

WALLACE TOWNSHIP BOARD OF SUPERVISORS
July 13, 2023

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, July 13, 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 announced that an executive session was held to discuss personnel matters immediately prior to the meeting.

MINUTES

The minutes for the June 8, 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 the Township Treasurer, Ms. Grashof. After discussion and review, Supervisor D'Angelo moved to approve and pay the twenty-eight (28) invoices from the General Fund, in the amount of \$95,283.15. Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor Seese moved that the Township approve the list of seven (7) invoices to be paid with the PLGIT account, in the amount of \$956.60. Chairman Moore seconded the motion, which carried unanimously. Supervisor D'Angelo next moved to ratify the June 27, 2023 PLGIT statement, totaling \$11,766.28, as presented. Supervisor Seese seconded the motion, which carried unanimously. Lastly, Supervisor D'Angelo moved that the Board ratify check number 1962 (Big Air Cinema) and 1963 (Swank Motion Pictures) in the total amount of \$1,100. 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 June, it responded to 228 calls for service. Calls related to Devereux were significantly down, after it wound down its overnight residential operations. The day school year concluded in June, and it is expected that their

shortened summer school will commence in July. Seven (7) incidents were attributed to Devereux, with four (4) missing juveniles. GMFC Chief Paul DeCarlo presented the June 2023 GMFC report, noting that it responded to twenty-five (25) calls, seventeen (17) of which were in the Township. No one from Elverson Honey Brook Ambulance was present, but it submitted its written report, noting that it responded to nine (9) calls in June. Joe Kennedy provided the report from Westwood, noting that it received 347 calls in June, 23 of which were in the Township. The average on-scene time was 13 minutes. Kathi Cozzone and Tammy Whiteman were present on behalf of Uwchlan Ambulance, noting that they responded to three (3) calls in the Township in June. A discussion of their ALS, BLS and intermediate services were discussed.

EMC

No report.

PARK AND REC BOARD

Manager Randzin noted that the movie night in the park was a big hit, with one of the largest crowds to date.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS

No report.

EAC

No report.

AUTHORITY

No report.

PLANNING COMMISSION

Chairman Moore noted that two sketch plans were recently presented before the Planning Commission – an 83-lot residential development on the Devereux Brandywine property and a 4 lot subdivision on Highspire Road. Discussion also took place about potential ordinance revisions related to steep slopes. With respect to Mila Woods, Chairman Moore moved that the Township deny the plans pursuant to the latest Township Engineer review letter, except to the extent that an MPC extension is received. Supervisor D'Angelo seconded the motion, which carried unanimously.

<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	8/9/23

NEW BUSINESS

- 1) Wagenseller Park Improvements – Uhrig Construction Payment Requests No. 5 and 6: A status update was provided for the Park project. With respect the payment requests, they were reviewed and recommended for approval by the Township Engineer. They do not include or incorporate the previously-approved Change Order requests. After discussion, Supervisor D'Angelo moved that the Township approve Payment Request No. 5, in the amount of \$157,506.57. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve Payment Request No. 6, in the amount of \$278,526.96. Chairman Moore seconded the motion, which carried unanimously.
- 2) Wagenseller Park – Next Phase: A lengthy discussion was held as to the condition of the park improvements. The Township Engineer is still waiting for the shop drawings for the pavilion. A variety of stormwater issues were discussed, which the Board requested that the Township Engineer review. Road Foreman Steve Senn raised the issue of the pickleball court surface, per discussions with a local pickleball operator. The Board will take it under advisement.
- 3) 2023 Road Project: Mr. Senn noted that the 2023 road project has been completed (under budget) and inspected. After discussion, Supervisor D'Angelo moved that the Township approve the payment to Martin Paving in the amount of \$138,006.00, subject to receipt of the contract close out documentation in form satisfactory to the Township Engineer. Supervisor Seese seconded the motion, which carried unanimously.
- 4) Personnel: A discussion was held as to the wage rate for Zach, which will be further reviewed by the Board.
- 5) Township Building – Archives Office – A/C: The 20+ year old air conditioning unit for the back meeting room/archives office is no longer functioning. Two quotes were presented for the Board's consideration, with alternative options as to the particular system. After discussion, Supervisor D'Angelo moved that the Township approve option 2 from the Capitol Heating and Cooling quote, in the amount of \$7,590 (involving an inverter ductless Fujitsu heat pump system). Supervisor Seese seconded the motion, which carried unanimously.
- 6) John Deere Gator: Mr. Senn inquired as to whether the Township would be interested in purchasing a gator vehicle for use on the Township trails. Discussion was held as to the potential for splitting the purchase of it with the Municipal Authority. The Board will take it under advisement.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn noted that he has submitted the information necessary for the consortium to issue the salt bids (300 tons for the Township). Also, he noted that PennDOT has inquired as to whether the Township would consider roadside boom mowing for certain state roads. Further information will be gathered.

MANAGER'S REPORT

Manager Randzin noted that the Township was awarded a PAMA Grant to cover the attendance of the Treasurer as a first-time attendee. She also provided an update on the transfer of bank accounts being done in conjunction with the Township's financial consultant.

EVENTS

Chairman Moore announced Community Day (September 23rd) and upcoming Fall Bulk Trash Days (September 29th and 30th).

PUBLIC COMMENT

Tom Stern inquired as to the status of the Sheller/D'Alessandro enforcement matter, which was provided by the Zoning Officer and Solicitor. Also, a resident inquired as to speed and stop sign enforcement.

ADJOURNMENT

The meeting was adjourned at 9:48 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary