

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JANUARY 4, 2010**

The Organization Meeting of the Wallace Township Board of Supervisors was called to order on Monday, January 4, 2010 at 7:30 PM in the Township Building by Supervisor Bryan McDonough.

Supervisors present: Bryan W. McDonough
Robert D. Jones
Barbara D'Angelo

Solicitor: Stephen V. Siana

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT

Following the Pledge of Allegiance, it was acknowledged that Supervisor Barbara D'Angelo was elected and certified as the new Supervisor on the Board of Supervisors. It was previously acknowledged that Supervisor D'Angelo was previously sworn in and took the oath of office.

ORGANIZATION

Supervisor Jones moved to appoint Supervisor McDonough as temporary Chairman to preside over the Organization meeting. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to reappoint Lisa Gardner as temporary Secretary for purposes of the Organization meeting. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones nominated Supervisor McDonough to serve as Chairman of the Board of Supervisors. Supervisor D'Angelo seconded the nomination. There being no further discussion, Supervisor McDonough was unanimously elected Chairman for 2010.

Supervisor D'Angelo nominated Supervisor Jones to serve as Vice Chairman of the Board of Supervisors. Supervisor McDonough seconded the nomination. There being no further discussion, Supervisor Jones was unanimously elected Vice Chairman for 2010.

Supervisor Jones moved to appoint Siana, Bellwoar & McAndrew, LLP as Township Solicitor with Stephen V. Siana as point person within the firm, pursuant to the rate letter dated December 14, 2009. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint Elizabeth Randzin as Township Secretary. Supervisor McDonough seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint Elizabeth Randzin as Township Treasurer. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint Tom Josiah to serve as the Township's accounting consultant, at a rate of \$75 per hour, to review the Township accounts as needed. Supervisor McDonough seconded the motion, which was unanimously approved.

Supervisor Jones moved to appoint Elizabeth Randzin as Township Open Records Officer. Supervisor D'Angelo seconded the motion, which was unanimously.

Supervisor Jones moved to appoint LTL Consultants and Edward Latshaw, P.E., as Township Zoning Officer/Building Inspector and Building Code Official, subject to LTL's rate letter of December 15, 2009. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to reappoint Castle Valley Consultants and Gary Weaver, P.E., as Township Engineer, pursuant to the rate letter dated December 11, 2009. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to reappoint Natural Lands Trust and Anne Hutchinson as the Township's environmental planning consultant, pursuant to the rate letter dated December 8, 2009. Supervisor D'Angelo seconded the motion. After some discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint Brandywine Conservancy as the Township's environmental planning consultant, pursuant to the rate letter dated December 8, 2009. Supervisor McDonough seconded the motion. After some discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint James P. Boyland as the Vacancy Board member for a one (1) year term to expire on January 3, 2011. Supervisor D'Angelo seconded the motion. Resident Sandy Neufeld inquired as to Mr. Boyland's past involvement with the Township. Supervisor Jones noted that the lack of prior involvement on Mr. Boyland's part was a plus given the nature of the position, which was further described by Supervisor D'Angelo. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to establish the following supervisory duties for 2010 as follows:

Roadmaster/Road Department Liaison – Chairman Bryan McDonough;

Building & Grounds Liaison – Chairman Bryan McDonough.

Supervisor D'Angelo seconded the motion, which carried unanimously.

Supervisor D'Angelo moved to establish the following additional supervisory duties for 2010 as follows:

Police Liaison/Representative to the Brandywine Regional Police Commission as a representative for Wallace Township – Supervisor Robert Jones; and Pennsylvania State Police Liaison – Supervisor Robert Jones. Chairman McDonough seconded the Motion, which was unanimously approved.

Supervisor Jones moved to appoint the following volunteers to new terms as follows:

Municipal Authority (5 year terms) – Thomas Yuhas

Planning Commission (5 year terms) – John Frommeyer and Ward Albert

Zoning Hearing Board (5 year terms) – John Miller

Zoning Hearing Board Alternates (3 year terms) – Paul Higgins and Tom Cooke

Historical Commission (5 year terms) – Stephanie Grunwell

Supervisor D'Angelo seconded the motion. A vacancy remains open on the Planning Commission and a vacancy remains open on the Park and Recreation Board. It was noted that the Park and Recreation Board would contact John Seibert as to the position. After discussion, the motion was approved.

Supervisor Jones moved to appoint Supervisor D'Angelo as DARC representative for Wallace Township for year 2010. Chairman McDonough seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to appoint DNB First as depository for the Township. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to set the amount of the Treasurer's Bond limit at \$500,000. Supervisor McDonough seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to establish the meeting schedule for 2010 as follows:

Board of Supervisors	1 st Thursday of each month @ 7:30 PM
	3 rd Thursday of each month @ 8:00 AM
Planning Commission (Regular Meeting)	2 nd Wednesday of each month @ 7:30 PM
Planning Commission (Work Session)	4 th Wednesday of each month @ 7:30 PM
Municipal Authority	2 nd Tuesday of each month @ 7:00 PM
Park Board	3 rd Monday of each month @ 8:15 PM
Historical Commission (Regular Meeting)	4 th Monday of each month @ 7:00 PM
Historical Commission (Work Session)	3 rd Tuesday of each month @ 1:00 PM
Trails Preservation Board	2 nd Monday of each month @ 6:30 PM
Environmental Advisory Council	3 rd Tuesday of each month @ 7:00 PM

A regular meeting of the Board of Supervisors will not be held on January 7, 2010. All meetings of the above-referenced meetings will be held at the Wallace Township Building, 1250 Creek Road, Glenmoore, Pennsylvania 19343.

Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to establish the Holiday Schedule for all employees to include New Year's Day, Martin Luther King Day, Presidents' Day, Memorial Day, Independence Day (July 5th Observed), Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, and Christmas Day (December 24th Observed). Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to establish Township office hours for 12:00 p.m. until 4:00 p.m. on Monday, Wednesday and Friday, and from 8:00 a.m. until 12:00 p.m. on Tuesday and Thursday. Chairman McDonough seconded the motion. After some discussion, the motion was approved.

Supervisor Jones moved to adopt Resolution #10-1, establishing a fee schedule related to the filing of applications for building permits and zoning permits in 2010, effective immediately. Chairman McDonough seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to adopt Resolution #10-2, establishing a fee schedule related to the filing of subdivision and land development applications in 2010. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to adopt Resolution #10-3, establishing escrow fees related to the review of subdivision and land development plans in 2010. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to adopt Resolution #10-4 establishing boundaries for emergency services providers in Wallace Township, including the four lots located in the Upper Uwchlan Township portion of the Chalfant/St. Giles Subdivision. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to adopt Resolution #10-5, establishing a fee schedule related to the filing of conditional use applications and zoning hearing board applications in 2010. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to adopt Resolution #10-6, appointing and establishing Barbacane Thornton, CPA as Township Auditor pursuant to the Second Class Township Code. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to approve the IRS mileage reimbursement rate at 50 cents per mile. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Supervisor Jones moved to approve the Fire Company's calendar of fundraising activities for coverage under the worker's compensation insurance. Supervisor D'Angelo seconded the motion. After some discussion, the motion was approved.

Supervisor Jones moved to approve the 2010 bill to be sent to Devereux for fee-in-lieu of property taxes per the Conditional Use Agreement. Supervisor D'Angelo seconded the motion. There being no further discussion, the motion was unanimously approved.

Upon conclusion of the above-referenced motions, Supervisor D'Angelo requested that the remainder of the regular meeting be tabled so that she would have an opportunity to become familiar with the items to be addressed. Supervisor Jones and Chairman McDonough agreed.

Supervisor Jones moved that the meeting be adjourned. Supervisor D'Angelo seconded the motion, which carried unanimously. The organization meeting was adjourned at 8:22 PM.

Respectfully submitted,

Lisa Gardner
Assistant Secretary