

WALLACE TOWNSHIP BOARD OF SUPERVISORS
December 12, 2024

The Regular Meeting of the Wallace Township Board of Supervisors commenced at 7:00 PM on Thursday, December 12, 2024.

Supervisors present: Robert Jones | Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

MINUTES

The minutes for the meeting on November 6, 2024, were presented for review. Chairman Jones moved that they 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, Chairman Jones moved that the Board approve the 27 invoices from the general fund account in the amount of \$120,452.32. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Board approve the 11 invoices on the list to be paid with the PLGIT account in the amount of \$3,833.80. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Board approve and ratify the October 27, 2024, PLGIT statement, totaling \$29,626.21. Chairman Jones seconded the motion, which carried unanimously. In the context of the motion, a discussion was held as to the status of the work on the snack shack. Next, Chairman Jones moved that the Board approve and ratify the November 27, 2024, PLGIT statement, totaling \$11,045.50. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township approve and ratify check no. 3537 (Marc Hayford), in the amount of \$1,000. . Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Chief Kimes provided the report of the WBTPD. In November, the Department responded to 157 calls for service in the Township. Continued discussion was also held as to animal control and the potential for an agreement with the SPCA.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

A representative of the GMFC was unable to attend, but they submitted a written report. In November, GMFC responded to 26 calls, 7 of which are in the Township. Joe Kennedy from Westwood presented its report, noting that they responded to 358 calls in November, 14 of which were in the Township. The average response to on scene time was 13 minutes. Mr. Kennedy also noted Westwood received new IV pumps. Elverson-Honey Brook Ambulance representatives were not present, but it submitted a report indicating that they responded to 2 calls in November. No response times were provided. Representatives from Uwchlan Ambulance were not present, but it responded to 3 calls in the Township, with an average response time of 9 minutes.

PARK AND RECREATION BOARD

No report. Chairman Jones noted that the tree lighting event with Santa and the Grinch was a bit hit.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller was present on behalf of the Historical Commission. He noted that they have 2 applicants for consideration of appointment to the Commission. The HC also had a presentation on colonial glass by Bill Radford, and met with the new owners of the former Greenfield estate residence.

TRAILS

No report.

EAC

Tish Malloy provided the EAC's report. She noted thanks to all who assisted in the trail tree planting, and a discussion was held as to the potential for a pollinator garden at the Township building. A potential appointment to the EAC was also discussed, and the Board will meet with the candidate.

AUTHORITY

No report.

PLANNING COMMISSION

PC Chair Bill Moore provided the PC's report. A discussion was held as to processing of plans and reviews by the Trails Board. The Board noted their appreciation for the Planning Commission serving as the hub for the various committee reviews. Further, Mr. Moore noted that the Planning Commission recommended approval of the Duda subdivision, subject to a variety of standard conditions.

<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	2/16/25
24-01	Devereux (83 lots)	6/28/24	1/6/25
24-02	Duda (2 lots)	9/11/24	12/31/24

BUSINESS

- 1) 2025 General Fund and Liquid Fuels Budgets: The 2025 General Fund Budget and Liquid Fuels Budget have been fully prepared, advertised and is ready for Board adoption. After discussion, Chairman Jones moved that the Board approve the budgets as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 2) Duda Subdivision Application: The Duda Subdivision, No. 24-02, was presented for Board review, together with the proposed form of approval. Solicitor Crotty summarized the conditions and scope of the approval, as set forth in the draft. After discussion, Chairman Jones moved that the Township approve the Duda subdivision application subject to the conditions set forth in the written decision. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) Downingtown Library Donation Request: Questions were raised as to various Library events and offerings, as being inappropriate and misaligned with the Township, and the donation to the Library was tabled.
- 4) PennDOT Winter Services Agreement: The PennDOT winter services agreement was presented for Board consideration. After discussion, Chairman Jones moved that the Board approve it in the form as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) Wallace Township Resolution 24-16 – 2025 Tax Rate: Following the adoption of the budgets, the draft 2025 tax resolution was presented, showing Township real estate tax. Chairman Jones moved that it be approved. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 6) January 6, 2025 Organization Meeting: Chairman Jones announced that the Township's 2025 Organization meeting would be held on January 6, 2025, at 9:00 am.
- 7) January BOS Meeting Dates: Chairman Jones announced that, given that the Organization meeting would also address regular Township business, the January 9th meeting would not otherwise be held.

ROAD FOREMAN REPORT

Road Foreman Steve Senn provided his Department's report. He noted a thanks to Uwchlan Township for its assistance in paving at the maintenance garage. He also noted that the Department was working on truck maintenance and that Martin's Tree Service is scheduled for January.

MANAGER'S REPORT

Manager Randzin noted that she was gathering additional information for the employee benefits package for 2025.

PUBLIC COMMENT

Resident Tom Stern inquired as to the Sheller/Dallesandro matter and an update was provided. Resident Mike Trego inquired as to PennDOT assessing trees along their state roads.

ADJOURNMENT

The meeting was adjourned at 8:24 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL