

**APPROVED**

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 4, 2004**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, August 4, 2004, at 7:30 PM in the Municipal Building.

Supervisors present: Louis T. Schneider, Chairman  
Robert V. Bock, Member

**PUBLIC COMMENT**

None.

**MINUTES**

Mr. Schneider mentioned two changes to the July 7<sup>th</sup> minutes – Pg. 7, Old Business, reference should be made to Elverson Ambulance, and the second sentence should read, "...Mr. Schneider stated that he has signed a memorandum of intent asking that Wallace Township be part....

Mr. Bock mentioned one change to the July 21<sup>st</sup> minutes – Pg. 4, fourth paragraph "as" to be changed to "asked". Mr. Schneider also mentioned changes to these minutes – Pg. 1, Public Comment; add Mr. Schneider and the Board expressed thanks to Mr. Thomas for his generosity. Pg 3, paragraph 2, "site" to be changed to "sight"; Pg. 4, Old Business, fourth sentence should read "...wood rail on cortex steel posts....

Mr. Bock moved to approve the minutes of the May meetings as amended. Mr. Schneider seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

**TREASURER'S REPORT**

General Fund Receipts deposited during the month of July totaled \$72,263.20.

Mr. Schneider moved to approve thirty-four (34) bills, payable from the General Fund, for the month totaling \$69,430.05. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider moved to approve two (02) bills, payable from the State Fund, for the month totaling \$6,044.21. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

**CORRESPONDENCE**

1. Chester County Conservation District to Woodstone Home, dated 7/15/04, re: inadequate E&S Plan
2. St. Paul Travelers Ins. Twp. office, dated 7/15/04, re: surety bond for Berkheimer

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3. DEP to Anderson Homes, dated 7/20/04, re: earth disturbance report for Steepleview
4. Marine Corps. to Twp. office, dated 7/20/04, re: Toys for Tots drive
5. Chester County Planning Commission to Twp. Secretary, dated 7/20/04, re: 12-yr protected open space program
6. Castle Valley to Twp. Secretary, dated 7/21/04, re: E&S control observation for Steepleview
7. PSATS to Twp. office, dated 7/21/04, re: amendments to UCC
8. DEP to Devereux Foundation, dated 7/22/04, re: report of release from non-regulated tank system
9. Chester County Planning Commission to East Brandywine Twp., dated 7/23/04, re: Twp. official map
10. Dan Shoemaker to the Hankin Group, dated 7/26/04, re: project status of water and sewer issues
11. Andrew Rau to BOS, dated 7/29/04, re: escrow draw and bidding issues
12. Elverson Ambulance to BOS, dated 7/30/04, re: EMT issues
13. Castle Valley to Twp. Secretary, dated 7/30/04, re: stormwater consistence for the Springton Road Bridge project
14. Chester County Planning Commission, dated 7/30/04, re: Northern Federation meeting schedule
15. Castle Valley to Anderson Homes, dated 8/3/04, re: E&S issues for Steepleview

## **ZONING REPORT**

Tim Wloczewski reported that eight (8) new building permits were approved for the month of July as follows:

- #04-47 – 5 Ashlea Drive (Shed)
- #04-48 – 340 Indian Run Road (3 Season Room)
- #04-51 – 1390 Creek Road (Dynamometer Installation)
- #04-52 – 20 Messner Lane (Deck w/Hot Tub)
- #04-53 – 261 Indian Run Road (Addition)
- #04-54 – 31 Lovell Lane (Shed)
- #04-58 – 401 Barneston Road (Barn)
- #04-59 – Highspire Road (Sign)

Proceedings are moving forward in obtaining funds from the Chalfant/St. Giles escrow agreement to be used to start necessary site improvements to include clear grubbing, sedimentation and erosion control, disposal of abandon construction material, basin repairs and swale improvements.

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### **POLICE REPORT**

Chief Kocsi reported that for the month of July the activity report is as follows: 111 investigations; 71 traffic citations; 17 traffic warnings; 4 traffic accidents; 3 criminal arrests and 1 summary arrests.

The new website is up and running. It can be accessed through either township website or by typing [www.brandywineregional.org](http://www.brandywineregional.org).

A company called Penn Environmental has been around town soliciting without a permit. Please contact the police if they come to your home.

Residents from Indiantown and Marty Close Roads were present to discuss concerns about the Carelink Facility. They stated that they have had items stolen from their yards and one of the residents had noticed kids running from his driveway. The Chief advised the residents that he believes those incidents are not related to the Carelink Facility. He has spoken with the regional manager for the facility and she has advised him that the facility is a mental health care facility, houses no criminal or sexual offenders. Five residents with two adult supervisors at all times. He stated that he would have the officers patrol the area more frequently.

### **HISTORICAL COMMISSION**

Jen Harkins reported that the town tour will take place on August 19<sup>th</sup>. They will be doing a dry run this week. No other business to report.

### **PARK BOARD**

Rob Bebee reported that the Blue Grass Concert will be held on Saturday, August 7<sup>th</sup> from 7-9pm. The group High Range will be performing and this is a rain or shine event. No other business to report.

### **PLANNING COMMISSION**

None.

### **SUBDIVISIONS**

1. #04-1 – Old Orchard Estates – extended to 9/15/04.
2. #04-2 – Edgemoor Run (Bernard) – Reaffirmation of plan approval
3. #04-3 – Brandywine Hill (Wheeler)

**VILLAGE TASK FORCE**

Bryan McDonough reported that they did not have a meeting last month and that John Miller will be contacting Jane Davidson to see if they have any information regarding a date when the boundaries will be established by the PA Historic Commission. Rob Bebee asked if a Historic Architectural Review Board (HARB) has been established. Mr. McDonough stated that they are not at that point yet.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mr. Schneider read a motion as presented by the township solicitor as follows:

Pursuant to the Subdivision Escrow Agreement dated November 19, 2003, and the notice to Chalfant St. Giles, Inc. dated May 13, 2004, the Wallace Township Board of Supervisors hereby authorizes the Township solicitor to demand and draw from the Madison Bank escrow account the following sums relating to the Chalfant St. Giles subdivision:

1.	Complete work referenced in Paragraph 9(f)(ii) of the Escrow Agreement and pursuant to letter dated July 28, 2004 from Castle Valley Consultants	\$64,544.98
2.	Outstanding Engineering, Inspection and Legal Services as of 7/29/04	<u>\$ 4,420.00</u>
	TOTAL:	\$68,964.98

The Township reserves the right to issue additional notices and make additional withdrawals from the Escrow Account pursuant to the Escrow Agreement.

Mr. Schneider moved to approve the above motion. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve the 5-year Winter Services Agreement with PennDOT for snow and ice removal of state roads. Mr. Schneider seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

The Board agreed to renew the service agreement with Rothwell Business Equipment for a period to cover August, 2004 to August, 2005.

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**PUBLIC COMMENT**

Bill Moore asked if there were still funds available in the Chalfant escrow. Mr. Wloczewski stated that there was and if they fall below a certain amount they will have to replenish the funds. Bryan McDonough asked what the recourse would be if the money is not replenished. Mr. Wloczewski stated that he is unsure but he would think there would be some legal way to resolve any issues.

**ADJOURNMENT**

Meeting adjourned at 8:15 PM. Next meeting is Wednesday, August 18, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro  
Secretary