

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**June 2, 2022**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 2, 2022, at 7:30 PM in the Township Building by Chairman Moore.

Supervisors present: William Moore | Jeff Seese | Barbara Z. D'Angelo

Engineer/Zoning Officer: Craig Kologie, Castle Valley

Solicitor: Michael G. Crotty, Esquire

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

None. Chairman Moore announced that an executive session would be held at the conclusion of the meeting to discuss personnel matters.

**MINUTES**

The minutes for the meeting held on May 5<sup>th</sup> and May 19<sup>th</sup>, 2022, were presented for review. After discussion, Supervisor Seese moved that the minutes for May 5, 2022, be approved and that all actions therein be ratified. Supervisor D'Angelo seconded the motion, which carried with the votes of Supervisor Seese and Supervisor D'Angelo. Chairman Moore abstained from the vote due to his absence from that meeting. Next, Supervisor Seese moved that the minutes for May 19, 2022, 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, Supervisor D'Angelo moved to approve and pay the twenty-four (24) invoices from the General Fund for the period between April 30, 2022, through June 2, 2022, in the amount of \$52,288.42. Chairman Moore seconded the motion, which carried unanimously. Next, after reviewing the invoices to be paid by PLGIT, it was discovered that an invoice for Barbacane Thornton was incorrectly placed on the list. Paying it through PLGIT would have incurred service charges. Supervisor D'Angelo moved that the invoice for Barbacane Thornton in the amount of \$1,325 be paid by check (not PLGIT). Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve the nine (9) remaining invoices on the list of invoices to pay through PLGIT, in the amount of \$4,053.11. Supervisor Seese seconded the motion, which carried unanimously.

Next, the May 31, 2022 PLGIT statements were presented for review and ratification. After review and discussion, Chairman Moore moved that the Township approve and ratify the

May 31, 2022, PLGIT statements in the total amount of \$6,471.62. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township authorize the payment by check of the West Brandywine Township Police Department invoice in the amount of \$24,256.11. Supervisor Seese seconded the motion, which carried unanimously.

### **POLICE REPORT**

Lt. Michaels provided the report of the West Brandywine Township Police Department, which responded to 260 incidents in May. The Devereux facility continued to cause issues, with 10 runaways, 6 false fire alarms and other incidents.

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

Chief Paul DeCarlo presented the GMFC report. In May, it responded to 19 calls, 11 of which were in the Township. No report was received from Elverson Honey Brook Ambulance. Joe Kennedy from Westwood provided its report, noting that it responded to 229 calls in May, 24 of which were in the Township. The average on scene time was 13 minutes. He noted that the new ambulance would soon be arriving, and that hospital wait times have somewhat alleviated. Next, Kathi Cozzone from Uwchlan Ambulance gave a presentation as to the UAC's funding and staffing challenges. A formula was presented, with a suggested contribution amount from each municipality. A discussion ensued, with concerns raised as to the balance and equity of the funding formula across the various municipalities. While questions were raised as to the formula and other municipal contribution commitments, the Board noted the Township's continued commitment to the UAC and the services they provide. It is anticipated that further information will be forthcoming from UAC as they approach the other covered municipalities.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

No report. Manager Randzin noted that the Community Yard Sale will be held this upcoming Saturday. A save-the-date was also noted for Township Community Day, on September 10<sup>th</sup>.

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

No report.

### **TRAILS PRESERVATION BOARD**

No report.

## EAC

Supervisor D'Angelo provided an update. Tim Lang has done some maintenance of the rain garden as a follow up to the Board's prior discussions. However, the sales tax and mulch charges were incorrectly listed on his invoice. After a discussion as to the scope of his work, Supervisor D'Angelo moved that he be paid \$1,540 in satisfaction of the work. Chairman Moore seconded the motion, which carried unanimously. Chairman Moore next moved that Tim Lang be authorized to provide weeding, fertilizing and trimming of plants within the rain garden at the rate of \$35.00 per hour. Supervisor D'Angelo seconded the motion, which carried unanimously.

## AUTHORITY

No report.

## PLANNING COMMISSION

Craig Kologie noted that the Planning Commission would be meeting next Wednesday, at which time they would begin discussion on the County's form of Stormwater Management Ordinance.

<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	7/21/22
19-04	Brandolini/Greenfield	9/5/19	N/A
19-05	Mila Woods (11 lots)	11/7/19	8/14/22
20-02	Ferguson Preserve – Deluca	2/6/20	N/A

## NEW BUSINESS

- 1) Larry Romanowski/P3 Towers: As a follow up to the May meeting, Mr. Romanowski again went through the proposal for the placement of a cell tower at the site of the maintenance garage. The Supervisors had been to the site to observe the proposed location, and the Road Foreman confirmed that it did not conflict with its operations. Each carrier would provide its own generator. Any security lighting would be full-cutoff, and there would be no light on the top of the tower. Mr. Romanowski noted that P3 would be agreeable to adding space for a repeater for the Fire Company or EMS providers. P3 will also install a vinyl privacy fence for screening purposes of the on-ground equipment. And P3 will install an electric gate to the property in general, for off-hours access purposes. A form of lease agreement was discussed, which mirrored the site lease agreement for the Township building site. Chairman Moore moved that the Township approve the form of the lease agreement, subject to it being revised or confirmed that it incorporates all of the above-referenced elements. Supervisor Seese seconded the motion, which carried unanimously.

- 2) Mapleflower HOA Declarations Amendments: Brandon Daniels from the Mapleflower Homeowner's Association was present to request Board approval for modifications to its HOA Declarations. Solicitor Crotty noted that the Township has reviewed them and each of the Township's changes to the proposed revisions have been incorporated. After discussion, Supervisor Seese moved that the Township approve the modifications to the Mapleflower HOA Declarations in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **OLD BUSINESS**

None.

### **ROAD FOREMAN**

Road Foreman Steve Senn gave the Department's report. He noted that the work to the shed is complete, signage is going to be installed, and that the Department has been busy mowing and addressing Township maintenance throughout the parks and roads.

### **PUBLIC COMMENT**

Tom Stern was present to note the current status of the Sheller/D'Alessandro enforcement appeal.

### **ADJOURNMENT**

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 9:45 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary