

WALLACE TOWNSHIP BOARD OF SUPERVISORS
April 16, 2009

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, April 16, 2009 at 8:00 AM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan W. McDonough
William Moore

Rob Jones arrived late

Pledge of Allegiance

The meeting was begun with a recitation of the Pledge of Allegiance.

Executive Session

None.

Correspondence

Forty (40) pieces of correspondence were noted as received. A list of the correspondence as well as the individual pieces of correspondence is available for public inspection.

Minutes

None.

Park & Recreation Board

No report.

Environmental Advisory Council

No report.

Wallace Trails

No report.

Planning Commission

Barb D'Angelo provided the report for the Planning Commission. The Planning Commission Work Session scheduled for end of the month is to work on proposed conditions for the Valhalla Brandywine PCCC conditional use application.

Municipal Authority

Barb D'Angelo provided the report for the Municipal Authority. She requested permission from the BOS for Road Foreman Duane Hammond to mow the area around the Sewer Authority building. The Supervisors granted permission.

Old Business

a. Valhalla Brandywine Partners Conditional Use Hearings: Chairman McDonough announced that further hearings on the Valhalla Brandywine conditional use matter have been scheduled for April 21, May 5, and May 12, 2009, all of which commencing at 7:30 p.m. at the Township building.

b. Spring Bulk Trash Day: Chairman McDonough announced that Spring Bulk Trash Day is scheduled for Saturday, May 2, 2009, from 9:00 a.m. to noon at the Township Maintenance Building, 2160 Creek Road.

c. Wallace Township Clean-Up Day: Chairman McDonough announced that the Wallace Township Clean-Up Day has been scheduled for Saturday, April 25, 2009 10:00 a.m. at Wagenseller Park. This will be a joint effort by the Park and Rec Board, the EAC and the Trails Board.

New Business

a. Ford Representative - Chairman McDonough introduced Rob Van De Boe, Commercial Department Manager for Fred Beans Ford Lincoln Mercury of West Chester, which is a member of the PA COSTARS program. Mr. Van De Boe brought a Ford F-550 Truck for presentation. The Supervisors asked about various options and upgrades. Chairman McDonough asked for the price of the model he brought. Mr. Van De Boe said \$59,940. Mr. Van De Boe responded that May 15, 2009 is the last date to order a 2009 model. Resident Sandy Neufeld asked about warranty. Mr. Van De Boe responded the truck would have a Ford 3 year, 36,000 miles bumper-to-bumper warranty. The diesel engine would carry a (5) five year, 100,000 miles. An additional warranty can be purchased. The Supervisors will consider the information that was presented by Mr. Van De Boe and report at the next meeting.

b. Road Report - Road Foreman Duane Hammond provided the Road Report. He asked about the status of the Highspire Road bid packet. Chairman McDonough reported that the Township Engineer is continuing to work on the bid packet for the Highspire Road project. Supervisor Jones moved that authorization be given to the Township Road Foreman and Township Secretary to work with the Township consultants to put a bid package together for the paving of Highspire Road between Springton Road and the West Brandywine Township line. Supervisor Moore seconded the motion, which carried unanimously. Duane requested additional help for the upcoming Spring Bulk Trash Day on Saturday, May 2, 2009. Chairman McDonough mentioned that Ralph Hannum has been interviewed for position of part-time seasonal help. Supervisor Jones moved that Ralph Hannum be hired as part-time seasonal help,

at a rate of \$15 per hour, to work with Duane once his paperwork has been completed on an as-needed basis. Supervisor Moore seconded the motion, which carried unanimously. Duane noted that he has received the chipper that is shared with East and West Brandywine and will be using it for the next several days.

c. Seibert Subdivision - An extension request for the Seibert Subdivision was received. Supervisor Jones moved that the Seibert Subdivision be granted an extension until July 31, 2009. Supervisor Moore seconded the motion, which carried unanimously.

d. Sale of Township Equipment – Supervisor Jones announced that the township had been approached by Christiana Borough Police Chief Richard Finfrock about the purchase of certain items of the Township's portion of the BPRC assets. Chief Finfrock has offered to purchase four (4) Dell Laptop Computers at \$150.00 each. Supervisor Jones moved that the Township sell the four (4) Dell Laptop Computers to the Christiana Borough Police Chief for a total price of \$600.00. Supervisor Moore seconded the motion, which carried unanimously. Supervisor Jones indicated that Radnor Township was interested in the speed trap equipment. They were inspecting it, and if it checked out, would present us with an offer to purchase.

e. Comstock Subdivision – It was noted that the Comstock Lot Line Change application is ready for the Board's consideration. The Planning Commission has recommended approval, subject to certain conditions. Also, the Township Solicitor, in consultation with the Township Engineer, has prepared a form of decision for the Board to consider, by which the Township would approve the Comstock Lot Line Change. Supervisor Jones read the decision and the proposed conditions. After discussion, Supervisor Jones moved that the Preliminary/Final Subdivision application of Kenneth R. Comstock, Jr., be approved, as submitted and with such conditions are set forth in the form of decision prepared by the Township Solicitor. Supervisor Moore seconded the motion, which carried unanimously.

f. Newsletter Mailing – The Township Secretary reported that the Township Newsletter, despite being dropped off at the post office several days ago, still had not been mailed due to lack of funds in the Township's account at the Glenmoore Post Office. A total of \$122.42 was to be added to the account to release the newsletter. Supervisor Jones moved that the Township pay the remaining \$122.42 to the Glenmoore Post office for the newsletter mailing. Chairman McDonaugh seconded the motion. Supervisor Moore voted nay. Supervisor Moore suggested that no account for the Township be held at the Glenmoore Post Office.

g. PSATS – The Township Secretary requested permission for herself and the Township Road Foreman to attend the PSATS' Annual Convention in Hershey, Pennsylvania on Monday, April 21, 2009 at a price of \$165.00 each. Supervisor Jones moved that the Township Secretary and the Township Road Foreman be permitted to attend the PSATS' Annual Convention in Hershey, PA on Monday, April 21, 2009 at a price of \$165.00 each. Supervisor Moore seconded the motion, which carried unanimously.

Public Comment

a. Resident Sandy Neufeld had a few questions. First, she inquired as to whether the drawings from PennDOT for the Springton Road Bridge can be put on the township website or at best a link to PennDOT's website. Supervisor Jones said he will look into it. Next, she asked the Board if they would be participating in the walk on the land for the proposed Valhalla project. Chairman McDonough responded that the Supervisors are unable to participate due to the pending Conditional Use Hearings. Next, she asked if the Supervisors are familiar with the property. Chairman McDonough stated again that the Supervisors are unable to comment while the Conditional Use Hearings are being held.

Adjournment

Meeting adjourned at 9:35 AM.

Respectfully submitted,

Betty Randzin
Township Secretary

FINAL