

WALLACE TOWNSHIP BOARD OF SUPERVISORS
September 5, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, September 5, 2019 at 7:33 PM in the Township Building by Chairman Moore.

Supervisors present: William Moore | Barbara D'Angelo

Solicitor: Michael G. Crotty, Esquire

Township Engineer: Craig Kologie

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSIONS

None.

CORRESPONDENCE

None.

MINUTES

The minutes for the meeting held on August 1, 2019, were presented for review. After discussion, Chairman Moore moved that the August 1, 2019 minutes be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously.

TREASURER'S REPORT

Manager/Treasurer Randzin provided the Treasurer's report. Eleven (11) invoices were presented for review (in the amount of \$63,052.56), together with the August PLGIT payments (in the amount of \$5,833.88), and requests for pre-approval payments (in the amounts greater than \$1,000 of \$1,796.42, and in amounts less than \$1,000 of \$5,898.44). After discussion, Supervisor D'Angelo moved that the eleven (11) invoices on the bills list, in the amount designated above, be approved as presented. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township ratify and approve the August PLGIT payment in the amount set forth above. Chairman Moore seconded the motion which carried unanimously. Supervisor D'Angelo next moved that the Board approve the payment of nine (9) invoices on the bills list to be paid through the PLGIT card, in the aggregate amounts of \$5,898.44 and \$1,796.42, respectively. Chairman Moore seconded the motion, which carried unanimously.

POLICE REPORT

A representative of the WBTPD was unable to attend the meeting due to a conflict, but the written report was submitted. In August, there were thirty-eight (38) citations/arrests. The Department also handled a number of other matters, including five (5) child abuse investigations (all of which were attributed to Devereux), and four (4) missing persons/runaways (three (3) of which were attributed to Devereux). Six (6) trespassers were also apprehended at the Cornog Quarry. The Department also indicated that on the speeding complaints on Chalfont Road. The Department deployed the speed timing sign, which did not show any significant speeding issue on the road.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

A representative of the GMFC was unable to attend, but it was noted that the GMFC responded to 13 calls in August, 6 of which were in the Township. Steve Jones from the Elverson/Honey Brook Ambulance Company provided its report, noting that it responded to 200 calls in August, 6 of which were in the Township. It maintained an average on-scene time of 6 minutes. Joe Kennedy of Westwood Ambulance provided its report, noting that it responded to 117 calls in August, 8 of which were in the Township. It maintained an average on-scene time of 13 minutes. Mr. Kennedy further noted that several of its members began paramedic school training, and the Company is anticipating the arrival of two (2) new ambulances in the near future.

EMC

No report.

PARK AND RECREATION BOARD

Lori Casarella presented the report of the Park and Rec Board. The PR Board is finalizing preparations for Community Day, noting that it recommends cancelling the parade component of it due to low turnout in the applications.

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

John Miller presented the report of the Historical Commission and as Township Archivist. The HC has prepared a slate of programs that it will present in 2020. The HC has also finalized a new display for the historic archives display, "The Past, The Present." The display will include photographic selections of historic and current views of different areas of the Township. The HC will also be participating in Community Day, and is finalizing its draft classification of historic properties and resources in the Township. Mr. Miller also noted that resident Tim Lang has attended several meetings and expressed interest in volunteering on the Historical Commission. Mr. Lang will need to be interviewed by the Board members. Chairman Moore further inquired as to the status of the Commission's efforts to scan and digitize the

archived records, noting the importance of both preserving and protecting the broad range of materials, as well as allowing them to be more searchable and accessible.

TRAILS PRESERVATION BOARD

No report. Supervisor D'Angelo has, however, conferred with the TPB as to the potential of posting a trails map on the Township website (privacy and accuracy concerns noted); and damaged signs on the Brandywine Hill trail. Equipment for the Road Department to mow different trail areas was also discussed.

EAC

No report. As a follow up from the last meeting, Supervisor D'Angelo provided additional information on the gardening equipment sought by the EAC (particularly the uprooted maxi). After discussion, Supervisor D'Angelo moved that the Board approve the purchase of the uprooter maxi in an amount not to exceed \$215. Chairman Moore seconded the motion, which carried unanimously. A discussion also took place about the possibility of a tabletop emergency response exercise, which the Board noted should be guided and presented by the Police, Fire Company and related emergency responders.

AUTHORITY

Supervisor D'Angelo noted that the Authority is continuing to investigate the complaints related to stormwater management and the Glenmoore Plant spray fields. Additionally, Jeff Seese has attended several meetings of the Authority and is recommended for appointment. He has been interviewed by the Board. After discussion, Supervisor D'Angelo moved that Jeff Seese be appointed to the Authority for the term ending December 31, 2020 (a currently vacant, unexpired term). Chairman Moore seconded the motion, which carried unanimously.

PLANNING COMMISSION

Chairman Moore noted that two additional plans have been received, which are noted in new business below. The PC is otherwise continuing its review of the pending applications. Additional discussion was held as to the ordinance requirements surrounding the maximum size of internal greens and traffic impacts. The matters will be reviewed by the Township Engineer's office and Solicitor's office.

<u>Township Subdivision No.</u>	<u>Plan Name</u>	<u>Plan Submission Date</u>	<u>MPC Review Period</u>
19-01	Southdown/Heim Tract	6/6/19	12/31/19
19-02	Mila Woods 2 Lot SD	7/11/19	10/9/19
19-03	Cesarz Subdivision	9/5/19	12/4/19
19-04	Brandolini/Greenfield	9/5/19	12/4/19

ROAD FOREMAN

Road Foreman Steve Senn was unable to attend the meeting, but his report was presented by Supervisor D'Angelo. She noted that perc tests were conducted as Wagenseller Park as part of the review of the pavilion and other park improvements. The Department performed boom mowing, attended training, dressed the edge of Highspire Road, installed drywall in the Schoolhouse, and other maintenance activities. With respect to the Schoolhouse, a column cover and wainscoting were both discussed. Supervisor D'Angelo moved that the Township authorize the purchase of the column cover from Architectural Mall, Inc., in the amount of \$925. Chairman Moore seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township authorize the purchase of the wainscoting materials from Elverson Supply in an amount not to exceed \$1,000. Chairman Moore seconded the motion, which carried unanimously. Next, the Road Foreman relayed that he obtained three quotes for repairs/maintenance of Messner Lane. After discussion, Supervisor D'Angelo moved that the Township approve and authorize the quote of Charlestown Paving in the amount of \$16,700 as presented. Chairman Moore seconded the motion, which carried unanimously.

Additional discussion was held as to the purchase of a skid steer at an upcoming auction. After discussion, Supervisor D'Angelo moved to authorize the purchase of a skid steer in an amount not to exceed \$3,000. Chairman Moore seconded the motion, which carried unanimously. Supervisor D'Angelo next moved that the Township authorize the purchase of an auger at the auction, in an amount not to exceed \$2,000. Chairman Moore seconded the motion, which carried unanimously.

Lastly, discussion was held as to the Highspire Road culver repair (and the possible need to only replace the end walls). This issue will be explored further for consideration at a future meeting.

NEW BUSINESS

- 1) #19-03 Cesarz Tract: The subdivision of the Cesarz tract was noted as received.
- 2) #19-04 Brandolini Development: The Brandolini residential subdivision was noted as received.
- 3) 2019-2020 Deer Hunting: Manager/Treasurer Randzin presented the list of eleven (11) hunting permit requests for the Township Community Park that have been submitted. Archery only hunting is being permitted, pursuant to the established regulations of the Township. After discussion, Chairman Moore moved that the Township approve the eleven (11) hunting permit applications, subject to the applicants complying with the Township's rules and regulations for the same. Supervisor D'Angelo seconded the same, which carried unanimously.
- 4) Spring Mill/Rouse Chamberlin Escrow Reduction Request #7: Rouse Chamberlin has submitted an escrow reduction request, which has been reviewed by the Township Engineer's office. After discussion, Chairman Moore moved that the Township authorize

the release of \$59,603.08, pursuant to the recommendation of the Township Engineer. Supervisor D'Angelo seconded the motion, which carried unanimously.

- 5) Pedal4Cam Ride'n'Stride: Correspondence was received from the organizers of the Pedal4Cam Ride'n'Stride, related to its event on October 6, 2019. It will be completely held on state roads (no Township roads), and the organizers provided the appropriate certificates of insurance and a list of the traffic control flaggers/locations that will be used throughout the event. The event will begin at 8:30 a.m., and riders will complete the course by 10:30 a.m. After discussion, Chairman Moore moved that the Township issue its letter of acknowledgement for the event. Supervisor D'Angelo seconded the motion, which carried unanimously.

OLD BUSINESS

- 1) Bike the Brandywine 9/28/19: A representative from the Brandywine Conservancy did not appear. Nor was the written plan for fire police and traffic controls submitted by the Brandywine Conservancy. The Supervisors noted that, without the information presented, the Township is unable to make a determination as to whether the Conservancy has taken appropriate measures to account for traffic and rider safety. No action was taken by the Board.

PUBLIC COMMENT

Curtis Miller, a liaison from the office of U.S. Representative Christina Houlihan, 6th District, noted the various services provided through the legislator's home office.

Adjournment

Chairman Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:41 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary