

WALLACE TOWNSHIP BOARD OF SUPERVISORS
November 19, 2009

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 19, 2009 at 8:00 AM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough
Robert Jones

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Stephen V. Siana, Esquire

Pledge of Allegiance

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

Executive Session

None.

Correspondence

Seventy-six (76) 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 for the November 5, 2009, Board of Supervisors meeting were presented for the Board's consideration. Supervisor Jones moved that the November 5, 2009 minutes be adopted as presented. Chairman McDonough seconded the motion, which carried unanimously.

Road Report

None.

Planning Commission

The Planning Commission made a recommendation to appoint Ward Albert to the Planning Commission. Supervisor Jones spoke of Mr. Ward's long term dedication to the Township. Supervisor Jones moved that Ward Albert be appointed to the Planning Commission based on the recommendation from the Planning Commission Chairman. Chairman McDonough seconded the motion, which carried unanimously.

Old Business

A. Annual Tree Lighting Ceremony: Chairman McDonough announced that the annual tree lighting ceremony will be held on Sunday, December 6, 2009, at 6:00 p.m., at the Indiantown Schoolhouse.

New Business

A. Elverson Ambulance: Nathan Spece, EMS Chief, reported that the truck which was donated by Wallace Township was put into service last week. On behalf of Elverson Ambulance Chief Spece presented a plaque to the Board of Supervisors expressing appreciation for the vehicle. Chief Spece reported on the Advisory Meeting that was held last night in West Nantmeal Township. The 2010 budget was presented at that meeting. Resident Sandy Neufeld asked what ambulance service is designated for Wallace Township when someone calls 911. Chief Spece responded that the decision is made by the 911 operator.

B. West Brandywine Township Scale Purchase: Supervisor Jones moved that the Township authorize the sale of one (1) truck scale to West Brandywine Township for the amount of \$900.00. Chairman McDonough seconded the motion, which carried unanimously. Chairman McDonough instructed the Township Secretary/Treasurer to contact West Brandywine Township of said motion.

C. Zoning Hearing Board Application: Chairman McDonough noted that an Application to the Zoning Hearing Board had been received from Robert F. & Laura E. Brooks, 41 Granite Hill Lane. The Hearing has been scheduled for Tuesday, December 8, 2009, at 7:00 p.m. in the Township Building.

D. Highspire Road Bids: The Township Engineer noted that the road paving bids were announced at the BOS meeting on November 5, 2009. The bid submitted by Dan Malloy Paving, Inc. for \$93,944.10 was the lowest bid. The Township Solicitor reviewed all the bids and recommends approval of its bid. Supervisor Jones moved that the Township award the bid for the Highspire Road improvements to Dan Malloy Paving, Inc. for a total amount of \$93,944.10, subject to Malloy's proper submission of the requisite performance bond, payment bond, worker's compensation insurance certification, and certificate of compliance. The Township Engineer had issued an addendum to all of the bidders to note that the work would be required to be completed by spring 2010, instead of December 31, 2009. Chairman McDonough seconded the motion, which carried unanimously.

E. Seibert Subdivision: The Township Engineer reported on the status of this six (6) lots subdivision on Indian Run Road.

F. LaPorta Subdivision: The Township Engineer noted that DEP approval is still pending for the Planning Modules. A Resolution for Plan Revision for New Land Development was presented for approval. Supervisor Jones read the Resolution and moved to adopt Resolution #09-11, adopting and submitting to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above

referenced Sewage Facilities Planning Module which is attached hereto. Resident Sandy Neufeld asked about the revision. Township Engineer responded it is one new lot with own septic system. Chairman McDonough seconded, which carried unanimously.

G. Land Use Ordinance Update: The Township Engineer and Ann Hutchinson, Natural Lands Trust discussed the Summary of the Land Use Ordinance Updates (attached). The Township Engineer read Item #1 Stormwater Management. Ann Hutchinson, NLT, read Item #2 Zoning Article IV. "FRR" Flexible Rural Residential District and showed a map with large size lots available in the Township. Timber Harvesting has been separated from Woodlands. Resident Sandy Neufeld asked for a copy of the proposed Timber Harvesting language. Ann Hutchinson offered to supply a copy to her. Supervisor Jones asked about the Flood Hazard & Wet Soils District (Article VIII). The Township Engineer showed a map of wetlands with proposed 100' buffers. Supervisor Jones would like feedback from residents on this issue but there is a time constraint. Can we move forward with the grant not including this part? The deadline for the grant is January 31, 2010. The Township Solicitor noted that separate ordinances would warrant separate sessions. Under Article VIII Flood Hazard and Wet Soils District, the Board of Supervisors made the following recommendations to the Planning Commission on the Stream and Body of Water buffer area:

- 1) 50 feet
- 2) 50 – 100 feet

Discussion continued with Article XIII. Section 1310. Agricultural Controls. The Board of Supervisors agreed with the proposed ordinance that a minimum gross lot area of two (2) acres for one (1) horse or large animal with at least one additional acre for each additional horse or large animal. Commercial area should require more restrictive guidelines.

RECESS: A short, thirty (30) minute recess was held at 9:50 a.m.

H. Executive Session: Chairman McDonough noted that an executive session was held during the break to discuss pending possible litigation.

I. Indiantown Schoolhouse: The Board of Supervisors authorized John Miller to proceed with the work at the old schoolhouse

J. 2010 Township Budget: Supervisor Jones provided a summary of the various components of the 2010 budget. A surplus has been budgeted, without the need to raise Township property taxes. Supervisor Jones moved that the Township authorize the advertisement of the proposed 2010 General Fund Budget and Liquid Fuels Budget in the form as presented, to be considered for adoption at the regular BOS meeting on Thursday, December 18, 2009. Chairman McDonough seconded the motion, which carried unanimously.

K. Payroll: The Township Secretary/Treasurer noted that Friday, December 25, 2009, Christmas Day, a scheduled payroll check date for Township employees is a Holiday. Supervisor Jones moved that the payroll date be moved from Friday, December 25, 2009 to Thursday, December 24, 2009. Chairman McDonough seconded the motion, which carried

unanimously. Chairman McDonough instructed the Township Secretary/Treasurer to inform Wiggins Payroll of said motion.

L. Road Report: Road Foreman Duane Hammond arrived. He inquired about the status of the resumes received for the Part-time Snow Removal Laborer. Chairman McDonough noted that three resumes were received and instructed the Township Secretary/Treasurer to schedule interviews for Thursday, December 3, 2009, prior to the start of the BOS Meeting. Road Foreman Hammond reported that the new swings have been completed at Wagenseller Park and the new speed limit signs on Creek Road (SR 0282) have been installed.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Chairman McDonough, which carried unanimously. Meeting adjourned at 11:40 AM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

Filename: BOS Minutes 11.19.09-FINAL
Directory: C:\Documents and Settings\Betty\My Documents\Minutes\Minutes
2009
Template: C:\Documents and Settings\Betty\Application
Data\Microsoft\Templates\Normal.dotm
Title: WALLACE TOWNSHIP BOARD OF SUPERVISORS
Subject:
Author:
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Creation Date: 9/13/2010 3:00:00 PM
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