

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 2, 2010

A Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 2, 2010 at 7:30 PM in the Township Building by Chairman Bryan McDonough.

Supervisors present: Bryan McDonough
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

Ninety-nine (99) 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

After discussion, Supervisor Jones moved that the Board approve the August 5, 2010, minutes as submitted. Supervisor D'Angelo seconded the motion. After Chairman McDonough abstained due to his absence, the motion carried with affirmative votes of Supervisors Jones and D'Angelo. Supervisor Jones next moved that the Board approve the June 3, 2010, July 1, 2010 and July 22, 2010, minutes as submitted. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor Jones moved that the Board approve the November 19, 2009 minutes. Chairman McDonough seconded the motion, and, after Supervisor D'Angelo abstained, the motion carried with an affirmative vote of Chairman McDonough and Supervisor Jones.

Treasurer's Report

Township Secretary/Treasurer Betty Randzin gave the Treasurer's report, which is available at the Township Building for review. Thirty-six (36) invoices were presented for review. After discussion, Supervisor Jones moved that thirty-six (36) invoices, totaling \$24,733.20, 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-three (33) calls for service in the month of August. The report is available for review at the Township building. After the report was read, Corporal Hessler arrived at the meeting and answered various resident questions about the status of the police services within the Township.

Glenmoore Fire Company

A report was submitted by the GMFC and read by Supervisor Jones, which is available for review at the Township building. In total, the GMFC responded to 14 calls in August, 8 of which in Wallace Township. Scott Welker of the GMFC also thanked the Township on behalf of the GMFC for the donation of the command vehicle and for participating and observing the recent disaster drill. The next disaster drill will be held on September 15, 2010. Mr. Welker also requested the assistance of the Township Road Department for the transportation of a generator that has been donated to the GMFC by West Whiteland Township. Supervisor Jones moved that the Township Road Department be authorized to assist in the transportation of the generator, which was seconded by Supervisor D'Angelo and carried unanimously. Mr. Welker also noted that he was working with the Township staff in reviewing the status of the various fire tank inspections throughout the Township.

EMC

No report.

DARC

No report.

Park and Recreation Board

Nanette Harvey provided the report of the Park and Rec Board. Movie night, held on August 20, 2010, was a big success. The Park and Rec Board will be looking to budget for the event again next year, possibly in June, July or August. It was suggested that the event should be held earlier than August 20th due to vacation schedules. The Park and Rec Board is planning a Halloween on October 30, 2010. Details to be announced later. The Supervisors thanked the members of the Park and Rec Board for another great event with the movie night.

Historical Commission

Jane Davidson submitted a written report, which is available for review at the Township Building.

Trails

Dorothy Kirk provided the report for the Trails Board. The Trails Board has requested that the Township purchase two (2) more signs for the trails at the former Girl Scout camp.

After discussion, Supervisor Jones moved that the Township approve the purchase of the two (2) additional signs, at a cost of \$315, from Barking Dog Sign Company. Supervisor D'Angelo seconded the motion, which carried unanimously.

EAC

No report.

Municipal Authority

Roger Irey provided the report of the Authority. An inspection was conducted last month and various rip rap repairs will be done. The Authority is also reviewing maintenance issues with the Authority's inspector. Chairman McDonough inquired about the Authority's issues concerning the grinder pump installation. Supervisor D'Angelo, a member of the Authority, noted that the Authority sent a letter to LTL on the issue and has not yet received a response.

Planning Commission

No report.

Old Business

a. Timber Ordinance: The draft ordinance was tabled so that Supervisor Jones could continue his review.

b. Deer Hunting/WDMA: First, the Supervisors thanked resident Jason Fedon for volunteering to put together form letters to hunters, a hunting map and other documents related to the hunting of the various Township parks. The hunting map will be placed on the porch of the Township building and hunters are to indicate their hunting location on the map. Additionally, it was noted that the WDMA's hunting of Burgess Park remains an open issue. Randy Casperson has indicated that the WDMA would like to hunt Burgess Park. After discussion, Supervisor Jones moved to grant the WDMA exclusive archery-only hunting privileges of Burgess Park, subject to the conditions previously attached to the approval of its right to hunt the other Township parks. Supervisor D'Angelo seconded the motion, which carried unanimously. Resident Sandy Neufeld indicated that she would be interested in the periodic reports that the WDMA provides as to the number of deer harvested.

c. Highspire Estates Escrow Release 15: Secretary Randzin indicated that the Township Engineer has made an adjustment to the escrow release for the Highspire Estates Certificate of Completion. After discussion, Supervisor Jones moved to rescind the prior escrow release and to instead authorize the escrow release for the Highspire Estates subdivision in the amount of \$50,003.91. Supervisor D'Angelo seconded the motion, which carried unanimously.

New Business

a. Fall Bulk Trash Day: Chairman McDonough announced that the Fall Bulk Trash Day will be held on Saturday, October 2, 2010, from 9:00 a.m. to noon. Residents do not need to register.

b. Marshman Triathlon: Secretary Randzin noted that the Marshman Triathlon will be held on September 18, 2010. It will only be held on State roads and the Township will issue a letter to the organizers to notify them that Township approval is not necessary as long as the event is not conducted on Township roadways.

c. Resolution to Oppose Anti-Township Legislation: Secretary Randzin noted that PSATS has issued a notice to all municipalities that the Pennsylvania Legislature is considering a bill to eliminate the local, municipal system of government in favor of county-wide control. This would stifle local resident input on issues affecting the Township. After discussion, Supervisor Jones moved that the Township adopt Resolution #10-09 to oppose the anti-township legislation being considered. Supervisor D'Angelo seconded the motion, which carried unanimously.

d. Wagenseller Park Slide Repairs: A discussion was held as to the necessity to repair the slides at Wagenseller Park. Four (4) quotes were obtained through the COSTARS program. After discussion, Supervisor Jones moved that the Township award the contract for the slide repairs (three sliding board sections) and installation to Superior Play Systems, in the amount of \$4,935. Supervisor D'Angelo seconded the motion, which carried unanimously.

e. Wagenseller Park Bathrooms: Chairman McDonough noted that the Township was looking into the costs for a new bathroom building at the park.

f. Act 32: The Township's Act 32 delegate, John Miller, provided an update to the Board. It appears likely that the Countywide Tax Collection Committee will award the contract to Keystone. The next meeting will be held on September 9, 2010. After responding to questions by one of the residents, Mr. Miller also noted that he has submitted the proposed 2011 budget for the Tax Collection Committee.

g. Glenmoore Historic District: A meeting was held at the Township building on August 19, 2010, to discuss the status of the Glenmoore Historic District designation by the State. The PHMC representative was pleased with the meeting and no specific concerns were raised by the affected residents. The nomination will be placed before the PHMC on October 5, 2010. Mr. Miller noted that he would be in attendance on behalf of the Glenmoore Preservation Committee. Bob Wise will also attend. If approved by the PHMC, the nomination will then be forwarded to the Secretary of the Interior for final approval.

h. Municipal Ads: Secretary Randzin noted that the bidding period has closed for the sale of two Township vehicles. After discussion, Supervisor Jones moved that the Township award the bid for the 1991 Ford F-800 dump truck to Thomas Pyle, in the amount of \$2,701. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor Jones moved to award the bid for the 2003 Ford Expedition to David Lenhart in the amount of \$4,300. Supervisor D'Angelo seconded the motion, which carried unanimously. The Township Secretary was directed to notify the successful bidders and direct them to pick up the vehicles.

i. Copier: Chairman McDonough requested that the Township Secretary look into the pricing for a new copier, with a scanner, for the Township building.

j. Meeting Cancellation: Supervisor Jones moved that the Board cancel its morning meeting on September 16, 2010. Supervisor D'Angelo seconded the motion, which carried unanimously.

k. Zoning Enforcement Matters: The Township Secretary was directed to ask the Township Zoning Officer to inspect two properties in Glenmoore Village, which are not being maintained.

Public Comment

a. Residents John Traexler, Richard Whiteford, Adrienne Drexler, Anna Marie Gugliemo, Sandy Neufeld and David Moison raised questions and concerns regarding the proposed appropriation by the Pennsylvania Legislature to Albert Greenfield for the Valhalla Brandywine project. The residents voiced their opposition to Mr. Greenfield using State money to fund his project. It was noted that the Township Board of Supervisors only recently learned of the issue and it did not (and does not) authorize any such appropriations.

b. Resident Charles Kangas raised questions and concerns regarding Spectra Energy's use of its easement rights through his property. After discussion, the Supervisors requested that the Planning Commission review whether any zoning restrictions should be placed on the use of pipelines and pipeline easements and tree removal associated with the same.

Adjournment

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 10:28 PM.

Respectfully submitted,

Betty Randzin
Township Secretary/Treasurer

Filename: BOS Minutes 9 2 10-FINAL
Directory: C:\Documents and Settings\Betty\My Documents\Minutes\Minutes
2010
Template: C:\Documents and Settings\Betty\Application
Data\Microsoft\Templates\Normal.dotm
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Subject:
Author:
Keywords:
Comments:
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