

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**December 5, 2019**

The Regular Meeting of the Wallace Township Board of Supervisors was called to order on Thursday, December 5, 2019, at 7:30 PM in the Township Building by Chairman Moore.

Supervisors present: William Moore | Barbara D'Angelo | Robert Jones

Solicitor: Michael G. Crotty, Esquire

Other: Jeff Seese, Supervisor-Elect

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSIONS**

None.

**CORRESPONDENCE**

None.

**MINUTES**

The minutes for the meetings held on November 7, 2019, were presented for review. After discussion, Chairman Moore moved that the 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-one (21) line items of invoices/bills were presented for review in the amount of \$64,934.46 (noting that one of the line items consisted of seven invoices from the same entity, related to traffic engineering plan reviews). The report also included the November PLGIT payments (in the amount of \$18,396.91), and requests for pre-approval payments (in the amounts greater than \$1,000 of \$29,872 (consisting of the annual worker's comp premium payment), and amounts to pre-approve for PLGIT payment in the aggregate amount of \$1,117.06 (nine (9) invoices)). After discussion, Supervisor D'Angelo moved that the twenty-one (21) line items of invoices on the bills list, in the amount designated above, be approved as presented. Supervisor Jones seconded the motion, which carried unanimously. There was a discussion as to the status of the painting work being done by Cockerham Painting. Next, Chairman Moore moved that the Township approve the annual worker's comp premium invoice for payment with PLGIT in the amount over \$1,000, in the amount of \$29,872.00. Supervisor D'Angelo seconded the motion, which carried unanimously. Next, Supervisor D'Angelo moved that the Township pre-approve payment of the nine (9) invoices on the list through the PLGIT card in the aggregate amount of \$1,771.06.

Chairman Moore seconded the motion, which carried unanimously. Lastly, Chairman Moore moved that the Township ratify and approve the November PLGIT payment in the amount set forth above. Supervisor D'Angelo seconded the motion which carried unanimously.

### **POLICE REPORT**

Cpl. Russell Moore was present on behalf of the WBTPD. In November, there were twenty-six (26) citations issued. The Department also handled a number of other matters, including two (2) assaults (one of which was at Devereux), three (3) child abuse investigations (all of which were attributed to Devereux), and seven (7) missing persons/runaways (all of which were attributed to Devereux). Discussion was held as to additional ways to reduce the number of missing persons/runaways from Devereux, including additional locking mechanisms, additional reporting as to how each incident took place and other measures. The WBTPD was requested to explore doing so.

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

Chief Jeff Seese of the GMFC was present and provided the Company's report. In November, it responded to 12 calls, 7 of which were in the Township. Joe Kennedy was present on behalf of Westwood Ambulance, noting that it responded to 137 calls in November, 13 of which were in the Township. Westwood is otherwise awaiting delivery of its new ambulance. Average on-scene time was 14 minutes. No report was received from the Elverson/Honey Brook Ambulance Company.

### **EMC**

No report.

### **PARK AND RECREATION BOARD**

No report. Township Manager/Treasurer Betty Randzin noted that the Tree Lighting is scheduled for Saturday, December 7<sup>th</sup>, and the Holiday Home Decorating Contest is underway.

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

No report.

### **TRAILS PRESERVATION BOARD**

No report

### **EAC**

No report.

## **AUTHORITY**

No report.

## **PLANNING COMMISSION**

Plan review periods are listed below. Otherwise, the Supervisors noted that they are looking for volunteers to fill vacancies on several boards.

<b><u>Township Subdivision No.</u></b>	<b><u>Plan Name</u></b>	<b><u>Plan Submission Date</u></b>	<b><u>MPC Review Period</u></b>
19-01	Southdown/Heim Tract	6/6/19	3/20/20
19-03	Cesarz Subdivision	9/5/19	3/4/20
19-04	Brandolini/Greenfield	9/5/19	3/4/20
19-05	Mila Woods (11 lot)	11/7/9	2/5/20

## **ROAD FOREMAN**

Road Foreman Steve Senn provided the Road Department's report. It did work on the plows and other equipment in order to prepare for upcoming winter weather, helped prepare the tree lighting, and did additional work on the trails. With respect to the installed landscaping on the Devereux property, certain of the plants have been torn up by deer and will need to be replaced. Additionally, the list of seasonal employees (for plowing support) was presented. Each of the individuals had been approved in previous years, with the exception of one individual. After discussion, Chairman Moore moved that the Board approve the list of seasonal employees as presented and pursuant to the rates established last year. Supervisor D'Angelo seconded the motion, which carried unanimously.

## **NEW BUSINESS**

- 1) 2020 Budget: The 2020 budget was again presented. It has been advertised and is ready for Board discussion and action. After discussion, Chairman Moore moved that the Township 2020 General Fund and Liquid Fuels Fund budgets be approved as presented and advertised. Supervisor Jones seconded the motion, which carried unanimously.
- 2) WT Resolution 19-09 – Zero Tax Rate for 2020: Chairman Moore moved that the Township approve Resolution No. 19-09, establishing a real estate tax of zero (0) mills for 2020. Supervisor Jones seconded the motion, which carried unanimously.
- 3) Township Financial Accounts: Township Manager/Treasurer Betty Randzin noted that she and the Township's financial consultant are reviewing whether the Township might get better rates of return in switching its financial accounts to another bank. Discussion was held about the potential of doing so. This issue will be considered at a future meeting.

- 4) West Brandywine Township – Joint Police Cooperation Agreement: The draft 2-year police agreement for services by West Brandywine Township has been advertised and is ready for Board action. was presented and discussed. After discussion, Chairman Moore moved that the Township authorize advertisement of the Ordinance necessary to approve the Agreement. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 5) Township Building Pest Control: Discussion was held as to the potential of switching pest control services for the Township building.
- 6) 2020 Organization Meeting: After discussion, Chairman Moore moved that the Township advertise the Organization Meeting for January 6, 2020, at 9:00 a.m. Supervisor D'Angelo seconded the motion, which carried unanimously.
- 7) Recognition for Supervisor Jones: Chairman Moore presented Supervisor Jones with a Certificate of Recognition issued by the Pennsylvania State Association of Township Supervisors for his twelve (12) years of service on the Board. All presented noted the dedication, reason and diligence that Supervisor Jones brought to the position, leaving the Township in a much better position than when he first started.

#### **OLD BUSINESS**

- 1) Indiantown Schoolhouse: Road Foreman Steve Senn provided an update as to the condition of the work being done to the interior of the Schoolhouse.

#### **PUBLIC COMMENT**

None.

#### **Adjournment**

Supervisor Jones moved that the meeting be adjourned. The motion was seconded by Supervisor D'Angelo, which carried unanimously. Meeting adjourned at 9:02 PM.

Respectfully submitted,

Betty Randzin  
Township Manager/Secretary