

WALLACE TOWNSHIP BOARD OF SUPERVISORS
June 3, 2010

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 3, 2010 at 7:30 PM in the Township Building by Vice-Chairman Robert Jones.

Supervisors present: Bryan McDonaugh (arrived after start of meeting, at 7:46 p.m.)
Robert Jones
Barbara D'Angelo

Engineer: Craig Kologie, Castle Valley Consultants

Consultant: Ann Hutchinson, AICP, Natural Lands Trust

Solicitor: Michael G. Crotty, Esquire

Pledge of Allegiance

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

Executive Sessions

None.

Correspondence

Seventy-one (71) 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

A discussion on the minutes was tabled until Chairman McDonaugh arrived at the meeting. Upon the arrival of Chairman McDonaugh, the Board chose to table the minutes for November 19, 2009, because the Supervisors had not yet had an opportunity to fully review them. After discussion, Supervisor Jones made a motion to approve the minutes of March 18, 2010 and May 6, 2010, in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Jones next made a motion to approve the minutes of April 15, 2010, in the form as presented. Supervisor D'Angelo seconded the motion, which carried with an affirmative vote of Supervisors Jones and D'Angelo. Chairman McDonaugh abstained from voting on these minutes as he was not present at the meeting. Lastly, Supervisor D'Angelo made a motion to approve the minutes of April 1, 2010, in the form as presented. Chairman McDonaugh seconded the motion, which carried with an affirmative vote of Supervisor D'Angelo and Chairman McDonaugh. Supervisor Jones abstained from voting on this motion as he was not present at the meeting.

Treasurer's Report

Township Secretary/Treasurer Betty Randzin gave the Treasurer's report, which is available at the Township Building for review. Thirty-seven (37) invoices were presented for review. After discussion, Supervisor Jones moved that thirty-seven (37) invoices, totaling \$30,313.69, be authorized for payment. Supervisor D'Angelo seconded the motion, which carried unanimously with affirmative votes of Supervisors Jones and D'Angelo. Ms. Randzin further noted that the Township received a notice from DNB Bank that the Open Space Fund Account has had no activity for the past twelve (12) months, and that, after a period of five (5) years of inactivity, the account could be closed. The Township Secretary was requested to look into when the Open Space Fund Account was established. Discussion ensued as to transferring a nominal amount into the account in order to avoid any inactivity issues. After the discussion, Supervisor Jones moved to authorize the deposit of \$5.00 into the Township's Open Space Fund Account, followed by a withdrawal of the same. Supervisor D'Angelo seconded the motion, which carried with the affirmative votes of Supervisors Jones and D'Angelo.

Pennsylvania State Police

Cpl. Tom Barton provided the monthly report of the PSP. In total, the police received thirty-five (35) calls for service in the month of May. Chairman McDonough arrived during the beginning of the officer's report, at approximately 7:46 p.m. Discussion ensued as to the reports of burglaries within the Township. The officer explained that there is a trend toward burglaries throughout the county, and that the burglary category includes thefts from vehicles parked inside garages. Most are crimes of opportunity, due to unlocked doors, where smaller valuables are taken. The officer advised that residents lock their car doors and homes, refrain from keeping valuables in plain sight in vehicles, and tell neighbors, family and the PSP if you will be away for an extended period. Discussion also ensued as to request for more speed enforcement by the PSP.

Supervisor Jones provided the Board with an update as to the litigation involving the former regional police association. The parties have generally reached agreement as to the material terms of a global resolution. After discussion, Supervisor Jones moved that the Township approve the terms of the settlement agreement with the Brandywine Regional Police Association and East Brandywine Township, in form and substance acceptable to the Township Solicitor, and that Supervisor D'Angelo and Chairman McDonough be authorized to sign the finalized agreement on behalf of the Township. Supervisor D'Angelo seconded the motion, which carried unanimously.

Glenmoore Fire Company

No report.

EMC

No report.

DARC

No report.

Park and Recreation Board

No report.

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Historical Commission

Jane Davidson attended on behalf of the Historical Commission. A written report was provided, which is available at the Township building for review. Ms. Davidson noted that the Historical Commission recently celebrated its 35th Anniversary. Ms. Davidson next provided the Board with materials from Ron Sloto on the various mines and mining history within the Township. Ms. Davidson next noted that the HC looks forward to participating in Community Day. Brochures for the 2010 Town Tours and Village Walks is available in the lobby of the Township building. Next, Ms. Davidson noted that the HC's archivist, Sandy Brannan, recently placed several additional items into the collection. Next, Ms. Davidson noted that the HC is preparing a presentation to the Planning Commission in its efforts to work with it on proposed revisions to Article X of the Zoning Ordinance. Lastly, Ms. Davidson noted that the HC is continuing its efforts at editing and finalizing the Wallace Township Historic Resource Atlas.

Trails

Dorothy Kirk was present on behalf of the Trails Board. First, she requested authorization to post a map of the public trails in the Township on the Township's website. After discussion, she was requested to revise the maps and the legend to only note existing public trails. Next, she noted that the Trails Board has obtained quotes from several vendors for the installation of the seven (7) posts for the Highspire development trail signs. All of the contractors are fully insured. Edwards Landscaping provided the lowest quote, at \$700. Supervisor Jones moved to authorize Edwards Landscaping to install the seven (7) post signs and to install the signs thereon for the Highspire development trail, at locations denoted by the Trails

Board, at a maximum cost of \$700. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township Secretary was requested to prepare a letter to Edwards Landscaping to notify them of the approval and to advise them that they must contact PA One Call prior to commencing work. Next, with respect to the Camp Indian Run trails, the developer has agreed to open the trails on the property if appropriate signage is installed. Ms. Kirk obtained quotes for the eight (8) signs, with the lowest bidder at \$245 (Barking Dog Signs). The Trails Board also would like to purchase eight (8) posts and other assorted sign hardware for the signs from Home Depot, at a cost not to exceed \$200. After discussion, Supervisor Jones moved to approve the purchase of eight (8) trail signs from Barking Dog Signs at a cost of \$245, which shall be paid out of the Trails Fund budget line item. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved to approve the purchase of the eight (8) sign posts and assorted hardware from Home Depot, to be paid out of the Trails Fund budget line item, at a cost not to exceed \$200. Supervisor D'Angelo seconded the motion, which carried unanimously.

Municipal Authority

Supervisor D'Angelo provided the report from the Municipal Authority. Discussion ensued with respect to the application of Hydraterra Professionals to open the road along Indiantown Road, and its request that the Township waive its fees (approximately \$400). The Township Engineer noted that less invasive, less costly methods are available to the applicant to accomplish its purposes. After discussion, the Board agreed that the fees should not be waived.

Planning Commission

PC Chairman Bill Moore provided the report for the Planning Commission. Mr. Moore noted that the HC has advised the Planning Commission that the Historic Resources Atlas is not expected to be completed until the fall. The PC expects to discuss Article X at its next meeting. Otherwise, the PC has cancelled its workshop session scheduled for the end of this month.

Trust

Supervisor D'Angelo provided an update with respect to the Trust. The proposed planning modules were tabled. Next, Supervisor D'Angelo reported that the Trust would like to perform the fence repair and replacement at the Lamb Tavern property at its cost. Approximately 125 seconds of fence would be used. The Trust would be responsible for ensuring that it did not encroach onto any private properties. After discussion, Supervisor Jones made a motion that the Trust be authorized to enter the Lamb Tavern property for the purpose of repairing and replacing the existing fence, at its cost. Supervisor D'Angelo seconded the motion, which carried unanimously.

Old Business

a. Community Day: Chairman McDonaugh announced that Township Community Day has been scheduled for Saturday, June 26, 2010, beginning at noon at Wagenseller Park. The Community Day parade will begin at 11:45 a.m. The GMFC will also host its annual Chicken BBQ on the same date.

New Business

a. Steepleview Subdivision Certificate of Completion: The Township Solicitor reported that, since the last meeting, the developer has submitted the appropriate financial security with respect to the road dedication. Doing so satisfies the remaining conditions for dedication of the roads. The Board has previously authorized the execution of the resolution and other necessary actions to accepting dedication of the road. The HOA and subdivision residents have also submitted their list of issues with the development. The Township Engineer reviewed the list and confirmed that none of them impact the financial security or the road dedication. After discussion, Supervisor Jones moved to approve Certificate of Completion 13, in the amount of \$73,684.43, pursuant to the recommendation of the Township Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.

b. Municibid: The Supervisors discussed their desire to sell the remaining police vehicles. The Township Secretary was directed to prepare the advertisements for the sale of the 2003 Ford Expedition XLT truck and the 2004 F150 Crew Cab XLT 4X4. The Township Solicitor has prepared a form of notice to be advertised in the newspaper. After discussion, Supervisor Jones moved to authorize the sale of the above-referenced vehicles through Municibid, noting that payment must be made within ten (10) days of notice from the Township of the highest bidder. Supervisor D'Angelo seconded the motion, which carried unanimously.

c. Highspire Road Paving: The Township Solicitor provided an update with respect to the Highspire Road paving project. The Board is unable to accept the inclusion of a further asphalt escalator beyond its prior offer to the successful bidder. After discussion, the Solicitor was directed to advise Malloy Paving of the Township's position, and, if he did not proceed, to contact the next lowest responsible bidder, Martin Paving, to inquire as to whether it would proceed pursuant to its prior bid. Supervisor Jones to authorize the award of the Highspire Road Project to the next lowest responsible bidder, Martin Paving, which he must accept within seven (7) days. Supervisor D'Angelo seconded the motion, which carried unanimously.

d. Boom Mowing: Chairman McDonough noted that Trego Enterprises performed the boom mowing services for the Township last year and that he would like to use them again this year. After discussion, Supervisor Jones moved that the Township engage Trego Enterprises to perform the boom mowing services for the Township roads at a cost of \$50.00 per mile. Supervisor D'Angelo seconded the motion, which carried unanimously.

e. Indiantown Schoolhouse: The Township has received a quote from Delrossi Stucco and Plastering to perform additional stucco repairs to the Indiantown Schoolhouse. After discussion, Supervisor Jones moved that the Township approve the bid from Delrossi of \$745 for the stucco repairs. Supervisor D'Angelo seconded the motion, which carried unanimously.

f. 2009 Audit: The Township Secretary/Treasurer noted that the 2009 Audit has been received from the Township Auditor. Supervisor Jones moved that the Township advertise the notice of the annual Township report and financial statement. Supervisor D'Angelo seconded the motion, which carried unanimously.

g. Chipper: The Township Secretary noted that the Township received a notice from the manufacturer of the Township's chipper (co-owned with East Brandywine Township and West Brandywine Township) that a replacement part should be installed for safety purposes. After discussion, Supervisor Jones moved to authorize the repairs to the chipper, at a cost not to exceed \$182, with East Brandywine Township and West Brandywine Township to be invoiced for their proportional shares of the repairs. Supervisor D'Angelo seconded the motion, which carried unanimously.

h. FEMA: The Township Secretary noted that she is continuing to work with PEMA related to the winter storm reimbursement.

i. Loss Control Audit: The Township Secretary noted that the loss/safety control audit has been completed. It was recommended that the Township purchase and use certain gas cans for the maintenance building. After discussion, Supervisor Jones moved to authorize the purchase of one (1) Eagle Lab Can at a cost of \$56.95, three (3) five (5) gallon safety filling can type 2 at a cost of \$79.95 each, and one (1) two (2) gallon safety filling can type 2 at a cost of \$78.95. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township Secretary also noted that the Road Foreman is working on preparing a snow handlers manual and a sign management policy.

j. Township Office: The Township Secretary noted that Lisa Gardner would be out on vacation for the next two (2) weeks. The office will be closed on June 21, 2010.

k. June Morning Meeting: Supervisor Jones moved that the Board cancel its meeting on June 17, 2010. Supervisor D'Angelo seconded the motion, which carried unanimously.

Recess. Chairman McDonough announced that the Board would take a five (5) minute recess.

l. Ordinance Review: The Board of Supervisors discussed the various ordinances up for consideration, including various Zoning Ordinance Amendments, Subdivision and Land Development Ordinance Amendments and a Stormwater Management Ordinance. The Board discussed the proposed revisions with Township Engineer, Craig Kologie, and Township environmental consultant, Ann Hutchinson, and the Township Solicitor. Each ordinance (including each revised article of the Zoning Ordinance) was discussed. Certain revisions were incorporated into the draft ordinances at the request of the Board. At the conclusion of the discussion, Supervisor Jones moved that the Township authorize the proposed ordinances for advertisement, with the public hearing to be held on July 22, 2010, at 7:30 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township staff and solicitor were directed to take all necessary steps to prepare for the ordinance adoption.

m. Township Secretary Benefits: Supervisor Jones moved to approve the benefits package to the Township Secretary as a full-time Township employee of health, dental and short-term disability insurance benefits. Supervisor D'Angelo seconded the motion, which carried unanimously.

n. Sale of Dump Truck: In further discussion, the Board noted their desire to sell the 1991 blue dump truck. Supervisor Jones made a motion to amend the prior Municibid motion (item no. b above) such that the Township authorizes the sale of the 1991 dump truck on Municibid, with notice of the same to be published in the newspaper. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 11:08PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

Filename: BOS Minutes 6.3.10-FINAL
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2010
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