

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 1, 2022**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 1, 2022, at 7:30 PM in the Township Building by Chairman Moore.

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

Engineer/Zoning Officer: Craig Kologie, Castle Valley Consultants

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 immediately before the meeting to discuss personnel and legal matters.

**MINUTES**

The minutes for the November 3, 2022, meeting were presented for review. Chairman Moore noted that the Hankin Library representative was incorrectly referenced as being from Downingtown Library. The minutes will be corrected to reflect the same. After discussion, Chairman Moore moved that the November 3rd minutes be approved (with the correction above). Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

The Treasurer's Report was presented for review. After discussion and review, Supervisor Seese moved to approve and pay the nineteen (19) invoices from the General Fund for the period between November 3, 2022, through December 1, 2022, in the amount of \$42,386.39. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Seese moved that the Township authorize and approve the payment of five (5) invoices in the amount of \$1,562.50, to be paid with the PLGIT card. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township approve and ratify the PLGIT statements totaling \$40,247.33. Supervisor Seese seconded the motion, which carried unanimously. It was noted that the majority of the charges on the PLGIT statements were the Township's Worker's Comp insurance payment.

## **POLICE REPORT**

WBTPD Lt. Michaels presented the Department's report, noting that it responded to 241 incidents in November. With respect to Devereux, it included a false alarm, 2 assaults, 6 missing juveniles, 2 fights and a sexual offense.

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

Chief Paul DeCarlo was unable to attend the meeting, but Manager Randzin noted the submission of the GMFC written report. In November, the GMFC responded to 15 calls, 11 of which were in the Township. A report was received from Elverson Honey Brook Ambulance, noting 3 responses in November. Joe Kennedy from Westwood provided its report, noting that it responded to 20 calls within the Township in November, with an average on scene time of 13 minutes. Thirteen (13) of the calls were for ALS service.

## **EMC**

No report.

## **PARK AND RECREATION BOARD**

Chairman Moore noted that the Tree Lighting is scheduled for December 2<sup>nd</sup> at Wagenseller Park.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

John Miller noted the various Historical Commission programs that are being planned for 2023, and that scanning of the archives continues.

## **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>
19-05	Mila Woods (11 lots)	11/7/19	2/10/23

## NEW BUSINESS

- 1) 2023 General Fund and Liquid Fuels Budgets: The draft budgets were again discussed and summarized. They have been advertised in the newspaper as required, and had been discussed at substantial length in past meetings. Supervisor D'Angelo moved that the General Fund Budget and Liquid Fuels budgets be approved as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 2) Brandolini Final Escrow Release: Township Engineer Craig Kologie noted that Brandolini has requested the release of their subdivision application escrow. Given that financial security for the project has otherwise been posted and the project has been approved, the application escrow is no longer necessary. After discussion, Supervisor Seese moved that the subdivision application escrow of Brandolini, in the amount of \$10,011.98, be approved. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) Southdown Homes Final Escrow Release: Similar to the above, the Township Engineer recommended release of the Southdown/Hide-away Farms escrow in the amount of \$24,875.57. Chairman Moore moved that the escrow be released per the Township Engineer's recommendation. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 4) Cesarz Tract Escrow Release: Also similar to the above, the Township Engineer recommended approval for the escrow release request related to the Cesarz tract development. After discussion, Chairman Moore moved that the escrow be released in the amount of \$115,073.86. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) PennDOT Business Partner/Electronic Access Resolution: As part of the Township's grant processing, PennDOT requires it to establish an electronic access account with it (PennDOT). After discussion, Chairman Moore moved that the Township approve Township Resolution 2022-11, to approve the business partner/electronic access to PennDOT in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 6) Resolution – Township Real Estate Tax 2023: Chairman Moore moved that the Township approve Resolution 2022-12, establishing a Township real estate tax of zero (0) dollars for 2023. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 7) 2023 Organization Meeting: Chairman Moore moved that the Township advertise the 2023 organization meeting for January 3, 2023, at 9:00 a.m., together with the notice of intent to appoint Barbacane Thornton as the Township's appointed auditor under the Second Class Township Code. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 8) December 15 Board of Supervisors Meeting: Chairman Moore noted that the meeting would be held in order to address any final, year-end action items.

## **OLD BUSINESS**

- 1) Wagenseller Park: Discussion was held with John Miller (on behalf of Glenmoore UMC) as to the stormwater easement for the Wagenseller Park project.

## **ROAD FOREMAN**

Road Foreman Steve Senn noted that the Department was continuing to prep for winter weather response.

## **PUBLIC COMMENT**

Polly Slonaker inquired as to the status of the Whary and May properties, which was provided by Solicitor Crotty.

## **ADJOURNMENT**

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Chairman Moore, which carried unanimously. Meeting adjourned at 8:34 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary