

WALLACE TOWNSHIP BOARD OF SUPERVISORS
October 3, 2019

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, October 3, 2019 at 7:30 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

Fifteen (15) items of correspondence were noted as being received, which are available for review at the Township building.

MINUTES

The minutes for the meeting held on September 5, 2019, were presented for review. After discussion, Chairman Moore moved that the September 5, 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. Twenty-three (23) invoices were presented for review (in the amount of \$121,247.23), together with the September PLGIT payments (in the amount of \$19,664.00), and requests for pre-approval payments (in the amounts greater than \$1,000 of \$3,040.94, and amounts to pre-approve for PLGIT payment in the aggregate amount of \$1,885.05). After discussion, Chairman Moore moved that the twenty-three (23) invoices on the bills list, in the amount designated above, be approved as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township approve the two invoices for payment with PLGIT in the amount over \$1,000, in the amount of \$3,040.94. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Chairman Moore moved that the Township pre-approve payment of the seven (7) invoices on the list through the PLGIT card in the amount of \$1,885.05. Supervisor D'Angelo seconded the motion, which carried unanimously. Lastly, Supervisor D'Angelo moved

that the Township ratify and approve the September PLGIT payment in the amount set forth above. Chairman Moore seconded the motion which carried unanimously.

A discussion was then held as to the completion of the Highspire Road project by Recon, a portion of which is in West Brandywine Township and a portion of which is in Wallace Township. West Brandywine Township will separately authorize and pay their portion directly to Recon. After discussion, Chairman Moore moved that the Township approve the payment of \$275,000 from the Township's Liquid Fuels Fund and \$89,074.88 from the Township's General Fund to Recon Construction Services in payment of the Township's portion of the Highspire Road project. Supervisor D'Angelo seconded the motion, which carried unanimously.

POLICE REPORT

Lt. Russell Moore was present on behalf of the WBTPD. In September, there were thirty-seven (37) citations/arrests. The Department also handled a number of other matters, including three (3) child abuse investigations (two (2) of which were attributed to Devereux), and eight (8) missing persons/runaways (all of which were attributed to Devereux). Lt. Moore further noted that the uptick in court time for the Department was attributed to the sexual assault prosecution of a former Devereux staff member (who was found guilty). Chairman Moore noted that the Township and WBTPD also held the quarterly meeting with Devereux to discuss these and other security matters.

GLEN MOORE FIRE COMPANY/ WESTWOOD & ELVERSON AMBULANCE

Chief Jeff Seese of the GMFC was present and provided the Company's report. In September, it responded to 9 calls, 5 of which were in the Township. The GMFC also participated in Community Day, obtained a new training grant and acquired a new command vehicle. It is also hosting an open house during the Fire Prevention week, and is putting together a committee to consider the replacement of a fire engine within the next two years. Steve Jones from the Elverson/Honey Brook Ambulance Company provided its report, noting that it responded to 190 calls in September, 5 of which were in the Township. Joe Kennedy of Westwood Ambulance was unable to attend the meeting due to a call response.

EMC

No report.

PARK AND RECREATION BOARD

Carol Zindel presented the report of the Park and Rec Board. The P&R Board and the Supervisors noted their thanks to all of the staff and volunteers who worked hard to plan and run Community Day. Much positive feedback was received. The P&R Board is otherwise busy planning the upcoming Halloween-themed events (Trunk or Treat, Spooky Village, Photo Booth, pumpkin carving, etc.).

HISTORICAL COMMISSION/TOWNSHIP ARCHIVIST

Chairman Moore noted that Tim Lang was recommended by the Historical Commission to be appointed to that body. The Supervisors noted that they had a chance to meet and interview Tim, and the Township is looking forward to his work on the HC. After discussion, Chairman Moore moved that the Board appoint resident Tim Lang to the Historical Commission for the term ending December 31, 2020. Supervisor D'Angelo seconded the motion, which carried unanimously. Mr. Lang next presented the report of the Historical Commission, noting an archives donation of photos and other materials and the scheduled lecture programs for 2020. A discussion was also held as to the current condition of the Indiantown Schoolhouse. Chairman Moore noted the Board's intent to have the building ready for the 2020 reunion, which will be the 60th anniversary of the school's closing. Township Manager/Treasurer Betty Randzin noted that the commemorative bench was installed in front of the building.

Next, as Township Archivist, John Miller noted that he has received a request from a third party to view and use the Shrader photograph collection. Mr. Miller noted that the Township does not have an objection, provided that the appropriate attribution is made to Mr. Shrader and to the Township. Mr. Miller also discussed participation in Community Day.

TRAILS PRESERVATION BOARD

No report.

EAC

No report. As a follow up from the last meeting, Township Manager/Treasurer Betty Randzin noted that shipping for the uprooter exceeded the amount previously authorized by the Board. After discussion, Supervisor D'Angelo moved that the Board authorize the additional \$23.84 toward the purchase and shipping of the uprooter. Chairman Moore seconded the motion, which carried unanimously.

AUTHORITY

Supervisor D'Angelo noted that the Authority has installed a silt sock at the Glenmoore Plan spray fields, in order to address any potential stormwater from the spray fields. The Authority is also considering an RFP to select an operator.

PLANNING COMMISSION

Chairman Moore noted that the PC reviewed the Mila Woods subdivision. Subject to compliance with the open comments in the Township Engineer's latest review letter, the minor subdivision plan appears ready for Board action. Solicitor Crotty noted that a form of decision has been prepared and presented for the Board's consideration. After discussion, Chairman Moore moved that the Township approve the Mila Woods minor subdivision subject to

conditions, pursuant to the form of written decision as presented. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, as recommended by the Township Engineer, Supervisor D'Angelo moved that the Board approve the Component 2 portion of the planning module for the Mila Woods minor subdivision. Chairman Moore seconded the motion, which carried unanimously.

<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
19-03	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 the Department purchased the auger as authorized by the Board, performed equipment repairs, monitored the paving projects, purchased the plants for the Devereux trail, and has been planning for the upcoming bulk trash day.

NEW BUSINESS

- 1) 2019-2020 Deer Hunting: An additional four (4) residents submitted applications for archery only deer hunting at the Township Community Park. After discussion, Chairman Moore moved that the Township approve the four (4) additional 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.
- 2) U-Neek Computer Services: A quote was received from U-Neek Computer services for the work to be done to purchase and install the computer network equipment (necessary, in part, to provide computer services for the WBTPD substation office computer). With respect to the materials/equipment listed in the quote, the amount of materials is the maximum that would be needed, with any unused portions of the equipment to be refunded. After discussion, Chairman Moore moved that the Township authorize the engagement of U-Neek for the computer networking equipment and services, in an amount not to exceed \$4,980.25. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 3) AT&T First Net: An explanation was provided of the AT&T First Net platform, which would provide priority cell communications to emergency response volunteers (fire and ambulance). An application form to authorize the service was presented for the Board's consideration. Chairman Moore noted that the form should be revised to reflect the Township Manager as the primary point person. After discussion, Supervisor D'Angelo moved that the Township authorize the execution of the AT&T First Net Agreement, subject to the revision above. Chairman Moore seconded the motion, which carried unanimously.

- 4) Volunteer Appreciation Dinner: The Volunteer Appreciation Dinner will be held at the end of the month, in order to recognize the numerous, hard-working volunteers for the Township. After discussion, Chairman Moore moved that the Township authorize the funding of the event in the amount not to exceed \$5,791.06. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) Ralph Hannum: It was with sadness that the death of Township resident, former employee and community member Ralph Hannum was announced. A very well-attended memorial was held at Wagenseller Park. Discussions took place about installing a small marker at the Park in his honor and other ways to commemorate his legacy, which will be considered at an upcoming meeting. Kind words were shared about Ralph and his service to the community.
- 6) McLeod Stormwater Management Agreement: Township Manager/Treasurer Betty Randzin noted that Andrew and Stacie McLeod, 30 Homestead Lane, have submitted the required permit materials and stormwater management agreement for their property. The draft form of Stormwater Best Management Practices and Operation and Maintenance Agreement have been presented for the Board's review and approval. After discussion, Supervisor D'Angelo moved to authorize the signature of the agreement by the Township. Chairman Moore seconded the motion, which carried unanimously.

OLD BUSINESS

None.

PUBLIC COMMENT

None.

Adjournment

Chairman Moore moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:01 PM.

Respectfully submitted,

Betty Randzin
Township Manager/Secretary