

DR WALLACE TOWNSHIP BOARD OF SUPERVISORS
November 16, 2023

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 16, 2023, at 9:00 AM in the Township Building by Chairman Moore.

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

Solicitor: Michael G. Crotty, Esquire

Treasurer/Assistant Manager: Elise Grashof

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 and legal advice with the Solicitor.

MINUTES

The minutes for the October 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 the Township Treasurer, Ms. Grashof. After discussion and review, Chairman Moore moved that the Board approve the 28 invoices presented from the General Funds, in the amount of \$87,355.30. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Board approve the list of 13 invoices to be paid with the PLGIT account, in the amount of \$38,197.52. Supervisor D'Angelo 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 for the month of October. In it, the Department responded to 322 calls for service, 4 of which were related to Devereux. Chief Kimes noted that there has been an uptick at false alarms at the School. Devereux's fee in lieu of payment is also outstanding, which the Township Manager will follow up on. No report was provided from Westwood. Elverson Honey Brook Ambulance submitted a written report, noting that there were zero calls for service in the Township for October. No report was received from Uwchlan Ambulance.

PARK AND REC BOARD

Manager Randzin noted that the PRB is finalizing Tree Lighting preparations.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

No report, although Manager Randzin noted that the Historical Commission is preparing an Old Festive Christmas talk.

PLANNING COMMISSION

Chairman Moore provided an update on the plans under review.

<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	2/15/24

NEW BUSINESS

- 1) 2024 General Fund and Liquid Fuels Budgets: The Board and staff conducted a second round of the in-depth review of 2024 budget. After discussion and a period for public comment, Chairman Moore moved that the Township advertise the availability of the 2024 budget for public review. Supervisor D'Angelo seconded the motion, which carried unanimously. Continuing with the Board's fiscal policy and practices, no Township property tax was proposed. Further, Chairman Moore moved that the Township authorize the availability of the 2024 State Liquid Fuels budget for public review. Supervisor D'Angelo seconded the motion, which carried unanimously.

ROAD FOREMAN'S REPORT

Road Foreman Steve Senn provided the Department's report. He summarized the work being done by the Department, including the completion of the Waterview stormwater pipe lining, work on trucks and equipment, winter preparations, and work at the pavilion. A discussion on the status of the Wagenseller Park project was discussed, with the various open issues. Further, a discussion took place as to the speed limit signage on Park Road.

MANAGER'S REPORT

Manager Randzin and Assistant Manager Grashof noted that the Township's new website is nearing completion, and will be finalized within the next month.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 11:15 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL