

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 20, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, February 20, 2014 at 9:00 AM in the Township Building by Supervisor Robert Jones.

Supervisors present: Robert D. Jones
Barbara Z. D'Angelo
William T. Moore

Engineer: Craig Kologie, Castle Valley Consultants

Solicitor: Michael G. Crotty, Esquire

PLEDGE OF ALLEGIANCE

The Supervisors began the meeting by reciting the Pledge of Allegiance.

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the January 6, 2014 Organization Meeting and the January 16, 2014 regular meeting were presented for review. After discussion, Chairman Jones moved that the Board approve the January 6 and January 16, 2014 meeting minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Seventeen (17) invoices were presented for consideration. EMC Mac Kirkpatrick also submitted a separate request for reimbursement for radio equipment in the amount of \$89.00. The PLGIT charges were also presented for review. After review, Chairman Jones moved that the Township authorize the payment of the seventeen (17) invoices on the bills list, totaling \$33,883.36. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Township authorize the reimbursement to EMC Kirkpatrick in the amount of \$89.00 for radio equipment. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township ratify and approve the PLGIT invoices and charges for December 2013 and January 2014, in the amount of \$35,329.18. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE REPORT

No report.

GLEN MOORE FIRE COMPANY

No report.

EMC

Mac Kirkpatrick provided a report and update as to his activities associated with the recent winter snow and ice storms. A discussion was held as to the radio equipment and the EMC binder.

DARC

No report.

PARK AND RECREATION BOARD

No report.

TOWNSHIP ARCHIVIST

Township Archivist, John Miller, presented a report. He noted that the Pennsylvania Historical Society will be conducting its visit on February 21, 2014, as part of its Hidden Collections Initiative. A discussion was also held as to securing digital copies of various materials in the Township archives, and Mr. Miller noted that he would be attending archival training in July. Lastly, Supervisor Moore noted that he is continuing to work with Sandy Brennan in compiling the list of past supervisors. The Township has been able to trace back the names of supervisors to the 1800s.

HISTORICAL COMMISSION

John Miller provided the report of the Historical Commission. Mark Kinkelaar has been appointed as the Chair of the Commission, with Jan Keith being Vice-Chair. It discussed Article X, and a standardized effort to recognize past Township volunteers – through a standard memorial plaque listing the volunteers name and dates of service and flowers to be sent to the family at the funeral service. The Board noted its appreciation of these efforts.

PARK AND RECREATION COMMISSION

Rebecca Cesarz provided the report on behalf of the Park and Rec Commission. It recently had its annual organization meeting. A discussion was held as to the activity calendar for 2014 and the annual volunteer appreciation dinner. The Commission is discussing the

potential for holding a bluegrass concert in September, and is tentatively considering it for September 20th. The Commission was advised to consult with GGS to ensure that there is no potential conflict. A discussion was also held as to communications with residents through Facebook and email list, which the Board noted should only be voluntary and opt-in on behalf of the residents. Lastly, a discussion was held as to the date of the Easter Egg Hunt and potential rain dates.

TRAILS BOARD

No report.

EAC

No report.

AUTHORITY

No report.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

Township Engineer Craig Kologie discussed the possibility for grant opportunities in the future, noting that any projects are not sufficiently advanced to apply for grants at this time. The Board agreed. Brian Steich of the Chester County Planning Commission also provided comments on the County's planning efforts along the Struble Trail and the overall development process. Supervisor D'Angelo noted that the Committee might be able to piggyback some of its efforts on the Struble Trail surveying and planning being done by the County. The members of the Committee were present to discuss various projects that they would like to have considered. A general sketch plan has been prepared and a meeting will be held with the residents of the Village on April 26th at noon, at Wagenseller Park. In the interim, the Committee will be discussing cleanup efforts/projects throughout the Village that it would like to spearhead. The Board noted their thanks to the Committee for their efforts. Lastly, Scott Yuenger inquired as to further efforts to request PennDOT to install a school speed limit zone in front of the elementary school. Mr. Yuenger noted that he has walked his child to school and has observed others doing so as well. Manager/Treasurer Randzin noted that she would send a further request to PennDOT to request that it revisit the issue.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: Planning is continuing before the Planning Commission.
- b. Township Building – Security/Alarm Quotes: This matter was tabled until the Board's next evening meeting.

- c. Township Building Update/Salt Shed: The Township received notice from McComsey Builders that it would accept the reduced payment set forth by the Township for its services in constructing the salt shed given the change orders and delayed completion.

NEW BUSINESS

- a. Township Building Meeting Use Requests: Manager/Treasurer Randzin noted that the Valley Garden Club (through a Township resident) and the Steepleview Homeowners' Association requested the use of the Township meeting room. The meetings do not conflict with other Township meetings. The Board noted that the requests would be approved subject to the applicants paying the requisite reservation fees.
- b. Truck Purchase: Road Foreman Duane Hammond reported his recommendation that the Township purchase a 1996 Ford dump truck from East Goshen Township as part of the Township's inventory replacement program. The vehicle has been inspected and is in good condition. After discussion, Chairman Jones moved that the Township approve the purchase of the 1996 Ford dump truck with flink snowplow and Elkin salt spreader from East Goshen Township in the amount of \$23,000. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. 2014 Ice Storm: The Board and residents in attendance noted their appreciation of the road crew for its hard work during the recent snow and ice storms. The Township had a positive response to the requests for residents to remove their vehicles off of the road during the snowfall in order to better allow for plowing.
- d. PT Snow Plower: Manager/Treasurer Randzin noted that the Township received a new application for an individual to be considered on the Township's part-time snowplow operator list. Ryan Putt applied for the position and will have his CDL shortly. After discussion, Chairman Jones moved that the Township approve placing Ryan Putt onto the Township's list of part-time snow plowers, at a rate of \$18.00, subject to him passing a criminal history check. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. Township Tax Collector PO Box: Manager/Treasurer Randzin noted that the Township would close the PO Box devoted to the vacant tax collector position. All mail will be forwarded to the Township building.
- f. Upper Uwchlan Township Comprehensive Plan: Chairman Jones moved that the Township acknowledge receipt of the draft Upper Uwchlan Township Comprehensive Plan. Supervisor D'Angelo seconded the motion, which carried unanimously.

Chairman Jones announced that the Board would hold an executive session to discuss property acquisition matters. After the Board returned from the previously announced executive session, Chairman Jones moved that the Board authorize the submission of a grant to Chester County to assist in the acquisition of the open space property. Supervisor D'Angelo seconded the motion, which carried unanimously.

Public Comment

None.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 11:46 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary

FINAL