

WALLACE TOWNSHIP BOARD OF SUPERVISORS
January 15, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Tuesday, January 15, 2019 at 9:00 AM in the Township Building by Chairman Moore.

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

Solicitor: Michael G. Crotty, Esquire

Road Foreman: Steve Senn

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

Sixteen (16) pieces of correspondence were noted, which are available for review at the Township building.

MINUTES

The minutes for the meeting held on January 7, 2019, were presented for review. After discussion, Supervisor D'Angelo moved that the Board approve the January 7, 2019 minutes in the form as presented. Supervisor Jones seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin presented the Treasurer's report. Fourteen (14) invoices were presented for review, together with the December PLGIT payments, a request for pre-approval of two (2) purchases over \$1,000 to be paid with the PLGIT card and ratification of two (2) other previously approved invoices. With respect to the SPCA contract, Township Manager/Treasurer Betty Randzin noted that the Township continues its search for alternatives, but, in the interim, has agreed to a one-year term with the SPCA. After discussion, Supervisor D'Angelo moved that the Township approve payment of the fourteen (14) invoices on the bills list in the amount of \$47,178.89. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Board authorize the payment of the two (2) charges on the PLGIT pre-authorization form, in the aggregate amount of \$7,368.00. Supervisor Jones seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township approve and ratify the payments to the SPCA (for the one-year contract) and for the Township's liability insurance premium, in the aggregate amount of \$40,028.09. Supervisor Jones seconded the motion, which carried unanimously. Next,

Supervisor D'Angelo moved that the Township approve and ratify the PLGIT December invoice in the amount of \$49,585.96. Supervisor Jones seconded the motion, which carried unanimously.

POLICE REPORTS

Lt. Kimes was in attendance at the meeting and presented the report for December, as well as a summary of all of the calls for 2018. In December, there were three (3) child abuse investigations, twenty-five (25) traffic citations, and 280 total logged calls (the majority of which were crime prevention checks).

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Jeff Camp was present on behalf of the Glen Moore Fire Company. He noted that the GMFC responded to eighteen (18) calls in December, eleven (11) of which were in the Township. GMFC also responded to fourteen (14) QRS calls. He did note that they are dealing with an increasing frequency of false alarms. Steve Jones of the Elverson Honey Brook Ambulance provided its report, noting that it responded to 249 calls in December, 9 of which were in the Township. In total, Elverson Honey Brook responded to 85 calls in the Township in 2018. He otherwise noted that their fundraising mailer will be issued in the near future.

EMC

No report.

PARK AND RECREATION BOARD

No report.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller presented the Historical Commission's report. The quote was received for the repairs to the Lamb Tavern springhouse, which was discussed. After discussion, Supervisor Jones moved that the Township approve and authorize the repairs to the springhouse by Delrossi Stucco and Plastering, in the amount of \$2,750 (with the condition and clarification that the door jams would also be released. Supervisor D'Angelo seconded the motion, which carried unanimously.

In his role as Archivist, Mr. Miller further noted that the materials donated by Harold Miller have been fully scanned, and an index for the obituary file was created.

TRAILS PRESERVATION BOARD

No report.

EAC

No report.

AUTHORITY

Supervisor D'Angelo noted that Southdown Homes recently approached the Authority about connecting into the Glenmoore Wastewater Treatment Plant. The request will need to be assessed by the Authority's Engineer once the Authority receives a formal application to reserve capacity.

PLANNING COMMISSION

Chairman Moore noted that the Planning Commission reviewed the Brandolini sketch plan, containing 105 new residences. Setbacks had been increased from the earlier sketch plan.

ROAD FOREMAN

Road Foreman Steve Senn provided the Department's report. The Department salted for the January 12th snow event, attended the Farm Show, did work on the Indiantown Schoolhouse beam and ceiling, helped set up the temporary ice rink, and handled various other maintenance activities. With respect to the work performed by Joe Lewis for snow plowing, a discussion was held as to whether he should be paid a minimum number of hours for his snow plowing activities (given that they are on-demand and typically off-hours). After discussion, Supervisor Jones moved that the Township compensate Joe Lewis for his snow plowing activities at a minimum of three (3) hours, consistent with the minimum hours established for such events in the Township's personnel manual. Chairman Moore seconded the motion, which carried unanimously.

NEW BUSINESS

- 1) **Pool Permit Fee Withdrawal and Request for Partial Refund:** A resident applied for a swimming pool permit in June of 2018, but has subsequently chosen to abandon the project. After discussion, Chairman Moore moved that the Township issue a refund to Mr. Denlinger, 160 Watkins Lane, in the amount of \$384.50, for the unused portion of his pool permit application fee. Supervisor Jones seconded the motion, which carried unanimously.
- 2) **Farm Lease:** The farm leases for the Township properties were discussed. Solicitor Crotty noted that the lease agreements need not be put out for a formal bid process. After discussion, Township Manager/Treasurer Betty Randzin was requested to obtain quotes from interested farmers for the various farmed areas.

OLD BUSINESS

- 1) **Devereux Trail Easement**: As a follow up to the prior discussion and approval of the form of Trail Easement Agreement, the landowner has requested a slight modification of the language (related to the Township's installation of buffer landscaping as part of the trail installation). Solicitor Crotty modified the draft agreement accordingly. After discussion, Supervisor D'Angelo moved that the Township approve the modified of the Trail Easement Agreement in the form as presented. Supervisor Jones seconded the motion, which carried unanimously.
- 2) **Phone System Equipment**: Township Manager/Treasurer Betty Randzin presented quotes for a new phone system bundle for the Township building and maintenance garage. After the discussion, Supervisor Jones moved that the Township authorize the purchase of the XBlue X25 4 phone system bundle and associated hardware, in an amount not to exceed \$1,200. Chairman Moore seconded the motion, which carried unanimously.

PUBLIC COMMENT

Resident John Miller commented that the County has recently advised that it would be closing two trails at the County's Springton Manor Farm. Concerns were noted about the County's ultimate plans for preservation of these trails and of the Farm generally.

Adjournment

Supervisor D'Angelo moved that the meeting be adjourned. The motion was seconded by Supervisor Jones, which carried unanimously. Meeting adjourned at 10:23 AM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary