

WALLACE TOWNSHIP BOARD OF SUPERVISORS
February 9, 2023

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 9, 2023, at 7:30 PM in the Township Building by Chairman Moore.

Supervisors present: Jeff Seese | William Moore | Barbara D'Angelo

Engineer/Zoning Officer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

Chairman Moore noted that an executive session was held at the end of the last meeting (January 26th) to discuss personnel matters.

MINUTES

The minutes for the January 26, 2023 meeting were presented for review. Supervisor Seese moved that the minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

The Treasurer's Report was presented for review by Ms. Grashof. After discussion and review, Supervisor D'Angelo moved to approve and pay the twelve (12) invoices from the General Fund for the period through February 8, 2023, in the amount of \$78,046.10. Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve the list of eight (8) invoices to be paid with the PLGIT account, in the amount of \$1,539.65. Supervisor Seese seconded the motion, which carried unanimously. Chairman Moore next moved to ratify and approve the January 27, 2023 PLGIT card statements, totaling \$9,522.58. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Moore moved to ratify check number 1829 to PMRS for a pension plan enrollment in the amount of \$10. Supervisor Seese seconded the motion, which carried unanimously.

**WEST BRANDYWINE TOWNSHIP POLICE/GLEN MOORE FIRE COMPANY/
WESTWOOD & ELVERSON AMBULANCE**

Chief Kimes provided the report for the WBTPD. In January, it responded to 279 calls for service. Sixteen (16) were attributed to Devereux, including nine (9) missing juveniles. Chief Kimes otherwise provided a summary of the 2022 services. Next, GMFC Chief Paul

DeCarlo presented the January 2023 GMFC report, noting that it responded to thirteen (13) calls in January, seven (7) of which were in the Township. False alarms continue at Devereux. Joe Kennedy provided the report from Westwood, noting that it received 310 calls in January, 16 of which were in the Township. 47% of the calls were ALS calls. Elverson Honey Brook Ambulance provided a written report, but was not in attendance. It responded to 4 calls in January. Lastly, UAC provided a written report, but was not in attendance, noting that it responded to 1 call in the Township in January.

EMC

No report.

PARK AND REC BOARD

No report.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS

No report.

EAC

No report.

AUTHORITY

No report as no meeting was held since the last Board of Supervisors’ meeting.

PLANNING COMMISSION

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Periods</u>
19-05	Mila Woods (11 lots)	11/7/19	5/11/23

NEW BUSINESS

- 1) Maintenance Building – Miscellaneous Projects: Road Foreman Steve Senn presented the quotes for the various miscellaneous projects at the maintenance building. After discussion and review, Chairman Moore moved that the Township approve the quotes for Wagler Steel (\$1,665.87), Affordable Concrete (\$2,800), Tom’s Electric (\$3,460), Heeby (\$2,547.93), and Capitol Heating and Air (\$10,400). Supervisor Seese seconded the motion, which carried unanimously.

- 2) Wagenseller Park – Payment Request #1: Township Engineer Craig Kologie presented his review of Payment Request #1 submitted by Uhrig Construction. After discussion, Supervisor D'Angelo moved that the Township approve Payment Request #1, per the Township Engineer's recommendation, in the amount of \$17,524.80. Supervisor Seese seconded the motion, which carried unanimously.
- 3) February 23rd Meeting: It is anticipated that the meeting will be cancelled.
- 4) 2023 Road Projects: The Township Engineer and Road Foreman reviewed the various Township roads and presented their recommendation on those to be included in the 2023 Road Project. They include Waterview Drive, Wycombe Road, Highspire Road and Green Pond Lane. After discussion, Chairman Moore moved to authorize the advertisement for bids, to be opened at the Board meeting on March 9, 2023, at 7:30 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) P3 Towers – Consent Agreement: With respect to the cell tower to be constructed at the Township Maintenance Garage building, P3 Towers has requested that the Township consent to it (P3) obtaining its construction loan associated with the tower. After discussion, Chairman Moore moved that the Township approve the Consent Agreement in the form as presented. Supervisor Seese seconded the motion, which carried unanimously.
- 6) Burgess Park: Chairman Moore noted that he was approached about a potential Eagle Scout project in Burgess Park. After discussion about the parameters of the project, direction will be given to the Scout candidate, who will attend a future meeting to make a full presentation.
- 7) Personnel: The Board discussed the 2023 wage rates for the Township employees. After discussion, Chairman Moore moved to set the rates at: \$99,225 for Manager Randzin; \$62,500 for Assistant Manager Grashof; \$40.52 per hour for Road Foreman Steve Senn; \$28.94 for Jeremy Corros; and \$17.50 for Zachary Curtis, all of which would be effective retroactive to January 1st. Supervisor D'Angelo seconded the motion, which carried unanimously.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. Among other things discussed, he noted the need for additional tires for the dump truck. After discussion, Chairman Moore moved to authorize the purchase of the six (6) new tires from Ardmore Tire, in an amount not to exceed \$1,700. Supervisor Seese seconded the motion, which carried unanimously.

MANAGER'S REPORT

Assistant Manager Elise Grashof noted the need for computer upgrades to handle the QuickBooks and accounting software. A quote for a new computer was presented. After discussion, Supervisor D'Angelo moved to authorize the purchase of the new computer, in the

amount not to exceed \$1,800. Chairman Moore seconded the motion, which carried unanimously.

EVENTS

The Historical Commission is planning a panel discussion on growing up in the Township for February 18th.

PUBLIC COMMENT

Tom Stern, Ernie Devlin, Sheri Dankanich and various other neighbors were present to comment about the Sheller/D'Alessandro property.

ADJOURNMENT/EXECUTIVE SESSION

The meeting was adjourned at 8:52 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL