

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

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, November 20, 2014 at 9:05 AM 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.

**MINUTES**

The minutes for the November 5, 2014 meeting were presented for review, and were tabled to allow the Board to further consider them.

**TREASURER'S REPORT**

Manager/Treasurer Betty Randzin presented the Treasurer's report, which is available for review at the Township Building. Four (4) invoices were presented for payment. After discussion, Supervisor D'Angelo moved that the Board approve the payment of the four (4) invoices on the bills list, in the amount of \$6,785.48. Chairman Jones seconded the motion, which carried unanimously.

**GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE**

No report.

**EMC**

No report.

**DARC**

No report.

## **PARK AND RECREATION BOARD**

Rebecca Cesarz gave the report on behalf of the Park and Rec Board. After discussion on the prize issue discussed at the last BOS meeting, the Park and Rec Board voted to recommend that the prizes for the tree lighting ceremony be donated to a charity organization. The Board of Supervisors again discussed the issue and agreed, with the preference being on recipients that are, or directly support, local families in need. Manager/Treasurer Randzin will provide a list for further consideration by the Board at an upcoming meeting. The Park and Rec Board has also requested an additional meeting night for 2015, which the Solicitor will incorporate into the notice for the 2015 regular meetings.

## **HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST**

John Miller was present to provide the report. The HC intends to put together a short, informative publication to highlight a local historical event. With respect to the Archivist report, Mr. Miller noted that Sandy is nearly done with the work on the newspaper collection.

## **TRAILS PRESERVATION BOARD**

No report.

## **EAC**

No report.

## **GLENMOORE VILLAGE ENHANCEMENT COMMITTEE**

Scott Juenger was present to provide the report of the Committee. It mailed out the flyers for its meeting on December 8<sup>th</sup>. Solicitor Crotty provided an update as to the status of the Authority loop trail discussions. Chairman Jones noted that a field meeting will be held between representatives of the Authority, the Board, the Township Engineer and the GMVEC to mark out the potential trail location, fencing and landscaping. Lastly, with respect to the School Zone sign, Manager/Treasurer Randzin noted that quotes for the purchase of the sign will be presented for approval at the December 4, 2014 meeting. Mr. Juenger noted that "you guys are awesome."

## **AUTHORITY**

Supervisor D'Angelo provided the Authority's report, which is working on the loop trail planning and is in the process of selling its old generator for a nominal amount.

## **PLANNING COMMISSION**

Supervisor Moore noted that the Planning Commission is finalizing its review of two (2) ordinances as well as the Comprehensive Plan. He expects that a request for an extension of the Comp Plan under the grant will be requested.

## **OLD BUSINESS**

- a. Ray Park/GGS: A discussion was held as to the use of the park by youth athletic associations. The Board would like to further consider charging associations for the field usage, with the exception of GGS given its extensive maintenance that it performs. Mr. Senn discussed the history of the issue, the desirability of outside groups to use the field and the charges that it is required to pay to use other Townships' fields. After discussion, the Board requested that the Solicitor prepare a revision to the fee schedule for its consideration to address the issue. The Township also requested that GGS coordinate with the Township Manager and submit a calendar of its different practices and events throughout the year so that the Township is better positioned to respond to particular requests by outside groups.

## **NEW BUSINESS**

- a. Bob Ray – Distinguished Service: The Board noted that the Township would like to recognize Bob Ray for his distinguished service as a Township farmer. Mr. Ray has been a farmer in the Township for multiple decades, has served on the County Agricultural Board from 1984 to 2013, and previously conveyed forty (40) acres of property to the Township for a park. Supervisor Moore recalled touring Mr. Ray's farm in elementary school. The Board noted their appreciation for Mr. Ray's service and presented him with a Township gift basket. Mr. Ray thanked the Board for the acknowledgment and commented on a variety of matters, including his farm over the years, his appreciation of the State Police and a pothole in Southdown Farms. A discussion as to the planning efforts for Ray Park also took place.
- b. Farm Lease Agreement: For the Board's consideration, Solicitor Crotty has prepared a bid package for the lease of the Township Community Park for farming. After discussion and review by the Board, Supervisor Moore moved that the Board approve the bid package for advertisement. Supervisor D'Angelo seconded the motion, which carried unanimously.
- c. Township MMO – Minimum Municipal Obligation: Solicitor Crotty noted that the Township's financial consultant requested a minor language revision to the MMO resolution adopted by the Board at its last meeting. After discussion, Chairman Jones moved that the Township adopt Resolution 9-2014, with respect to the Township's MMO obligation (still being \$1,715.00). Supervisor D'Angelo seconded the motion, which carried unanimously.
- d. 2015 Annual Budget: Chairman Jones noted that the 2015 budget has been prepared and has been advertised. It will be up for consideration by the Board at its December 4<sup>th</sup> meeting.
- e. Fairview Presbyterian Conditional Use Hearing: A conditional use application was received by Fairview Presbyterian Church/Windsor Baptist, requesting relief from one of the conditions of the 2012 conditional use approval. After discussion, Chairman Jones moved that the Board advertise the hearing notices for a hearing on December 4, 2014 at

6:30 PM, with the requisite notices to be mailed to the neighbors. Supervisor D'Angelo seconded the motion, which carried unanimously.

- f. Township Roads/Liquid Fuels: Solicitor Crotty reported that he and the Township Engineer have been working together to ensure that all of the roads maintained by the Township are on PennDOT's liquid fuel reimbursement rolls. An issue has arisen with respect to the roads in Chalfant St. Giles, however, given that a record of them being dedicated cannot be located. Solicitor Crotty will prepare an ordinance for the Board's consideration at an upcoming meeting as an attempt to address the issue.
- g. Brandywine Hill: Manager/Treasurer Randzin reported that the Township received a "thank you" from Tish Malloy and Mark Eschbacher for the stormwater and landscaping improvements incorporated into the Brandywine Hill close out.

**Public Comment**

- a. None.

**Adjournment**

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Chairman Jones, which carried unanimously. Meeting adjourned at 10:42 AM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary