

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 1, 2011

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 1, 2011 at 7:30 PM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough
Robert Jones
Barbara D'Angelo

Solicitor: Eric Brown, Esquire

Pledge of Allegiance

The meeting was begun with a recitation of the Pledge of Allegiance.

Executive Sessions

None.

Correspondence

Forty-four (44) pieces of correspondence were noted as received. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

Minutes

The minutes for the August 18, 2011 meeting were presented for review. After discussion, Supervisor Jones moved that they be approved in the form as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously.

Treasurer's Report

Treasurer/Secretary Betty Randzin read the Treasurer's report, which is available at the Township Building for review. Eleven (11) invoices were presented for consideration (totaling \$24,272.03). Discussion was held as to certain of the invoices, including Castle Valley Consultants, LTL Consultants and Brandywine Conservancy. Castle Valley Consultants carries an outstanding balance of \$8201.00 as a result of agreements with various developers. Supervisor Jones moved that an amount of \$2000.00 be deducted from each Castle Valley Consultant invoice for the next three (3) months and amount of \$2201 be deducted from the fourth month to reduce this deficit. Supervisor D'Angelo seconded the motion. Chairman McDonough recused himself. Motion was carried. After discussion, the Board of Supervisors decided to table the Brandywine Conservancy invoice for membership (of which the Township had not been a member since 2007). At the conclusion of the discussion, Supervisor Jones moved that seven (7) invoices be approved for payment excluding invoices from Castle Valley

Consultants, Brandywine Conservancy, and LTL Consultants, together with the ratification of the PLGSA invoice, in the amount of \$15,797.39. Supervisors D'Angelo seconded the motion, with Chairman McDonough abstained. Supervisor Jones moved that the Castle Valley Consultants invoice of \$5260 minus \$2000 (as previously moved) for a total of \$3260 be approved for payment. Supervisor D'Angelo seconded the motion. Chairman McDonough abstained. Supervisor Jones moved that the LTL Consultants invoice of \$2934.64 be approved for payment. Supervisor D'Angelo seconded the motion. Chairman McDonough abstained. Treasurer/Secretary Betty Randzin reported that due to the lack of activity a deposit was required for the Township's Special Funds. Supervisor Jones moved that a deposit of \$1.00 be made to each of the four (4) Special Funds. Supervisor D'Angelo seconded the motion, which carried unanimously.

Pennsylvania State Police

No report.

Glenmoore Fire Company

No report.

EMC

EMC Mac Kirkpatrick was present to provide a report. He requested a representative of the Chester County Department of Emergency Services be invited to attend a future BOS meeting for short presentation as to the emergency planning and response services provided through CCDES. The Supervisors agreed and instructed Mac to proceed.

DARC

No report.

Park and Recreation Board

Nanette Harvey provided the report of the Park and Rec Board. The PRB has received a volunteer application from resident Leeann Clark. Nanette reported that Leeann has attended several meetings and assisted at Movie Night. Nanette requested the Board appoint Leeann Clark to the Park & Recreation Board. Supervisor Jones moved that resident Leeann Clark be appointed to the Park & Recreation Board to fill a term expiring in December 2011. Supervisor D'Angelo seconded the motion, which carried unanimously. The next scheduled event is the Halloween Party and Parade. Nanette is requesting that this event be moved to Saturday, October 29, 2011, from 6:30 to 8:30 p.m. at Wagenseller Park, due to Halloween falling on a Monday. The Board agreed. However, Halloween trick or treating will be held on Monday, October 31, 2011, from 6:00 p.m. to 8:00 p.m. Both events will be mentioned in the Township Newsletter. The Township Secretary will contact the GMFC and State Police regarding the various road closures

Three (3) Movie Nights were held this year. The first one held at the end of Community Day was the most successful. Supervisor McDonough suggested a weekday during the summer. The

final event for the 2011 will be the Annual Tree Lighting Ceremony held at the Indiantown Schoolhouse on Sunday, December 4, 2011 at 6:00 p.m.

Historical Commission

Jennifer Harkins provided the report for the Historical Commission. She recommended that resident Mark Kinkelaar be appointed to the Historical Commission. Supervisor D'Angelo reported that she interviewed Mark and highly recommends his appointment. Supervisor Jones moved that resident Mark Kinkelaar be appointed to the Historical Commission to fill a term expiring in December 2015. Supervisor D'Angelo seconded the motion, which carried unanimously. Jennifer spoke of the passing of longtime Historical Commission volunteer Roz Brewster. Roz was a member of the Historical Commission since 1977. Jennifer read a resolution honoring Roz Brewster. Jennifer asked to Board to consider making a donation to the Chester County Historical Society in memory of Roz Brewster. The Board agreed. Supervisor Jones moved that a donation of \$330 (\$10 for each year of service on the Wallace Township Historical Commission) be made in memory of longtime Wallace Township volunteer Rosalind Brewster. Supervisor D'Angelo seconded the motion, which carried unanimously. The Board instructed the Township Secretary/Treasurer to send the donation along with a letter. Jennifer thanked the Board for their kindness.

Trails

No report.

EAC

No report.

Municipal Authority

No report.

Wallace Trust

Supervisor D'Angelo reported that the Annual Wallace Trust Dinner will be held on Friday, September 30, 2011, at 6:30 p.m., at the Home of Mac & Melanie Kirkpatrick. Tickets are available. .

Planning Commission

No report.

Old Business

- a. Fall Bulk Trash Days - It will be held on Friday, September 30, 2011 and Saturday, October 1, 2011.
- b. Township Building Painting – The Township Secretary reported that due to a demanding schedule, the painters are requesting an extension. Supervisor Jones moved that the deadline be extended to the end of September. Supervisor D’Angelo seconded the motion, which carried unanimously.

New Business

- a. September BOS meeting: Supervisor Jones moved that the September 15, 2011, Board of Supervisors meeting be cancelled. Supervisor D’Angelo seconded the motion, which carried unanimously.

Public Comment

- a. EMC: EMC Mac Kirkpatrick reported that a representative from the Chester County Department of Emergency Services will attend the October 6, 2011 BOS meeting. He also inquired about the date of the Marshman Triathlon. The Township Secretary responded it is scheduled for Sunday, September 18, 2011.
- b. Deer Hunting: The Township Secretary noted that seven (7) applications for the archery only deer hunting of Alice Park were received. Supervisor Jones moved to approve the resident-applicants for archery only hunting of Alice Park to the following individuals; Jason Fedon, Sally Fedon, Thomas D. O’Brien Sr., Thomas D. O’Brien, Jr., John T. O’Brien, Ronald H. Slonaker, Robert B. Slonaker, Stephen S. Swarcheck and Robert Klinger. Supervisor D’Angelo seconded the motion, which carried unanimously. Township resident Jason Fedon asked if the Brandywine Hunt Club will follow the Township’s rules on hunting in the Township’s other three parks where they have exclusive rights to archery hunting only. The Board said yes. Jason said the map and the signs posted on the Township building were helpful. He thanked the Board. Supervisor Jones then moved that archery hunting only in Alice Park is reserved for residents who register with the Township. Supervisor D’Angelo seconded the motion, which passed unanimously. Supervisor Jones then amended his previous motion of approved hunters for Alice Park to withdrawal approval to Robert Klinger who is not a Township resident. Supervisor D’Angelo seconded the motion, which carried unanimously.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D’Angelo, which carried unanimously. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer