildflower walk and a car rally (to be held in conjunction with the West Nantmeal Township Historical Commission). The HC also thanked the Township for the expansion of their office area.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

No report. Supervisor D'Angelo noted that a comment was raised at the last Authority meeting about people walking the loop trail straying from the path and getting close to backyard areas. A discussion was held about measures to prevent, which will be further explored.

PLANNING COMMISSION

No report.

<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	N/A
19-04	Brandolini/Greenfield	9/5/19	N/A
19-05	Mila Woods (11 lots)	11/7/19	5/16/22
20-02	Ferguson Preserve – Deluca	2/6/20	N/A

PUBLIC COMMENT

Tom Stern and Sherry Dankanich raised questions about the D'Alessandro enforcement matter. A decision is expected to be rendered by the Zoning Hearing Board on February 24th.

Lauren Wildoner was present on behalf of the Glenmoore Girls Softball (GGS). She is the recently elected President of GGS, which is now run by an all-female board of directors. GGS maintains the softball fields at Wagenseller Park. They have proposed to improve the pitching mounds, batters' boxes and catcher area (with clay blocks to reduce wear). GGS would perform all labor to install. After discussion, Supervisor D'Angelo moved to authorize that the Township contribute \$3,360 toward the clay block improvements to the Wagenseller Park softball fields (Option 3 on the GGS proposal). Supervisor Seese seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) **Municibid:** Road Foreman Steve Senn noted that the bids had closed for the tractor and mower placed for sale by the Township. After discussion, Supervisor D'Angelo moved that the Township award the bids for the tractor and mower to Kenneth Frame, at \$11,900 and \$3,600, respectively. Supervisor Seese seconded the motion, which carried unanimously.
- 2) **Farming Lease:** Solicitor Crotty noted that the lease for the farming of the Township Community Park expires in March of 2022. In order to get it to sync up with the term for the lease of Ray Park, it is proposed that the Township Community Park lease be extended for one year. After discussion, Chairman Moore moved to extend the farming lease to Jack Smith for the farming of the Township Community Park until March 2023, subject to the terms of the existing lease agreement. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 3) Stormwater Management Agreement – 1437 Little Conestoga Road: The Stormwater Management Agreement for 1437 Little Conestoga Road was presented. After discussion, Chairman Moore moved to authorize Supervisor D'Angelo to execute the form agreement as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 4) Harrison Group 2022 Services: Manager Randzin presented the proposal for Harrison Group services on the Health Reimbursement Accounts, being established by the new broker. Supervisor Seese moved to approve the Harrison Group services as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Additionally, after discussion, Supervisor D'Angelo moved to remit payment to Steve Senn and Jeremy Corros pursuant to the Board's approval for limited health reimbursement on March 5, 2020, with a gross of \$7,460.11 to Senn and \$2,099.77 to Corros (reflecting 2020 and 2021). Supervisor Seese seconded the motion, which carried unanimously.
- 5) Western Chester County Chamber of Commerce: Supervisor D'Angelo proposed that the Township join the Western Chester County Chamber of Commerce. After discussion, Supervisor D'Angelo moved that the Township join at the rate of \$185 per year. Supervisor Seese seconded the motion, which carried unanimously.
- 6) Zoning Hearing 41 Elm Lane – Withdrawal: Manager Randzin noted that the owner of 41 Elm Lane has withdrawn their zoning appeal/variance request. They have requested a refund of their application fee. It was noted that, due to the costs incurred by the Township for the application and the late timing of their withdrawal, the Township expended costs greater than the application fee. The Board is not agreeable to the request.
- 7) ARP Funding: Solicitor Crotty provided an update on the parameters of use of the ARP money. A discussion was held and the Board will continue to consider its priorities for use of the funds.
- 8) Township Auditor Engagement Letter: Manager Randzin noted that the engagement letter with Barbacane Thornton was received. Barbacane sent it to the incorrect email address. It was noted that several provisions in it were inappropriate. After discussion, Chairman Moore moved to approve the engagement letter, subject to the revisions satisfactory to the Township Solicitor and Township Treasurer. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 9) Personnel: A discussion was held as to the personnel compensation for 2022. After discussion, Chairman Moore moved to establish the rates as follows: Manager, Elizabeth Randzin at \$94,500 per year; Road Foreman Steve Senn at \$38.59 per hour; and Assistant Road Foreman Jeremy Corros at \$27.56 per hour. Supervisor Seese seconded the motion, which carried unanimously. Further, a discussion was held as to the desire to hire an additional individual as Assistant Township Manager. Chairman Moore moved that the Township advertise for doing so. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 10) Brandywine Red Clay Alliance: Manager Randzin presented the proposal to renew the Township's joinder in the Brandywine Red Clay Alliance (for MS4 purposes). Supervisor D'Angelo moved to authorize the Township's joinder. Supervisor Seese seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Indiantown Schoolhouse: Road Foreman Steve Senn noted that additional cabinets were installed.
- 2) Wagenseller Park: An update was provided by Supervisor D'Angelo.

ROAD FOREMAN

Road Foreman Steve Senn gave the Department's report. He noted that they have responded to several snow events, have repairs being done to the Ford F-550, are following up on the mid-block road crossing possibility, and have pursued the purchase of a small boom mower. After discussion, Supervisor Seese moved to approve and ratify the repairs for the plow, as presented, subject to possible reimbursement by the Township's insurance. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor Seese moved to approve the purchase of the boom mower from Spartan Equipment in the amount of \$10,745. Chairman Moore seconded the motion, which carried unanimously.

Adjournment

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 9:58 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary