

## **WALLACE TOWNSHIP BOARD OF SUPERVISORS**

**August 5, 2010**

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, August 5, 2010 at 7:30 PM in the Township Building by Vice-Chairman Robert Jones.

Supervisors present: Robert Jones  
Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

### **Pledge of Allegiance**

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

### **Executive Sessions**

None.

### **Correspondence**

One hundred and eighteen (118) 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 Board tabled the minutes for November 19, 2009, June 3, 2010, July 1, 2010, and July 22, 2010, because of the absence of Chairman McDonough.

### **Treasurer's Report**

Township Secretary/Treasurer Betty Randzin gave the Treasurer's report, which is available at the Township Building for review. Forty-six (46) invoices were presented for review. After discussion, Supervisor Jones moved that forty-six (46) invoices, totaling \$41,461.37, be authorized for payment. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **Pennsylvania State Police**

Supervisor Jones provided the monthly report of the PSP. In total, the police received thirty-six (36) calls for service in the month of July. Supervisor Jones noted that the State Police recently arrested four (4) individuals responsible for a rash of burglaries throughout the Chester County area, who are believed to be linked to prior burglaries in the Township.

## **Glenmoore Fire Company**

No report was provided for the GMFC. However, Supervisor Jones noted that the GMFC has written to request that the Township donate to it the 2004 Ford F-150 Crew Cab pickup truck. GMFC's letter was read into the record. The expected value of the vehicle is approximately \$10,000. Discussion ensued as to the benefits to the GMFC for having the truck as a mobile command center and as to whether the GMFC might otherwise want the 2003 Ford Expedition. After discussion, Supervisor Jones moved that the Township donate the 2004 Ford F-150 Crew Cab pickup truck to the GMFC and to remove the Muncibid listing for this vehicle. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **EMC**

No report.

## **Elverson Ambulance**

Supervisor Jones provided an update on behalf of Elverson Ambulance Corps. It is still attempting to work out a resolution with the Uwchlan Ambulance Corps regarding amounts owed for prior services. Otherwise, an advisory board has been put in place, which oversees and makes recommendations as to the Elverson operations.

## **DARC**

No report.

## **Park and Recreation Board**

It was announced that movie night will be held on August 20, 2010, at 8:30 p.m. at Wagenseller Park. Cloudy with a Chance of Meatballs will be shown. A license fee of \$200 is required to be paid to the vendor (addressed below). Lastly, it was announced that the Park and Rec Board's meeting on August 16, 2010 has been cancelled.

## **Historical Commission**

Jane Davidson provided a verbal report to the Board. The HC is in the process of gathering archival data to document the storm on June 24, 2010. The HC is looking for first-person accounts and photographs, and will be conducting interviews of first responders, residents and other Township personnel. If anyone is interested, they should contact the Township. Next, Ms. Davidson reported that the State has scheduled a hearing in October to consider the request for the creation of the Glenmoore Village Historical District. As previously announced by John Miller, a meeting of all of the affected property owners and the general public will be held on August 19, 2010, at 7:00 p.m., at the Township building. A representative from the Pennsylvania Historical and Museum Commission will be present. The Township is in the process of finalizing its letter of support. Next, Ms. Davidson reported that the HC attended the Chester County Historical Network's volunteer dinner. Lastly, Ms. Davidson presented the Board with a binder of various historical preservation laws and other overview documentation.

## **Trails**

No report.

## **EAC**

No report.

## **Municipal Authority**

Roger Irey provided the report of the Authority. The Authority is looking into creating a sewer district map, as well as establishing a defined schedule for routine, preventative maintenance. Mr. Irey was advised to check with the Authority's engineer to obtain a County GIS map to use with the sewer district map. A plant tour will be held on Tuesday, August 10, 2010.

## **Planning Commission**

PC Chairman Bill Moore noted that the PC did not hold a meeting in July. The PC is in the process of discussing Article X, relating to historical controls. The August meeting may also be cancelled due to scheduling conflicts.

## **Old Business**

a. Highspire Road Paving Project: Solicitor Crotty announced that the Highspire Road paving project is expected to commence on the week of August 16, 2010. The contractor is coordinating with the Township Engineer.

## **New Business**

a. PennDOT Winter Traffic Services Agreement: The Township Secretary noted that the Township is in year 2 of a 5 year traffic services agreement with PennDOT. Per the agreement, the Township plows certain State roads, which allows for those roads to be paved more quickly after a storm. After discussion, Supervisor Jones moved that the Township approve and authorize the continued participation in the PennDOT Winter Traffic Services Agreement for the 2010-2011 winter season. Supervisor D'Angelo seconded the motion, which carried unanimously.

b. Heritage Highspire Estates: The developer has submitted a Site Escrow Release Request 15, in the amount of \$61,044.46. The Township Engineer has reviewed and approved the request. The Township Solicitor noted that the release should be conditioned upon the Township receiving the original of the amended letter of credit for the project. After discussion, Supervisor Jones moved to approve Site Escrow Release Request 15, in the amount of

\$61,044.46, conditioned upon the Township receiving the original of the amended letter of credit. Supervisor D'Angelo seconded the motion, which carried unanimously.

c. Deer Hunting/Wallace Deer Management Association: Randy Caspersen of the WDMA made a presentation to the Board, requesting the Township grant WDMA exclusive archery-only hunting privileges in Ray, Burgess and Howson Parks for the next two years. It would be agreeable to all of the conditions imposed last year, including the posting requirement. The hunting season begins on September 18<sup>th</sup>. Hunting would remain open to Township residents in Alice Park. The WDMA harvested approximately 10 deer from the parks last year. Mr. Caspersen also noted that the WDMA has a website, which will allow it to better schedule the hunting among its members and to better keep track of the number of deer harvested. Applications to join the WDMA are also on its website. He stated that the WDMA did not hunt any deer off of Burgess Park, and he would like an opportunity to walk the park to assess whether it would continue to request exclusivity for that park. Some of the deer will be donated. Several resident, non-WDMA hunters were present. None had objections to exclusivity being granted to the WDMA for Ray, Burgess and Howson Parks, as long as residents continued to be able to hunt Alice Park. Supervisor Jones noted the important role that hunters, both resident hunters and the WDMA, played in safety and managing the deer population. Supervisor Jones suggested that the WDMA open its membership to more residents in order to allow greater hunting access to the Township parks. One of the residents noted that unapproved individuals hunted Alice Park last year and at least one incident occurred when an individual was confronted. Resident Jason Fedon provided several suggestions for improving the hunt at Alice Park, including an on-site map for hunters to mark their tree stand locations, increased signage in the Township parking lot, and arm bands for the approved hunters. After discussion, Supervisor Jones moved to grant the WDMA exclusive hunting privileges to Ray and Howson Parks, subject to the conditions that: only archery hunting is permitted; the WDMA must indemnify the Township for any liability, per the form utilized last year; the WDMA members must submit the appropriate waiver of liability forms to the Township; the WDMA must post appropriate signage to alert residents of the hunting activity; the WDMA must use removable steps for its tree stands; and the WDMA must provide the Township with monthly reports as to the number of deer harvested in the parks. Supervisor D'Angelo seconded the motion, which carried unanimously.

d. PLGSA Conference: Township Secretary/Treasurer Betty Randzin requested authorization to attend the PLGSA Conference on August 12-13, 2010, in Gettysburg. Supervisor Jones moved to authorize the Township Secretary to attend the PLGSA Conference, at a cost of \$135. Supervisor D'Angelo seconded the motion, which carried unanimously.

e. Meeting Cancellation: Supervisor Jones moved that the Board cancel its morning meeting on August 19, 2010. Supervisor D'Angelo seconded the motion, which carried unanimously.

f. Movie Night: Township Secretary/Treasurer Betty Randzin noted that the Board has not yet approved the licensing fee associated with the August 20 movie night. Supervisor Jones moved that the Board authorize the payment of \$200 as a licensing fee for the Township movie night to Swank Enterprises. Supervisor D'Angelo seconded the motion, which carried unanimously.

g. Bridges: The Township Secretary/Treasurer reported that PennDOT is moving forward with the Springton Road bridge construction, which is expected to be completed by November 1<sup>st</sup>.

h. Repairs to Township Building: The Township Secretary/Treasurer reported that the insurance adjuster has inspected the damage to the Township building from the June storm and is in the process of obtaining quotes.

i. Township Office Closed on Fridays in August: The Township Secretary/Treasurer raised for discussion whether the Township Office should be closed on 8/13, 8/20, 8/27 and 9/3. Supervisor Jones moved that the Township Office be closed on the above-referenced dates. Supervisor D'Angelo seconded the motion, which carried unanimously.

j. Timber Harvesting: Supervisor Jones provided his initial comments as to the draft Timber Harvesting ordinance amendments. Supervisor Jones noted that a cross-reference in Section E.1.B should be corrected. Also, he had questions as to whether the Township should limit the scope of "reasonable" conditions that the Zoning Officer can impose. Supervisor Jones will continue his review for further discussion at the September BOS meeting.

### **Public Comment**

Resident Jason Fedon expressed his thanks to the GMFC, Township personnel and other individuals who worked to clear the roads during the June storm.

### **Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:58 PM.

Respectfully submitted,

Betty Randzin  
Township Secretary/Treasurer

Filename: BOS Minutes 8.5.10-FINAL  
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2010  
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