

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 12, 2023

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 12, 2023, at 7:30 PM in the Township Building by Chairman Moore.

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

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 immediately prior to the meeting to discuss legal matters.

MINUTES

The minutes for the September 14, 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-four (24) invoices from the General Fund, in the amount of \$73,166.94. Supervisor Seese seconded the motion, which carried unanimously. Next, Supervisor Seese moved that the Township approve the list of 11 invoices to be paid with the PLGIT account, in the amount of \$2,816.29. Supervisor D'Angelo seconded the motion, which carried unanimously.

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

Lieutenant Michels provided the report for the WBTPD. In September, it responded to 280 calls for service, 7 of which were related to Devereux. GMFC Chief Paul DeCarlo presented the September 2023 GMFC report, noting that it responded to ten (10) calls, seven (7) 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 two (2) calls in September. Joe Kennedy provided the report from Westwood, noting that it received 364 calls in September, 18 of which were in the Township. The average on-scene time was 13 minutes. It was noted that another, nearby EMS provider has signaled that it was having financial difficulties that would affect its service (and which would therefore affect EMS coverage region-wide). Uwchlan Ambulance

submitted a written report, noting that it responded to five (5) calls for service in the Township in September.

EMC

No report.

PARK AND REC BOARD

Laura Braun provided a recap of Community Day, which was a blockbuster event. Thanks were given to the Park and Rec Board, the GGS Glenmoore Girls Softball league, the police, the Glen Moore Fire Company, the many volunteers and the Township staff for the event.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report.

TRAILS

No report.

EAC

No report. A discussion was held as to the work being done on the rain garden.

AUTHORITY

No report.

PLANNING COMMISSION

Chairman Moore provided the update of the Planning Commission, noting that a discussion was held on the Devereux sketch plan at the PC's last meeting. Additionally, a discussion was held as to the Mila Woods project, which has been lingering with little to no progress by the developer in four years. Given that the MPC review period is expiring, Chairman Moore moved that the plans be denied pursuant to the latest Township Engineer review letters, unless an MPC extension request is submitted by the developer before the November 15th deadline. Supervisor Seese seconded the motion, which carried unanimously. The Board directed that the applicant also be advised that further extensions will only be considered in light of substantive progress being made with the plans.

<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	11/15/23

NEW BUSINESS

- 1) Wagenseller Park Phase 1: It was noted that the park project is still not completed. The Board directed the Township Engineer, Solicitor and Staff to issue a letter to Uhrig as to the status and its delays. Otherwise, Road Foreman Steve Senn noted that the light poles would be installed next week.
- 2) Wagenseller Park Uhrig Construction Payment Request No. 8: This matter was tabled, pending an explanation from Uhrig as to the status of the remaining completion items and the delays on their completing the same.
- 3) 2023 Volunteer Fire Relief Allocation: Chairman Moore moved that the Township transmit the 2023 volunteer fire relief allocation funds received from the Commonwealth to the Glen Moore Fire Company, in the amount of \$31,166.34. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 4) 2024 Minimum Municipal Obligation: The Township Treasurer presented the 2024 Minimum Municipal Obligation worksheet, prepared in conjunction with the Township's financial consultant. It reflects a 2024 MMO of \$19,940. Supervisor Seese moved that the Township approve Resolution No. 23-09, recognizing and approving the same. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) 2023 Annual GMFC and EMS Contributions/Allocations: Chairman Moore moved that the Board approve the transfers to the Township's Fire (\$20,000) and EMS (\$4,000) Capital Escrow Accounts. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 6) 2023-2024 Deer Hunting: Additional applications have been received for the Township's deer hunting program. Also, further information was received from the individual hunter whose application was tabled last month. After discussion, Chairman Moore moved that the additional hunters and the tabled hunter's applications for the 2023-2024 deer hunting program be approved. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 7) October 26th Board meeting: It was noted that this meeting would be held to discuss the 2024 budget.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided updates from the Department, noting that work is continuing on the siding for the Township building. The Waterview pipe work is also being completed, along with routine maintenance.

MANAGER'S REPORT

Manager Randzin provided her report. A discussion was held as to the November meeting schedule. Due to conflicts on November 9th, that meeting will be cancelled and the Township business items will otherwise be addressed at the Board meeting on November 16th.

Additionally, discussion was held as to the need for an evergreen for Wagenseller Park (for the Tree Lighting). After discussion, Chairman Moore moved that the Township be authorized up to \$2,500 to purchase an evergreen for the park, with the placement to be coordinated through the Road Foreman and Township Manager. Supervisor D'Angelo seconded the motion, which carried unanimously.

EVENTS

Chairman Moore announced Trunk or Treat, plus Halloween party and parade for October 27th, and Tree Lighting on December 1st.

PUBLIC COMMENT

Nanette Harvey inquired as to the status of the Sheller/Dalessandro enforcement action, and an update was provided by the Township Solicitor. Resident Jack Smith inquired about the petting zoo at Community Day.

ADJOURNMENT

The meeting was adjourned at 8:39 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary