

## **WALLACE TOWNSHIP BOARD OF SUPERVISORS**

**June 5, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, June 5, 2014 at 7:30 PM in the Township Building by Supervisor Robert Jones.

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

Engineer: Craig Kologie, AICP

Solicitor: Michael G. Crotty, Esquire

### **PLEDGE OF ALLEGIANCE**

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

### **EXECUTIVE SESSIONS**

None.

### **AWARD PRESENTATION**

Chairman Jones announced that he recently attended a book reading event at Springton Manor Elementary School, and had the pleasure of meeting and learning about an exceptional Wallace student – Aubrey Hufnagel. In honor of her achievements, the Township presented Ms. Hufnagel with an award plaque and a copy of Dr. Seuss's The Sneetches.

### **CORRESPONDENCE**

Twenty-two (22) pieces of correspondence were noted as being received, which are available for review in the Township building.

### **MINUTES**

The minutes for the May 1, 2014 meeting were presented for review. Chairman Jones moved that the Board approve the May 1, 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. Fourteen (14) invoices were presented for consideration. Supervisor Moore noted that the amount of \$2,699.43 should be deducted from the Zoning Officer's invoice related to an enforcement action. Manager/Treasurer Randzin also requested ratification of the PLGIT payments for April and May, as well as of the healthcare

payment. After discussion, Chairman Jones moved that the Board approve and ratify the payment to Independence Blue Cross for health insurance. Supervisor D'Angelo seconded the motion, which carried unanimously. Chairman Jones next moved that the Township authorize the payment of the fourteen (14) invoices on the bills list, with the reduction on the Zoning Officer's invoice, for an aggregate of \$40,144.85 (inclusive of the ratified health insurance payment). Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Chairman Jones moved that the Township approve and ratify the PLGIT invoices for April and May, in the amount of \$26,237.10. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **PENNSYLVANIA STATE POLICE**

Chairman Jones presented the report of the Pennsylvania State Police. Thirty-four incidents were noted as having occurred in May. A copy of the report is available at the Township building.

### **GLEN MOORE FIRE COMPANY**

GMFC Captain Mike King provided the report on behalf of the GMFC. He noted that the GMFC responded to twenty-eight (28) calls for the month of May, seven (7) of which were in Wallace Township. Mr. King also noted that new radios obtained through a grant were received and are being prepared for service. The GMFC is also looking forward to participating in Community Day by serving its traditional chicken barbeque feast.

### **WESTWOOD AMBULANCE/ELVERSON AMBULANCE**

No report.

### **EMC**

No report.

### **DARC**

No report.

### **PARK AND RECREATION COMMISSION**

Rebecca Cesarz provided the report of the P&R Commission. It is in the process of finalizing preparations for Community Day. The schedule, setup, games and activities were discussed. A dedication ceremony for the AED machine donated through the Joshua Tomlinson donations was scheduled for 5:00 p.m.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

An emailed report from Archivist John Miller was presented by Manager/Treasurer Randzin. The HC is continuing to catalogue its newspaper archives, and Mr. Miller noted that he is preparing a log to track the materials requested for review. Supervisor D'Angelo requested that the HC consider reviewing the history of Burgess Park (including the new Hannum parcel recently acquired by the Township as an extension of the park). Manager/Treasurer Randzin noted that the group of residents who were able to secure the historic designation for Glenmoore Village supplied a check to the Township to reimburse it for various costs associated with the event. Lastly, Supervisor Moore noted that the plaques to display the names and terms of former supervisors were received.

## **TRAILS PRESERVATION BOARD**

No report. Resident Carol Zindel inquired as to the status of the trail restoration in the Highspire Estates development. Craig Kologie indicated that he would be sending a follow up letter to the HOA on behalf of the Trust to follow up on the HOA's plans for repairing the trail corridor as required by the Conservation Easement Agreement. The Board directed Solicitor Crotty to also send a letter about the issue to the HOA.

## **EAC**

Tish Malloy presented the EAC's report by email. The ash tree inspection has been completed and a report is expected in the near future. None of the ash trees inspected had any symptoms of infection. Thirteen (13) ash trees were identified in Wagenseller Park. Once the report is received, the Board will consider treatment and/or removal options for sensitively placed trees. Next, Mrs. Malloy indicated that she has continued to attend meetings regarding the Sunoco pipeline project.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Scott Juenger provided the report of the Committee. The Committee is presently pursuing the preparation of a rendering for the various walkway options through the village. Township Engineer Craig Kologie summarized what would be done through the survey (between his office and the Township's planner, Natural Lands Trust). After discussion, Chairman Jones moved that the Board authorize Castle Valley Consulting and Natural Lands Trust to prepare the renderings, for a cost not to exceed \$3,000. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **AUTHORITY**

No report. Supervisor D'Angelo noted that the Authority is continuing its search for a secretary.

## **PLANNING COMMISSION**

Supervisor Moore provided an update as to the Planning Commission. The first draft of the Comp Plan was recently received and is being reviewed. The PC also looked at the model pipeline ordinances prepared by the County. The PC did not like the restrictive nature of many of the provisions, which would limit future non-pipeline development in the Township. Instead, the PC noted that it would be interested in considering provisions to address the screening, noise and lighting of pipeline projects, with encouragement to be given for use of existing right of way areas to locate pipelines. After discussion, the Board requested that Solicitor Crotty prepare a draft ordinance to address these issues for the PC's consideration.

### **OLD BUSINESS**

- a. VPP Grant – Comprehensive Plan: See Planning Commission report above.
- b. Township Maintenance Building – Roof and Front: Bids were received for the maintenance building improvements. Solicitor Crotty opened and read them. McComsey Builders submitted a quote of \$54,243 (option 1), \$33,437 (option 2) and \$87,680 (option 3). The second bid, from Reisinger Inc., was for \$77,200 (option 1), \$36,600 (option 2) and \$112,000 (option 3). These quotes might exceed construction of a new maintenance garage, and the Township Engineer was requested to undertake the necessary review and materials for the Board to consider doing so. After discussion, Supervisor Moore moved that the Board reject all of the bids. Chairman Jones seconded the motion, which carried unanimously.

### **NEW BUSINESS**

- a. Act 167 Stormwater Management Ordinance: The public hearing for the stormwater management ordinance was conducted. No public comment was received. The Board again noted its reluctance to impose an ordinance that could inequitably increase the burdens on private landowners for small projects, but the Township is bound by the provisions required by the Commonwealth and County. The Township has used its discretion to the maximum extent permitted to lessen the negative impact of the implementation of the ordinance on small projects. After further discussion, Chairman Jones moved that the Board approve the ordinance as advertised. Supervisor D'Angelo seconded the motion, which carried unanimously.
- b. Roads – Center Line Painting: Tabled.
- c. 2014 Road Repair Project: Craig Kologie is preparing a bid package for the Board's consideration, which will be discussed as the Township's June 19<sup>th</sup> morning meeting.
- d. 2014 Roadside Mowing: Chairman Jones moved that the Board authorize and approve the Roadside Boom mowing to be done by Trego Enterprises in the amount of \$458. Supervisor D'Angelo seconded the motion, which carried unanimously.
- e. Sale of 1996 Ford Dump Truck: The minimum bid price for the sale of the Township's dump truck was discussed and the Board has chosen to keep it at \$3,500. Bids are to be submitted by July 3<sup>rd</sup>.

- f. Indian Run Road Subdivision (Robinson): Manager/Treasurer Randzin noted that a new subdivision on Indian Run Road was received. It has been forwarded to the Planning Commission for its consideration.
- g. Roads – Camp Indian Run: Chairman Jones noted that he received an inquiry from a resident as to whether the Board would be agreeable to accepting dedication of the private roads within the Camp Indian Run subdivision. The Board noted that it would consider such a request, but that the residents would face several, substantial costly impediments (including, but not limited to, resolving ownership issues related to the existing private road and acquisition of necessary right of way areas, the need for road widening, the removal of the cul-de-sac planting islands, the removal of the speed bumps, and reimbursement for the costs and expenses associated with a dedication).
- h. Andrew’s Lane – Electric Fence: A resident on Andrew’s Lane submitted a request for reimbursement of her electric fence repair, which she believes was damaged by snow plowing. The Board requested that Manager/Treasurer Randzin review whether a permit was received for the electric fence installation.
- i. Ada’s Way: A resident on Ada’s Way inquired as to maintenance of the stormwater basin at the rear of her property. Craig Kologie noted that the Township has a drainage easement, but that the approved plans indicate that mowing maintenance would be the responsibility of the homeowner. Manager/Treasurer Randzin was requested to prepare a response.
- j. 2013 Audit: Manager/Treasurer Randzin noted that the 2013 audit was received from Barbacane Thornton. No significant findings were reported.
- k. July 3, 2014 Meeting: The scheduling of the Board’s July 3 meeting was discussed and it was decided to keep it as scheduled.

**Public Comment**

None.

**Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 10:15 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary