

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**May 21, 2009**

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, May 21, 2009 at 8:00 AM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan W. McDonough  
Robert Jones  
William Moore

Solicitor: Michael G. Crotty, Esquire

**Pledge of Allegiance**

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

**Executive Session**

Chairman McDonough announced that an executive session was held on May 12, 2009 and May 5, 2009 to discuss litigation and personnel matters.

**Correspondence**

Forty-five (45) 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**

The minutes of February 19, 2009, April 2, 2009, and May 7, 2009 were presented for review by the Board. Supervisor Jones noted that he had not yet had a full opportunity to review the April and May minutes and would request that they be tabled. He did, however, have an opportunity to fully review the February 19, 2009 minutes. Supervisor Moore noted a correction to language in the Historical Commission section of the May 7, 2009 draft minutes. Supervisor Jones moved that the February 19, 2009, Board of Supervisors minutes be approved in the form as presented by the Township Secretary. Supervisor Moore seconded the motion, which carried unanimously.

**Road Report**

Chairman McDonough provided the Road Report. The Township Engineer is continuing to work on the bid packet for the Highspire Road project. The Township Solicitor was requested to contact the Engineer to ensure that the full scope of the project is being included. Additionally, Chairman McDonough reported that the Road Foreman has inspected the 1996 Ford F-800 that is up for bid. The Township is considering the purchase of this vehicle through a bid, which the Board of Supervisors will discuss in executive session. The Road Foreman

anticipated that the truck would need approximately \$3,000 to \$4,000 in repairs, but it is otherwise in good condition.

### **Park and Recreation Board**

The Township Secretary noted that the Park and Recreation Board is preparing for Community Day. For the talent show portion of Community Day, the Township has prepared an application form for residents wishing to participate. Completed forms must be returned to the Township by June 15, 2009 for review by the Township. The Township Secretary also noted that several of the chairs and benches located in Wagenseller Park may be in need of repair. The Township Road Foreman was requested to inspect the chairs and benches. Chairman McDonough noted that the Road Foreman and the Road Crew power-washed the pavilion and the swing sets in preparation for Community Day. The Road Foreman was requested to inspect the swing set equipment, as well as to make various other improvements at the Park.

### **Environmental Advisory Commission**

No report.

### **Planning Commission**

Barbara D'Angelo provided the report for the Planning Commission. The PC is continuing to work on preparing proposed conditions for the Valhalla Brandywine PCCC conditional use application.

### **Old Business**

a. Valhalla Brandywine Partners Conditional Use Hearings: Chairman McDonough announced that a further hearing on the Valhalla Brandywine conditional use matter has been scheduled for June 2, 2009. A tentative date have also been set for June 9, 2009. All of the hearings will commence at 7:30 p.m. at the Township building.

b. Wallace Township Community Day: It was announced that the Wallace Township Community Day has been scheduled for Saturday, June 27, 2009, at 11:00 AM. The parade will start at 10:00 AM. It was also announced that the Glenmoore Fire Company have cancelled the Chicken Barbeque due to staffing considerations.

c. Old Orchard: John Panizza and Dave Beideman were present on behalf of the applicant. They noted that they have satisfied two of the three requirements set by the Board of Supervisors in granting the year extension on March 19, 2009. Only the Conservation Easement remains outstanding for the year extension. Old Orchard expects to meet with the Wallace Trust in order to finalize the endowment associated with the Conservation Easement shortly. Further discussion ensued as to the recordation of the Conservation Easement. Solicitor Crotty noted that the Conservation Easement would be recorded in order to lock in the plans to the proposed and approved development and to ease the greenway land. Mr. Panizza noted that he would like the Township to not record the conservation easement until the plans are recorded, in order to give him some flexibility in being able to convey the land if necessary or to the extent that the

plans do not go forward. The Supervisors noted their position that the Conservation Easement should be recorded in order to protect those eased areas. If the applicant sells the land and seeks to develop a subdivision with less density, then the Township could consider whether to extinguish the easement. After discussion, Supervisor Jones moved that the Applicant be granted a further extension of the March 19, 2009 extension until June 4, 2009, for the purpose of submitting an executed copy of the Conservation Easement. Supervisor Jones noted that Applicant could attend the June 4, 2009 meeting to further discuss the recordation issue. Supervisor Moore seconded the motion, which was carried unanimously.

### **New Business**

a. Eagle Scout Cody Barimani: The Township Secretary noted that Cody Barimani could not attend the meeting today because of a school function. However, he has completed the Eagle Scout Project and submitted documentation of his work. He has also requested that the Board of Supervisors note their approval by sending a letter acknowledging the same. Chairman McDonough noted that he has not yet had an opportunity to review the work. After discussion, Supervisor Jones moved that the Township acknowledge completion of the project by Eagle Scout Cody Barimani upon confirmation of the same by the Supervisors. Supervisor Moore seconded the motion, which carried unanimously.

b. Radnor Purchase of Speed Strips: Radnor Township has indicated their desire to purchase the two (2) speed strips from the Township. Supervisor Jones moved that the Township sell the two (2) speed strips to Radnor Township for a total of \$600.00. Supervisor Moore seconded the motion, which carried unanimously. Supervisor Jones also noted that there was still some ammunition remaining and the Township may wish to donate it to the State Police. Supervisor Moore indicated that he would research the price of the remaining ammunition and the Supervisors would further consider at the meeting on June 4<sup>th</sup>.

c. Indiantown Schoolhouse Roof Bids: Chairman McDonough requested that the Solicitor provide an update on the roof bids. Solicitor Crotty noted that the two lower bids were defective in that they referenced a different bid addendum date. Supervisor Jones therefore moved that the Indiantown Schoolhouse Roof Bids be rejected. Supervisor Moore seconded the motion, which carried unanimously. The Township Secretary was requested to advise the bidders. The Supervisors noted that the Township would like to move forward with re-advertisement of the bids immediately. Solicitor Crotty noted that he had prepared a notice and had revised the bid form and the bidding instructions to make it more explicit as to the materials to be submitted with any bids. Based on the timing of the advertisements, Solicitor Crotty noted that the Board of Supervisors could hold a special meeting on June 9, 2009 to open the bids and then award any bids at the next regular Board of Supervisors meeting thereafter. Supervisor Jones then moved that the Township advertise the bids for the improvements to Indiantown Schoolhouse, in the form as provided by the Township Engineer and Township Solicitor, with the bids to be opened at a special meeting on June 9, 2009, at 7:20 PM. Supervisor Moore seconded the motion, which carried unanimously. Lastly, Supervisor Jones moved that the Township advertise a special meeting on June 9, 2009, at 7:20 PM, for the purpose of opening the roof bids. Supervisor Moore seconded the motion, which carried unanimously.

d. Hunting on Township Parks: Supervisor Jones requested that the Township Secretary follow up with the Wallace Deer Management Association to inquire as to the results of the WDMA deer hunting for the past season. The Township Secretary noted that she would do so.

e. Youth Aid Panel: Supervisor Jones noted that he received a call from Sally Riddle of the CAT-Brandywine. They have inquired as to whether the Township would donate one of the police vehicles to them. The Supervisors noted that they would take it under consideration.

### **Trails Board**

Dorothy Kirk arrived late to the meeting and provided the report for the Trails Board. She noted two issues. First, the Trails Board is requesting that the \$15,000 endowment received in 2006 be noted as a separate line item in next year's budget. Supervisor Moore requested that the Township Solicitor review the Highspire Plans to ascertain whether there are any restrictions as to the use of the endowment. Next, the Trails Board notes that some new, additional signs will be needed for the Highspire Estates trails. The new signs were not previously requested from the developer, but the Trails Board has determined that they would be appropriate in certain areas. The Trails Board is therefore requesting authorization for up to \$500.00 in order to purchase the signs, with such money to come from the endowment. Supervisor Jones moved that the Township authorize the Trails Board to purchase the requested trail signs for the trails traversing the Highspire Estates property for up to \$500.00, and noting that such money should be drawn from the endowment. Supervisor Moore seconded the motion, which carried unanimously, and the motion carried unanimously.

### **Public Comment**

a. Resident Sandy Neufeld had two questions. First, she inquired as to when proposed conditions for the Greenfield conditional use hearing should be submitted. Solicitor Crotty noted that the next hearing is scheduled for June 2, 2009, and there is the possibility that the parties could conclude the evidence on that evening. Next, she inquired as to status of the efforts to control traffic in front of the Springton Manor Elementary School. Chairman McDonough noted that the Township is continuing to follow up with PennDOT on this issue.

b. Michael Malloy requested an update on the status of the 2008 audit. The Township Secretary noted that the audit has not been received from the auditor, and she will follow up to ascertain when it can be expected.

c. Township Secretary Betty Randzin had a few matters for the Board's consideration. First, she noted that the Road Foreman's phone is a Nextel phone that does not get good reception. Lisa has obtained a quote from AT&T for either a new phone (\$129) or a refurbished phone (\$40), with service available for packages of either \$60 (for 90 minutes) or \$80 (for 130 minutes). Chairman McDonough has requested that this matter be tabled and reconsidered at the next Board of Supervisors meeting. The Township Secretary also announced that the grant money was received from Pennsylvania for the roof repairs. Next, the Township Secretary requested the Board's approval to join the Pennsylvania Local Government Secretaries Association for an annual membership of \$50, as well as for authorization to attend a training course on earned income taxes for a cost of \$20. Supervisor Jones moved that the Township

Secretary be authorized to join PLGSA for a year membership at \$50, as well as to attend the earned income training course for a cost of \$20. Supervisor Moore seconded the motion, which carried unanimously.

d. Bob Klinger, the Township's Emergency Management Coordinator, provided an update on the status of the wagons that were donated to the Township. He will provide the Township with the paperwork that he has obtained.

**Adjournment**

Meeting adjourned at 9:14 AM.

Respectfully submitted,

Betty Randzin  
Township Secretary

FINAL