

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**October 2, 2014**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 2, 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

Solicitor: Michael G. Crotty, Esquire

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

Six (6) pieces of correspondence were noted on the correspondence list, which are available for review in the Township building.

**MINUTES**

The minutes for the July 3, August 7, August 21 and September 18, 2014, meetings were presented for review. After discussion, Chairman Jones moved that the Board approve these minutes as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. A discussion was held as to the various Township accounts, including the balance of the Joshua Tomlinson Memorial Fund. The Board requested that Manager/Treasurer Randzin coordinate with Mike King and Westwood to obtain quotes for the purchase of an AED to be placed at the Township Maintenance Building (which would be taken out of the Township's general fund accounts). The balance of the Memorial Fund will be considered for park improvements through an Eagle Scout project.

Fifteen (15) invoices were presented for consideration, together with the PLGIT account ratification. It was noted that the invoice list contains the annual donations for Uwchlan, Westwood and GMFC, as well as the Commonwealth's State Aid Allocation (which is a pass-through). After review of the invoices and discussion, Chairman Jones moved that the Township authorize the payment of the fifteen (15) invoices on the bills list, for an aggregate of \$82,614.93. Supervisor D'Angelo seconded the motion, which carried unanimously. Next,

Chairman Jones moved that the Township approve and ratify the PLGIT invoices for September 2014, in the amount of \$17,430.69. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **PENNSYLVANIA STATE POLICE**

Lt. Erin Magee was present to provide the report of the Pennsylvania State Police. He noted that he appreciated the strong ties of communication with the Township and its staff, and that the Township is a wonderful place to live. Thirty-eight (38) incidents were noted as having occurred in September. A copy of the report is available at the Township building.

### **GLEN MOORE FIRE COMPANY/ELVERSON AMBULANCE**

GMFC Captain Mike King provided the report of the Fire Company. GMFC handled twenty-four (24) calls last month, three (3) of which were in Wallace. It is also hosting several upcoming events: a yard sale on October 4<sup>th</sup>, a visit to the Springton Manor Elementary School for fire prevention week on October 7<sup>th</sup>, and an open house on October 8<sup>th</sup>. A turkey raffle and food drive will also be held in early November. The Board thanked the GMFC for its efforts and community outreach. Manager/Treasurer Randzin provided the report of Westwood Ambulance. It has handled fifty-five (55) calls to date this year in the Township, seven (7) for the month of September. Upon arrival later in the meeting, Westwood Ambulance president John Sly provided an update to the Board about its potential purchase of an ambulance in 2015 and a discussion was held as to funding options.

### **EMC**

No report.

### **DARC**

Manager/Treasurer Randzin provided a report. DARC has prepared its 2015 budget, with the Township's contribution based on the 183 residents that participated in 2014.

### **PARK AND RECREATION BOARD**

No report.

### **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

No report.

### **TRAILS PRESERVATION BOARD**

No report.

### **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Scott Juenger provided the report of the GMVEC. At its next meeting, it will interface with the Authority to discuss trail options on certain Authority properties. A discussion was held as to status of the school speed limit signs. Manager/Treasurer Randzin and Mr. Juenger will continue to coordinate with Maddie as to obtaining quotes for the signs. Lastly, the GMVEC is preparing a pamphlet to explain the various walkway initiatives as a handout to nearby/affected residents.

## **AUTHORITY**

Supervisor D'Angelo noted that the Authority would be hosting a tour of its various facilities on October 14, 2014.

## **PLANNING COMMISSION**

Supervisor Moore provided an update as to the Planning Commission. It is continuing its review of the Comprehensive Plan and of the property maintenance code draft ordinance.

## **OLD BUSINESS**

- a. VPP Grant – Comprehensive Plan: As noted above, the Planning Commission is continuing its review.
- b. Indiantown Schoolhouse: Supervisor Moore provided a report. The contractor did a good job in removing the old flooring. A number of bottles and other small materials were found in the process. Supervisor Moore and the Township Engineer have met to review possible floor replacement and HVAC options. Supervisor Moore noted that John Miller preserved certain of the old floor beams, which could be made into cats' meow replicas in the future.

Additionally, Supervisor Moore suggested that the tree in front of the Schoolhouse be removed and replaced. It is not depicted in any historic depictions of the site, and its size and location are a threat to the building. Supervisor Moore suggested that it be replaced with a tree similar to that placed in Wagenseller Park. After discussion, Chairman Jones moved that the Board authorize: the removal of the old tree by the road crew; the purchase of a new 15 foot spruce tree from Uwchlan Farms in an amount not to exceed \$400; and the planting of the new tree by Big Tree for an amount not to exceed \$700.

- c. Township Building: Manager/Treasurer Randzin reported that Unlimited and Vector are coordinating a meeting for the completion/integration of the system in the near future. Additionally, Manager/Treasurer Randzin requested that an electrician come to inspect the lights on the Township building. After discussion, Chairman Jones moved to authorize electrician Matt Shaw to inspect and repair any lighting issues at the Township building in an amount not to exceed \$400. Supervisor D'Angelo seconded the motion,

which carried unanimously. Potential upgrades of the Township's phone system were also discussed.

- d. Maintenance Building: Supervisor Moore noted that the roof repairs are scheduled to be started on October 27th. All materials have been ordered and are scheduled for delivery.

### **NEW BUSINESS**

- a. Elverson EMS: Chairman Jones noted that the Township received a request from Elverson EMS to write a letter of approval for a merger between Elverson EMS and Honey Brook Fire Company's Ambulance Division. Elverson previously clarified that it did not require the Township's approval to the merger. Discussion was held as to various potential issues with a merger and additional information that would be necessary for consideration, including location, response times, financial stability, costs, etc. Ultimately, the Board noted that it not be comfortable in authoring such a letter.
- b. 2015 Annual Budget: The Board had preliminary discussions about the 2015 Township budget. Chairman Jones noted that the Board would discuss the budget in depth at its October 16, 2014 meeting.
- c. CCATO Fall Convention and November 6, 2014 BOS Meeting: The regularly scheduled BOS meeting for November 6, 2014, conflicts with the convention held by the Chester County Association of Township Officials. After discussion, Chairman Jones moved that the Board cancel the November 6<sup>th</sup> meeting and authorize the advertisement of a special meeting on November 5, 2014, at 7:30 p.m. Supervisor D'Angelo seconded the motion, which carried unanimously.

### **Public Comment**

- a. Manager/Treasurer Randzin noted that an invitation was received for a ribbon cutting at Mash Creek Elementary School, and that the Township Volunteer Appreciation Dinner has been scheduled for November 20<sup>th</sup>, 2014.

### **Adjournment**

Chairman Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary