

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
MARCH 1, 2012**

REGULAR MEETING

Chairman Jones called the Regular Meeting of the Wallace Township Board of Supervisors to order on Thursday, March 1, 2012, at 7:30 PM in the Township Building.

Supervisors present: Robert D. Jones
Barbara D'Angelo
William T. Moore

Solicitor: Michael G. Crotty, Esquire

Engineer: Craig Kologie, Castle Valley Consultants

EXECUTIVE SESSIONS

Chairman Jones announced that an executive session was held to discuss personnel matters on February 26, 2012.

CORRESPONDENCE

Sixty-three (63) pieces of correspondence were noted as received since the last meeting. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

MINUTES

The minutes for the February 2, 2012 Board of Supervisors organization/regular meeting were presented for review. After discussion, Chairman Jones moved that the minutes be approved as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously. The draft minutes for the September 1, 2011 meeting were also presented for the Board's review, but were tabled in order to provide the Board additional time to do so.

TREASURER'S REPORT

Treasurer/Secretary Betty Randzin read the Treasurer's report, which is available at the Township Building for review. Fourteen (14) new invoices were presented for review, totaling \$30,666.94, together with one (1) previously tabled invoice (chipper repair invoice) and two (2) PLGIT invoices to ratify (for the months of December and January, totaling \$7,879.53). With respect to the chipper invoice, the same was tabled, with further discussion on the issue held later in the meeting. After discussion, Chairman Jones moved to authorize payment of the fourteen (14) new invoices for an aggregate of \$30,666.94. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones then moved to authorize payment of the two (2) PLGIT invoices, totaling \$7,879.53. Supervisor Moore seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

Chairman Jones read the report submitted by the Pennsylvania State Police, which is available for review at the Township Building. Generally, thirty-three (33) incidents were reported for the month of February. Chairman Jones further noted that the Township received a letter of concern from resident Frank McClelland, regarding speeding and dangerous driving around his daughter's bus stop. After the conclusion of the discussion, the Supervisors indicated that the Township would contact the State Police to request additional coverage be assigned to that area; would contact the School District to request that it re-route the bus stop location so that Mr. McClelland's daughter does not have to cross the road in order to get on the bus; and would contact PennDOT to request that it install signage and otherwise review measures to lower the speed limit on that portion of the roadway. The Supervisors also indicated that the Township would look into potential portable message signs to warn drivers to slow down in the area.

GLENMOORE FIRE COMPANY

Scott Welker provided the report of the GMFC. The GMFC did not have an opportunity to provide a complete report by the time of the BOS meeting (as it fell on the 1st of the month). Mr. Welker noted that February was generally a busy month, with it responding to two (2) house fires in the Township. Mr. Welker otherwise noted that the GMFC is in the process of moving forward with the completion of the generator project installation. Also, the GMFC is hosting a banquet on March 3rd, at Hershey Mill Country Club. The Supervisors thanked the GMFC and all other responding fire companies for their efforts in responding to the two (2) house fires.

EMC

EMC Mac Kirkpatrick provided a brief report. A Chester County coordinator has been assigned to the Township, Bill Turner, and Mr. Kirkpatrick is working with him on an overall emergency management plan. He has also met with the EMC from Upper Uwchlan Township. Through discussion, Supervisor Moore requested that Mr. Kirkpatrick provide emergency management materials to be posted on the Township's updated website.

DARC

No report.

PARK AND RECREATION BOARD

Foremost, it was noted that the Park and Recreation Board is looking for volunteers. Anyone willing to contribute is asked to contact the Township. The Township website has been updated to note the need for volunteers. Otherwise, the schedule of events throughout the year was discussed; the Easter Egg Hunt on March 31st, Community Day/Movie Night on June 22nd, Movie Night on August 10th, Halloween Parade on October 31st, and the Tree Lighting on December 2nd.

HISTORICAL COMMISSION

The Historical Commission submitted its report to the Township Secretary. It is continuing to work on the Atlas; it thanked the Township for the donation in memory of Roz Brewster; it was in the process of copying various files from the County Historical Commission; and it is considering a change to its work session meeting date (which would need to be advertised).

TRAILS

No report.

EAC

No report.

AUTHORITY

Supervisor D'Angelo provided an update as to the Authority. The Authority's Engineer is in the process of preparing a bid package for the replacement of the grinder pumps throughout the system.

PLANNING COMMISSION

PC Chair John Frommeyer was present on behalf of the Planning Commission. The PC provided its recommendation on the draft Zoning Ordinance amendment, noting minor revisions (reflected more fully below). The PC is otherwise continuing its review of the Brandywine Hill amended final subdivision and land development plan.

OLD BUSINESS

- a. Rouse-Chamberlin – Brandywine Hill: Jon Penders of Rouse Chamberlin was present to provide an update to the Board as to their pending SALDO application. Revised Plans have just been submitted and the applicant will be back before the PC at its 3/14/12 meeting. Supervisor Moore inquired as to the lot alignment for Lot 11 and discussion was held as to the grading and landscaping on Lot 19. It was further noted that a revised Development Agreement and Financial Security Agreement was presented for the Board's consideration. These Agreements pertain to the existing 18 lot subdivision, rather than the proposed 19 lot subdivision, and are necessary given the change in ownership. Executed copies of the same have been submitted by the Developer. After discussion, Chairman Jones move that the Township approve the Development Agreement and Financial Security Agreement in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Comprehensive Plan/VPP Grant: The Township Engineer and Natural Lands Trust presented the Board with the draft VPP Grant related to the update to the Township Comprehensive Plan. After discussion, Chairman Jones moved that the Board

authorize the execution and submission of the VPP Grant Application in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

- c. Chipper: Chairman Jones provided an update as to the chipper. Discussion was held as to the responses from the other partnered townships and sale of the Township's interest to one or both of them. Additionally, Road Foreman Duane Hammond has submitted two quotes for used chippers for the Township to consider purchasing (through a COSTARS approved vendor). After further discussion, the Road Foreman was directed to inquire with various other municipalities as to whether they have chippers available for purchase.
- d. Ordinance revisions: Chairman Jones noted that the draft Zoning Ordinance revisions have been vetted through the Planning Commission and are before the Board. After discussion, Chairman Jones moved that the Township authorize for advertisement the proposed Zoning Ordinance revisions for April 19, 2012, at 8:00 a.m., with the same to be transmitted to the County Planning Commission. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. Hunting: John Williams provided an update as to the total number of deer harvested by the Brandywine Hunt Club on the various Township properties. In total, nine (9) deer were harvested. All stands have been removed and the BHC thanked the Township for allowing the BHC to hunt the various parks. The Supervisors thanked the BHC for the updates. A brief discussion was held as to whether the Authority would consider allowing hunting on all or a portion of its properties.
- f. Website: Supervisor Moore noted that the Township website has been updated and is presently live. Thanks were given to Supervisors Jones and Moore for their efforts in updating it.

NEW BUSINESS

- a. Heritage Highspire Request for Dedication: The Township Engineer noted that Heritage has submitted a request for dedication for various of the Highspire public improvements. After discussion, Chairman Jones moved to acknowledge the request as received and to forward the same on to the Township Engineer for review. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. COSTARS Salt Participation: The Township Secretary noted that the deadline for ordering salt for next winter through the COSTARS program is approaching. Resident John Lundberg offered his thoughts as to other possible salt vendors for future years. The use and ordering of the salt from prior years was discussed, after which Chairman Jones moved that the Township designate up to 350 tons of salt for the 2012-2013 winter season. Supervisor Moore seconded the motion, which carried unanimously.

- c. CCATO Spring Convention: The Township Secretary noted that the CCATO Spring Convention was approaching. After discussion, Chairman Jones moved to authorize the Township Secretary and himself to attend on behalf of the Township for a cost of \$130.00. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. GFOA Conference: The Township Secretary/Treasurer has requested Board authorization to attend the GFOA Conference from April 29th – May 2nd. She would be driving and sharing a room with another local treasurer. After discussion, Chairman Jones moved to authorize the Township Secretary/Treasurer to attend the GFOA Conference for a cost of \$325. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. March 15, 2012 BOS Meeting. Chairman Jones moved that the Township cancel the March 15, 2012 BOS meeting. Supervisor Moore seconded the motion, which carried unanimously.
- f. Events: Chairman Jones announced that the Easter Egg Hunt would be held on March 31, 2012, and that Spring Bulk Trash Days have been scheduled for April 20, 2012, from 8:00 a.m. to 3:00 p.m., and for April 21, 2012, from 9:00 a.m. to 2:00 p.m. No registration is required.
- g. Executive Session: A brief break was held to allow the Board to hold an executive session to discuss personnel matters, as was announced by Chairman Jones. After returning and discussion, Chairman Jones moved to establish and ratify the following pay rates for Township Employees, as of the last pay period: Duane Hammond at a rate of \$22.00 per hour; Lisa Gardner at a rate of \$18.00 per hour; and Betty Randzin at a rate of \$56,000 per year. Supervisor D'Angelo seconded the motion, which carried unanimously.
- h. Trees along Barneston Road: An issue was discussed as to trees located along the roadway at 391 Barneston Road, which should be removed. The Township Secretary was requested to draft a letter to the homeowner.
- i. Commission Minutes: The status of the minutes of the various committees was discussed, some of which are outstanding. Supervisor Moore requested that the each committee provide any updated minutes as soon as possible so that the Township website can be updated.

Public Comment

- a. None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:45 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

FINAL