

WALLACE TOWNSHIP BOARD OF SUPERVISORS

July 7, 2011

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 7, 2011 at 7:30 PM in the Township Building by Vice-Chairman Robert Jones.

Supervisors present: Robert Jones
Barbara D'Angelo

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-five (55) 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 June 2, 2011 and June 16, 2011 meetings were presented, but were tabled in order to give the Board a further opportunity to review and as Chairman McDonough is not present.

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 \$29,550.98), together with a breakdown of the PLGIT expenditures (totaling \$1,709.26). Two invoices (2) were also presented for ratification – related to the Indiantown School Painting Project (totaling \$9,511.50). These expenditures were previously approved and will be reimbursed through the grant received by the Township. Discussion was held as to the Treasurer's report showing the breakdown of PLGIT expenditures. An itemized list of all PLGIT expenditures is (and will continue to be) included with the packet of bills for review by the Board. After discussion, Supervisor Jones moved that the Board approve the 11 invoices, together with the PLGIT expenditures and Indiantown Schoolhouse Painting project invoices, for a total of \$40,991.83. Supervisor D'Angelo seconded the motion, which carried unanimously.

Pennsylvania State Police

No report.

Glenmoore Fire Company

Scott Welker of the GMFC was present to provide a report. The GMFC responded to eight (8) calls in June, four (4) of which were in Wallace Township. A discussion was held as to the Fire Alarm Ordinance. The Township Solicitor will send the latest draft of the Ordinance to Mr. Welker for any comments so that it can be finalized at the next Board of Supervisors' meeting.

EMC

No report. Discussion was held as to appointing Bob Klinger as the Township's alternate EMC representative. The Township Secretary will follow up with Mr. Klinger to gauge his interest.

DARC

No report.

Park and Recreation Board

Nanette Harvey provided the report of the Park and Rec Board by way of email. The next scheduled event is Movie Night, which will be held on July 22, 2011, at 8:30 p.m. The movie, E.T., will be shown and it is expected that a popcorn machine will be provided. After July 22nd, the next movie night will be on August 19, 2011.

Historical Commission

Given the absence and illness of Jane Davidson, several members of the HC were present. Jennifer Hinkins provided the report of the HC. The HC intends on holding a workshop session on July 19, 2011. The June 21st workshop was cancelled due to Jane Davidson's illness. At its last meeting, it voted to recommend that a new member be appointed, Mark Kinkelaar. The Township Secretary noted that she has not yet received Mr. Kinkelaar's application. His application may have been submitted online, which could not have been transmitted correctly. The Township Secretary noted that she would follow up. A brief discussion was held as to the demolition of the Lamb Tavern Springhouse, which was tabled. The HC further noted that it is continuing to work on the historic property files, with Sandy Brannan compiling a list so that the HC can assess what needs to be completed. Lastly, the HC has submitted several photographs from its archives to the PHMC "This Is My History" campaign. Supervisor D'Angelo suggested several photos that should be submitted.

Trails

Dorothy Kirk provided the report of the Trails Board by way of e-mail. A copy of the report is available at the Township building for review. The Township Secretary further noted that the Brittany Lane extension project is currently underway and is scheduled to be completed in the near future.

EAC

No report.

Municipal Authority

Supervisor D'Angelo provided a report by the Authority. The Authority is continuing with its study to assess the need for any maintenance/capital improvements, which it hopes to finalize in the near future. The Authority is having difficulty in the responsiveness of the individual performing the study.

Planning Commission

PC Chairman Bill Moore presented the report of the Planning Commission. Nothing new was reported. The PC will likely cancel its July meeting. The Township Solicitor was noted to be working on the Article XIII comments/revisions, to be reviewed by the PC.

Old Business

- a. Rotelle – Termination of Camp Indian Run Pump and Haul Agreements for Lots 1, 9 and 10: The Township Engineer has confirmed that the permanent on-lot septic disposal systems for lots 1, 9 and 10 of the Camp Indian Run/Glen Dale Preserve development have been completed. After discussion, Supervisor Jones moved that the Township acknowledge the termination of the Pump and Haul Agreements and release all remaining escrow funds for the same. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Article X: An in-depth discussion was held on the Article X historic resource classifications. The language of the historic resource classifications is the first step in the overall Article X consideration. While not set in stone, the Board's solidification of the classifications is intended to provide the Planning Commission and the Historical Commission with a framework from which to assess and recommend the remaining substantive protections/revisions for Article X. Solicitor Crotty summarized the various revisions that were input as a result of the discussion at the June 2, 2011 meeting, as well as the rationales for those revisions. Generally, the Board was resolved that Class I classifications would involve landowner opt-in; Class II classifications would involve landowner opt-out; and Class III structures would constitute any structure greater than fifty (50) years old. It is expected that a public education campaign will be conducted on the classifications once the full ambit of the Article X provisions has been prepared. The HC indicated that it would provide the

written criteria necessary for a courtesy Chester County Historic Certification. The general consensus of the comments made (both from the public and the Supervisors) was that the intent of these provisions is to provide landowners of historic resources with additional protections, rather than restrictions, on the use of their property. In proceeding forward, the Board noted the following items to be addressed: the Planning Commission would prepare a rough draft of the remaining Article X revisions, with input to be provided by the Historical Commission; if the Historical Commission does not agree with the draft language provided by the Planning Commission, then it can submit its own recommended language to the Board of Supervisors at the same time that the Planning Commission submits its draft; and the Historical Commission will contemporaneously continue its work on completing the Atlas. It was noted that the Planning Commission/Historical Commission will not be in a position to complete the draft language for the remainder of Article X until the Atlas is completed, which was understood by those in attendance. The Supervisors thanked the Planning Commission and the Historical Commission for their efforts in this project.

- c. Lamb Tavern Springhouse: This matter was tabled given Jane Davidson's absence.
- d. Township Road Repair Bids: Four road repair bids were received by the Township. Each was sealed and was opened and read by the Township Solicitor. A breakdown of the four bids is set forth below:

Bidder	Address	Bid
Martin Paving, Inc.	531 East 28 th Division Highway, Lititz, PA 17543	\$208,449.03
Melchiorre Construction Co.	2415 Yellow Springs Rd, Malvern, PA 19355	\$227,714.60
B & J Excavating	140 Robbins Road, Downingtown, PA 19335	\$339,660.91
Reading Site Contractors	392 Sanatoga Road, Pottstown, PA 19494	\$334,558.00

After review, Solicitor Crotty noted that the lowest bidder, Martin Paving, appeared to comply with all of the bidding requirements. After discussion, Supervisor Jones made a motion to award the road paving project to Martin Paving, Inc., for a total of \$208,449.03, being subject to the final review of the Township Solicitor and Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.

New Business

- a. Deer Management Group: John Williams of the Brandywine Hunt Club attended the meeting and provided information about the BHC. The BHC was formed a few years ago and is comprised mostly of Wallace Township residents. It is interested in archery-only hunting privileges for the Township parks (except for

Alice Park). In discussion, it was noted that the group that hunted the lands in previous years, the Wallace Deer Management Association, was not responsive to the condition that it provide monthly updates. After discussion, Supervisor Jones moved that exclusive archery-only hunting privileges be granted to the BHC for the 2011-2012 hunting season, with the following conditions: only archery hunting is permitted; the Brandywine Hunt Club must indemnify the Township for any liability; the Brandywine Hunt Club members must submit the appropriate waiver of liability forms to the Township; the Brandywine Hunt Club must post appropriate signage to alert residents of the hunting activity; the Brandywine Hunt Club must either use removable steps for its tree stands when not in use or otherwise take appropriate steps to prevent third persons from accessing the tree stands; and the Brandywine Hunt Club must provide the Township with monthly reports as to the number of deer harvested in the various parks. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. Comcast Cable Franchise Agreement: The Township Secretary noted that certain nearby municipalities are considering a joint effort to negotiate cable franchise agreements with Comcast. However, the Franchise Agreement with the Township does not expire until 2015, and the Board declined to participate at this time.
- c. Pitney Bowes Postage Meter: Supervisor Jones moved that the Township renew its lease agreement with Pitney Bowes for a postage meter. Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. Northern Federation: It was noted that the Township currently does not have a representative to the Northern Federation. After discussion, the Supervisors resolved that the Township is an outlier to the Northern Fed, with different interests and issues. The Township Secretary was directed to send a notification to the Northern Federation as to the Township opting out of any further involvement.
- e. PennDOT Winter Services Agreement: The Township is in year three (3) of the five (5) year Winter Services Agreement with PennDOT (by which certain state roads are plowed by the Township). After discussion, Supervisor Jones moved that the Township approve the form of the Winter Services Agreement as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- f. PLGSA Conference: The Township Secretary requested authorization to attend the PLGSA Conference in Pittsburgh on August 17 – 20, 2011. After discussion, Supervisor Jones moved to authorize the Township Secretary to attend the PLGSA conference. Supervisor D'Angelo seconded the motion, which carried unanimously.

- g. Mom's Club: The Township Secretary announced that the Mom's Club would no longer need the use of the Township building for its meetings, which were being moved to the East Brandywine Church.
- h. GFOA: The Township Secretary/Treasurer was invited to join the Pennsylvania Government Finance Officers' Association for a cost of \$50. Supervisor Jones moved that the Township Secretary/Treasurer be authorized to join the GFOA for a cost of \$50. Supervisor D'Angelo seconded the motion, which carried unanimously.
- i. Parking Lot Lights: An electrician has inspected the lights and light ballasts in the parking lot of the Township building and has recommended certain repairs. The Township Secretary presented a quote that she had received for new lights in various areas of the parking lot (including installation). Discussion ensued as to the quote, including whether the Township should further investigate obtaining motion sensors for certain of the lights. After further discussion, Supervisor Jones moved that the Township approve the purchase of six (6) new lights for the parking lot, together with installation by Jeff Jamison, at a total cost of \$2,040. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township Secretary was requested to follow up with Mr. Jamison as to pricing for the motion sensors.
- j. Township Staff: The Township Secretary/Treasurer announced that the Township administrative assistance, Lisa, is on her summer schedule and is only working on Tuesdays and Thursdays.

Public Comment

- a. Jennifer Harkins raised a question as to the Township website updates, particularly on the Historical Commission page. Supervisor Jones noted that he would look into doing so in the near future. Mrs. Harkins further inquired as to the status of the paved parking/walkway area immediately in front of the Township building, for which the Township is getting estimates.
- b. Bill Moore inquired as to why the Township Engineer's charges for the past month were so high. It was noted that these charges included the preparation for the Township road project bidding.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:55 PM.

Respectfully submitted,

Betty Randzin, Township Secretary/Treasurer