

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**September 8, 2022**

The Special Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 8, 2022, at 7:30 PM in the Township Building by Chairman Moore.

Supervisors present: Jeff Seese | William Moore  
(Supervisor D'Angelo was unable to attend)

Solicitor: Michael G. Crotty, Esquire

**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 on August 30, 2022, to discuss personnel matters.

**MINUTES**

The minutes for the past two meetings were tabled.

**TREASURER'S REPORT**

The Treasurer's Report was presented for review. After discussion, Chairman Moore moved to approve and pay the twenty-eight (28) invoices from the General Fund for the period between August 5, 2022 through September 8, 2022, in the amount of \$74,534.75. Supervisor Seese seconded the motion, which carried unanimously. Next, after review, Chairman Moore moved that the Township authorize and approve the payment of twelve (12) invoices in the amount of \$4,121.76, to be paid with the PLGIT card. Supervisor Seese seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township approve and ratify the PLGIT statements totaling \$10,941.81. Supervisor Seese seconded the motion, which carried unanimously.

**POLICE REPORT**

WBTPD Chief Kimes presented the Department's report, noting that it responded to 255 incidents in August. With respect to Devereux, it included 3 false alarms, a child abuse investigation, an emotional disorder and two missing juveniles.

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

Chief Paul DeCarlo provided the GMFC report, which was available for review. In August, it responded to 27 calls, 18 of which were in the Township. The Fire Police has been

requested to assist with two other events – an event at Hidden Horseshoe Produce on October 7<sup>th</sup> and a wedding in early October. After discussion, Chairman Moore moved that the Township authorize the Fire Police to do so. Supervisor Seese seconded the motion, which carried unanimously. No report was received from Elverson Honey Brook Ambulance. Joe Kennedy from Westwood provided its report, noting that it responded to 231 calls in August, 16 of which were in the Township. The average on scene time was 14 minutes and 29% of the calls were ALS calls. He noted that Westwood has on-boarded several new employees to augment their services.

**EMC**

No report.

**PARK AND RECREATION BOARD**

Carol Zindel provided the PRB report, noting that Community Day is scheduled for September 17<sup>th</sup> at Wagenseller Park, while planning is otherwise underway for Halloween.

**HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

**TRAILS PRESERVATION BOARD**

No report.

**EAC**

No report.

**AUTHORITY**

No report.

**PLANNING COMMISSION**

<b><u>Township Subdivision No.</u></b>	<b><u>Plan Name</u></b>	<b><u>Plan Submission Date</u></b>	<b><u>MPC Review Periods</u></b>
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	11/12/22
20-02	Ferguson Preserve – Deluca	2/6/20	N/A

## **NEW BUSINESS**

- 1) Southdown/Heim Subdivision: Solicitor Crotty noted that the developer has requested two clarifications on the decision of approval issued in August: to modify the corporate name of the developer entity; and to update/change the reference to the fire reservoir tanks to be provided. After discussion, the matter was tabled to provide the Fire Chief an opportunity to review and confirm the tanks and gallonage.
- 2) Brandolini/Keystone: Jeff Rudd of Keystone was in attendance. The plans have already received final plan approval, and the developer is working to satisfy the conditions of approval so that the plans can be released for recording.
- 3) PennDOT Winter Services Agreement 2022-2023 – Year 4 of 5: The PennDOT winter services agreement program was presented for consideration and renewal (of the 4<sup>th</sup> contract year). The agreement calls for the Township to be reimbursed for plowing certain state roads, allowing more prompt plowing service to the Township and residents. After discussion, Chairman Moore moved that the Board confirm and acknowledge the 2022/2023 PennDOT winter services agreement in the form as presented, with an estimated reimbursement amount of \$28,518.62. Supervisor Seese seconded the motion, which carried unanimously.
- 4) Farm Lease Agreements: It was noted that the current leases of the farmed portions of the Township Community Park and of Ray Park expire next March. Jack Smith, the current farmer, requested an extension or new three-year agreement so that he can decide field management for the coming fall. Dave Rogers and Jim Holt requested that it be put out for public solicitation/quotes. A discussion was held as to the origins of the farming program and the desire to support local farming. After discussion, Chairman Moore moved that quotes for the farming be solicited from the public, with a noted preference toward individuals who farm and reside in the Township, to be submitted on or before October 6<sup>th</sup> at noon. Supervisor Seese seconded the motion, which carried unanimously.
- 5) Seasonal Employees – Snow Plowing: A discussion was held as to the rates for the seasonal snow plowers. After discussion, Chairman Moore moved that the hourly rate for 2022-2023 seasonal snow plowers be set at \$24.00 per hour (for CDL) and \$20.00 per hour (for non-CDL). Supervisor Seese seconded the motion, which carried unanimously.
- 6) 2022/2023 Deer Hunting: The list of archery-only deer hunter applicants (for hunting on the Township Community Park property) was presented for discussion. After doing so, Supervisor Seese moved that the Township approve the same. Chairman Moore seconded the motion, which carried unanimously.

## **OLD BUSINESS**

- 1) Wagenseller Park: The Church is holding a meeting next week, at which will be discussed the Township stormwater easement associated with the park project.

## **ROAD FOREMAN**

Road Foreman Steve Senn noted that road- and stormwater pipe work on Creek Road will be done on September 10<sup>th</sup>. Several street signs were stolen, but have since been recovered. Work has been done on the trucks and equipment, and the chip sealing project has been completed. With respect to the 2<sup>nd</sup> position bid for the ice rink, the bidder proposed the purchase it for \$1,200. Supervisor Seese moved that the Township approve the same. Chairman Moore seconded the motion, which carried unanimously. With respect to the maintenance building, a variety of separate, discrete projects were discussed. Ceiling insulation would be done in-house by the Public Works Department. Otherwise, Chairman Moore moved that the Township approve and authorize the quote from Hollow Ridge for the lunch/meeting room addition in the amount of \$10,900. Supervisor Seese seconded the motion, which carried unanimously.

## **MANAGER'S REPORT**

Manager Randzin noted that the County Stormwater Management Ordinance amendments will be considered by the Board on October 6<sup>th</sup>. The 2<sup>nd</sup> round of ARP money will soon be received. And Community Day will be held on September 17<sup>th</sup>, celebrating the Township's 170<sup>th</sup> year. The various other upcoming events were announced.

## **PUBLIC COMMENT**

The various neighbors to the Sheller/D'Alessandro parcel were in attendance, and Solicitor Crotty provided an update as to the status of the litigation/land use appeal.

## **ADJOURNMENT**

Chairman Moore moved that the meeting be adjourned but announced that an executive session would be held immediately following the meeting for personnel matters. The motion was seconded by Supervisor Seese, which carried unanimously. Meeting adjourned at 9:26 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary