

WALLACE TOWNSHIP BOARD OF SUPERVISORS
June 2, 2011

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 2, 2011 at 7:33 PM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough
Robert Jones
Barbara D'Angelo

Engineer: Craig A. Kologie

Solicitor: Michael G. Crotty, Esquire

Pledge of Allegiance

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

Executive Sessions

None.

Correspondence

Fifty-two (52) 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 April 7, 2011 and the May 5, 2011 meetings were presented for review. After discussion, Supervisor Jones moved that the Township adopt minutes for the May 5, 2011 meeting in the form as presented. Chairman McDonough seconded the motion. After Supervisor D'Angelo abstained from voting due to her absence at the meeting, the motion carried with affirmative votes of Chairman McDonough and Supervisor Jones. Next, Supervisor Jones moved that the Township adopt the minutes for the April 7, 2011 meeting, in the form as presented. Supervisor D'Angelo seconded the motion, which passed unanimously.

Treasurer's Report

Treasurer/Secretary Betty Randzin read the Treasurer's report, which is available at the Township Building for review. Twenty-six (26) invoices were presented for consideration, totaling \$27,550.98. Chairman McDonough noted that he was abstaining from the approval of any bills associated with the Rotelle/Camp Indian Run development pursuant to his prior abstention. Supervisor Jones therefore moved that the Township approve the invoices as presented (less those invoices relating to the Rotelle/Camp Indian Run development). Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones

moved that the Township approve those remaining invoices relating to the Rotelle/Camp Indian Run development. Supervisor D'Angelo seconded the motion and Chairman McDonough abstained. The motion thereafter carried with affirmative votes of Supervisors Jones and D'Angelo.

Pennsylvania State Police

Supervisor Jones gave the report of the PSP. Thirty-nine (39) incidents were reported for the previous month. No burglaries or other major incidents were reported. A copy of the breakdown is available at the Township building.

Glenmoore Fire Company

No report.

EMC

No report.

DARC

No report.

Park and Recreation Board

Nanette Harvey provided the report of the Park and Rec Board. The P&R Board expressed its appreciation and thanks to all of the volunteers at Community Day, as well as the Township Secretary. The Supervisors joined in in expressing their appreciation for the wonderful event. The next scheduled event is Movie Night, which will be held on July 22, 2011, at 8:30 p.m.

Historical Commission

Jane Davidson gave the report of the Historical Commission. A written report was provided, which is available at the Township building. The HC will hold meetings on May 17 and 23, 2011. It is continuing to work on the Historic Resources Map and the Historic Property Files. Mrs. Davidson also noted that the HC would be putting together a letter with its position on the Wallace Trust's recommendation that the Lamb Tavern Springhouse be demolished. A lengthy discussion took place. Supervisor D'Angelo, also a member of the Trust, noted that the springhouse cannot be secured and is an attractive nuisance. The Trust was unable to obtain any companies that could place a fence around the structure because of the wetlands. Mrs. Davidson noted her belief that grant money was used to purchase the property, which would prevent the building from being demolished. The Township Solicitor noted that, to the extent that the building is a public safety issue, the Township must act promptly to secure it and take the appropriate steps to proceed to eliminate the safety issue. The Solicitor noted that, in looking at two of the grants; it was unclear as to whether the particular springhouse structure was a component of the grant and noted that the two grants would only seem to require notice to the

County and DCNR. Mrs. Davidson noted that a third grant may have been received from the National Trust for Historic Preservation. After discussion, Solicitor Crotty was requested to coordinate with Mrs. Davidson so as to provide the appropriate notifications of the potential demolition. In the interim, the HC would finalize its letter. The Supervisors requested that the HC indicate a recommended method of demolition, if necessary, in order to maximize the preservation of any components of the historic resource. Next, Mrs. Davidson inquired as to the protocol for distributing various correspondence received by the Township. After discussion, a statement will be circulated to the various Township boards and commissions to remind them of the Board's desire that the committees and boards interested in particular issues be copied on correspondence. Lastly, Mrs. Davidson noted that it received an inquiry recently as to the classification of the Glenmoore School, which is in the process of being sold, and that, on June 22, 2011, the Glenmoore Historic Village Committee will be honored by the County with the Grace Under Fire award.

A lengthy discussion concerning Article X and the historic resource classifications next ensued. The particulars of the HC and PC recommendations as to the classification were discussed. Ultimately, the Supervisors noted their desire that certain aspects be designated as Class I, others designated as Class II with a catch-all Class III designation for any structure or building greater than fifty (50) years old. The Supervisors further expressed their position on requiring certain owners of historic resources to acknowledge and confirm in writing their desire to be designated as such. The Solicitor indicated that doing so would assist in further protecting the ordinance against challenge. Ultimately, the Township Solicitor was directed to conform the HC and PC recommendations per the discussion by the Board, for presentation and discussion at the next BOS meeting.

Trails

No report.

EAC

No report.

Municipal Authority

Roger Irey provided a report by the Authority. The Indiantown project is underway. After discussion, it was unclear as to whether the applicants' consultants have commenced any work within or near the road right of way, which would require a permit. The Township Engineer noted that he would contact the applicants' engineer to review. As a follow up to the discussion at the last meeting, Mr. Irey noted that the homeowners will own the pumps.

Planning Commission

PC Chairman Bill Moore presented the report of the Planning Commission. Nothing new was reported. The PC will likely cancel its June meeting for lack of agenda items to discuss. Supervisor D'Angelo inquired as to the status of the trails in the Camp Indian Run development and the extent of public access.

Old Business

- a. Rotelle – Camp Indian Run Pump and Haul Agreements for Lots 1 and 10: This matter was tabled last month. Solicitor Crotty noted that Rotelle has requested the ability to install temporary holding tanks for Lots 1 and 10 until it gets final approval from the County to install the required disposal areas (anticipated within a few weeks). Doing so would be subject to a pump and haul agreement, for which Rotelle has signed and posted financial security. Chairman McDonough announced his abstention from matters involving this subdivision (therefore, there was not a quorum of the Board of Supervisors to take action). After discussion, Supervisor Jones moved that the Township approve the Pump and Haul Agreement for Lots 1 and 10 of the Camp Indian Run development in the form as presented. Supervisor D'Angelo seconded the motion, which carried with affirmative votes of Supervisors Jones and D'Angelo.
- b. Wagenseller Park: Chairman McDonough announced that the snack shop repairs have been completed. The Supervisors thanked GGS for donating their time and labor in getting the project completed. A discussion was held as to getting new gutters for the pavilion at the park, in order to alleviate flooding issues. One quote had been received and the Township Secretary was requested to obtain additional quotes for the Board's consideration.
- c. Fire Alarm Ordinance: The Fire Alarm Ordinance was first presented by the Solicitor for review at last month's meeting. It was tabled in order to provide the GMFC to submit its comments.
- d. Township Road Repair Bids: The Township Engineer presented the various options for the road repairs to Maple Flower, Devereux and Barneston Roads. These roads were in dire condition, requiring immediate base repairs, and would allow the Township to implement a future road repair and maintenance schedule. After discussion, the Supervisors noted that they were agreeable to bidding all of the above-referenced roads, noting that the repair to the entirety of Barneston Road should be included. Supervisor Jones thereafter moved that the Township bid the Township Road Repair project in the form as presented by the Township Engineer, subject to the addition of the entirety of Barneston Road and subject to the entire project being completed by September 15, 2011, with the bids to be submitted by noon on July 7, 2011, to be opened and considered at the regularly scheduled meeting on July 7, 2011. Supervisor McDonough seconded the motion, which carried unanimously.

New Business

- a. Heritage Highspire Estates: Site Escrow Release #16: The Township Engineer noted that the Township received a request for an escrow release for the Highspire Estates subdivision. After discussion, Supervisor Jones moved that the Township acknowledge receipt of the request and forward the same to the Township

Engineer to review pursuant to the MPC. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. D'Alessandro Public Comment: Mr. and Mrs. D'Alessandro raised public comment as to the pavement markings on Barneston Road, which is near their property. They have had flooding issues in the past and would have concerns if the entire road was re-paved. Supervisor Jones noted that the Township is in the process of putting out a bid for repairing the base of several Township roads, which would not involve the type of repaving envisioned by the D'Alessandro's. The level of the road will not be raised. The D'Alessandro's further noted issues that they have had with their PECO electric service throughout the years.
- c. Indiantown Schoolhouse Painting Bids: The Supervisors discussed a project to paint the exterior surfaces of the Indiantown Schoolhouse. Bid specifications had been prepared by John Miller, which was reviewed by the Township Solicitor. As the project will not exceed \$10,000, an advertised bid would be unnecessary. Instead, Supervisor Jones moved to authorize Mr. Miller to solicit bids for the painting project pursuant to the specifications as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Roadside Mowing: Roadside mowing was discussed. A quote had been received by the Township, consistent with the project completed last year. After discussion, Supervisor Jones moved that the Township award the roadside mowing project to Trego Enterprises at a cost of \$50.00 per mile. Chairman McDonough seconded the motion, which carried unanimously.

Public Comment

None

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman McDonough, which carried unanimously. Meeting adjourned at 10:17 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer