

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 18, 2014

The Special Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 18, 2014 at 7:30 PM in the Township Building by Chairman Robert Jones.

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

Engineer: Craig Kologie, AICP

Solicitor: Michael G. Crotty, Esquire

Admin. Assistant: Camille McMaster

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Twenty-seven (27) pieces of correspondence were noted as being received, which are available for review in the Township building.

MINUTES

The minutes for July 3, August 7 and August 21 meeting were tabled for review.

TREASURER'S REPORT

Manager/Treasurer Betty Randzin presented and read the Treasurer's report, which is available for review at the Township Building. Sixteen (16) invoices were presented for consideration, together with the ratification of an additional payment to the a/v company for movie night. After review of the invoices and discussion, Chairman Jones moved that the Township authorize the payment of the sixteen (16) invoices on the bills list, for an aggregate of \$38,038.54. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Jones moved that the Township approve and ratify the PLGIT invoices for August 2014, in the amount of \$9,377.41, and the payment of \$575 to Richard J. Eisenacher for the additional services provided at movie night. Supervisor D'Angelo seconded the motion, which carried unanimously.

PENNSYLVANIA STATE POLICE

Chairman Jones presented the report of the Pennsylvania State Police. Twenty-eight (28) incidents were noted as having occurred in August, and discussion occurred as to certain of the incidents and the State Police investigations. A copy of the report is available at the Township building.

GLEN MOORE FIRE COMPANY/WESTWOOD AMBULANCE

The GMFC representatives were unable to attend the meeting as they were on an active call. John Sly, President of Westwood Ambulance Company, provided Westwood's report. For the month of August, it responded to ninety-nine (99) calls, ten (10) of which were in Wallace Township. For the year to date, it has handled forty-eight (48) calls in the Township. Its average response time has been fourteen (14) minutes. Mr. Sly also provided an update on Westwood's long-term capital plans.

EMC

EMC Mack Kirkpatrick was in attendance and noted that he had nothing to report.

DARC

No report; a meeting is scheduled for next week.

PARK AND RECREATION BOARD

Marcell Moore provided the report of the Park and Rec Board. Chairman Jones noted that the Supervisors interviewed Michelle Cleaver for the open position on the P&R Board, and, after discussion, moved that she be appointed to fill the vacant position. Supervisor D'Angelo seconded the motion, which carried unanimously. Marcell Moore otherwise noted that movie night was a success and the P&R Board was finalizing preparations for the concert in the park and the Halloween party/parade. The request has been submitted to PennDOT to close Route 282 for Halloween. In discussing the Halloween party, the Board discussed the hayride trailer wagon. It is in need of repairs and the Township has researched its fair market value to determine that it is less than \$500. After discussion, Chairman Jones moved for the Township to authorize remitting the hayride wagon to Jack Smith as an in-kind exchange for his hayride services at the Halloween party from 6:00 p.m. to 8:00 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

HC Member John Miller provided the report of the Commission. The HC is continuing to research plaques/medallions to offer to the homes within the Glenmoore Historic District. The HC also published an article in the Township Newsletter on the historic springhouse and is undertaking other public education campaigns to showcase the amazing historic resources/material in the Township. As the Township Archivist, Mr. Miller provided a further report on the tremendous efforts of Sandy Brennan in cataloguing the newspaper archives. The

Historical Society of Pennsylvania (through its Hidden Collections Initiative) also issued its final report, which praised the preservation efforts by the Township and suggested it consider digitizing certain records (which has previously been underway). Mr. Miller additionally requested an additional \$140 for the purchase of the archival supplies previously authorized in order to purchase photo album protections. After discussion, Chairman Jones moved that the Board authorize the expenditure of the additional \$140 for the archival supplies pursuant to the quote provided by Manager/Treasurer Randzin. Supervisor D'Angelo seconded the motion, which carried unanimously.

TRAILS PRESERVATION BOARD

No report.

EAC

Tish Molloy was presented and noted that she had no report. She thanked the Board for inclusion of the ash borer article in the newsletter.

GLENMOORE VILLAGE ENHANCEMENT COMMITTEE

John Miller provided an update on the efforts of the Committee. A PowerPoint presentation has been finalized to summarize the range of options for walkability through the village, and the GMVEC is looking into preparation of brochure for distribution to the affected properties by any potential project. With respect to the potential of a trail through the Authority property, Supervisor D'Angelo noted that she will meet with the Committee to discuss potential trail locations and connections.

AUTHORITY

Supervisor D'Angelo noted that the Authority would be hosting a tour of its various facilities on October 14, 2014 at 5:00 p.m.

PLANNING COMMISSION

Supervisor Moore provided an update as to the Planning Commission. It is continuing its review of the Comprehensive Plan and expects to review the property maintenance code draft ordinance. Supervisor D'Angelo also suggested that an educational seminar or presentation be made to the Commission as to standard land planning, zoning and land development matters. Solicitor Crotty and the Township Engineer were asked to coordinate the same.

OLD BUSINESS

- a. VPP Grant – Comprehensive Plan: As noted above, the Planning Commission is continuing its review.
- b. Indiantown Schoolhouse: Supervisor Moore provided a detailed report. A quote has been received for the removal of the floor given its dilapidated condition. This contractor

has recently done similar work in another nearby historic building. He will attempt to save a patch of flooring and some of the support beams for historical/display purposes. After discussion, Chairman Jones moved that the Township approve the quote of Honey Brook Custom Carpentry, LLC, in the amount of \$4,355. Supervisor D'Angelo seconded the motion, which carried unanimously. Supervisor Moore and John Miller will coordinate the project and oversight with the contractor.

- c. Township Building: Manager/Treasurer Randzin reported that the security system panels will be installed on September 29th.
- d. Maintenance Building: Quotes have been received for the roofing and other miscellaneous work to the maintenance building. Supervisor Moore noted the history of the effort and the very high quotes that the Township previously received. Through cost saving measures (Township purchase of the materials, refining of the scope of the immediate project and due diligence as to the range of available contractors), the Township was able to significantly cut the costs for the repairs. After discussion, Chairman Jones moved that the Township approve the quote of Simple-Smart Solutions for the maintenance building roof repairs in the amount of \$5,125.00. Supervisor D'Angelo seconded the motion, which carried unanimously.

NEW BUSINESS

After a brief break, the Board heard new business:

- a. Brandywine Hunt Club/Deer Hunting: John Williams of the Brandywine Archery Club was present to request the right for the Club to have exclusive hunting use of certain of the Township parks. After discussion, Chairman Jones made a motion to grant exclusive archery-only hunting privileges to the BAC for the 2014-2015 hunting season, for Ray, Howson and Burgess Parks, under the following conditions: only archery hunting is permitted; the Club must indemnify the Township for any liability; the Club members must submit the appropriate waiver of liability forms to the Township; the Club must post appropriate signage to alert residents of the hunting activity; the Club must either use removable steps for its tree stands when not in use or otherwise take appropriate steps to prevent third persons from accessing the tree stands; and the Club must provide the Township with monthly reports as to the number of deer harvested in the various parks. Supervisor D'Angelo seconded the motion, which carried unanimously.

Additionally, a list of twelve (12) applicants for archery-only hunting in the Township Community Park was received. Chairman Jones moved that the Township approve the list of hunting applications for the Township Community Park. Supervisor D'Angelo seconded the motion, which carried unanimously.

- b. SMES School Flashing Signage: Madelyn Morley was present to note that the PennDOT permit has been received for the signage. She undertook the effort as part of her senior project. She has worked closely with Manager/Treasurer Randzin and Township Engineer Craig Kologie in the effort. She requested the ability to seek out quotes for the signage, which the Board approved. Maddie noted that she anticipates providing the

quotes by the October 2, 2014 meeting. The Board again thanked her for her efforts in making the community a safer place.

- c. Brandywine Creek Greenway Initiative: Sheila Fleming of the Brandywine Conservancy gave a presentation of the Initiative's strategic action plan. The Board noted that it would provide its comments by the September 30th date requested by the Conservancy.
- d. PennDOT Winter Services Agreement: Manager/Treasurer Randzin presented the PennDOT Winter Services Agreement up for consideration and renewal by the Township. It provides for reimbursement of approximately \$20,000 annually in exchange for the Township plowing many of the state roads. Doing so allows for more prompt plowing than the Township would otherwise receive. After discussion, Chairman Jones moved that the Township approve the PennDOT Winter Services Agreement in the form presented. Supervisor Moore seconded the motion, which carried unanimously.

Public Comment

- a. 39 McConnell Drive: Daryl Dostalik was present to comment on the state of disrepair of 39 McConnell Drive. Chairman Jones requested Solicitor Crotty to provide an update as to the Township's efforts in this regard, which was provided. The Board also requested that Solicitor Crotty consult with the Authority's Solicitor as to execution on the outstanding sewer liens.
- b. Laura Braun of the Highspire Estates Homeowners' Association inquired as to the maintenance of certain Township open space portions of the property. It was noted that the residents in the development may want maintenance in addition to the mowing that the Township would otherwise do. The Board noted that it would defer to the residents as to the HOA undertaking its own, additional maintenance efforts, and requested that Mrs. Braun provide details as to the same. Supervisor D'Angelo further requested that the Township Engineer provide an inventory of all Township-owned open space and any restrictions on them.
- c. Manager/Treasurer Randzin noted that an invitation was received for a celebration of the 40th anniversary of the Uwchlan Ambulance Corps., and that planning is underway for the volunteer appreciation dinner. Manager/Treasurer Randzin further noted that she would be out of the office at a PSATS meeting on Friday, September 19, 2014.

Adjournment

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor Moore, which carried unanimously. Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary