

APPROVED

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 2, 2005**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, February 2, 2005, at 7:35 PM in the Municipal Building.

Supervisors present: Louis T. Schneider, Chairman
Jane M. Shields, Member

Chief Kocsi presented unit citation awards to Officer James Ferraro, Officer Tony Howe, Officer Jeff Myers, Officer John Williams and K-9, Vic, Sergeant Ray Sheller and Detective, Corporal Gene Babetski for their involvement in apprehending the 3 juveniles involved in the assault at the Devereux facility.

PUBLIC COMMENT

Ron Dankanich of 71 Indiantown Road was present to speak on behalf of Nathan Bair, property owner of 81 Indiantown Road. Mr. Dankanich stated that Mr. Bair has received an enforcement notice from the zoning officer regarding some dawn to dusk lights that are located on the property. These lights are there for security purposes and were installed approximately 20 years ago, prior to the township ordinance. Ms. Shields stated that if the lights were installed prior to the ordinance then the ordinance does not apply. She asked Mr. Bair to supply a signed letter to the township stating the age and location of the lights on the property. Once the letter is received, the Supervisors will direct the zoning officer to withdrawal the enforcement notice.

MINUTES

Ms. Shields moved to approve the minutes of the January meetings. A revision was suggested by Bryan McDonough regarding the 1/3/05 minutes under nomination of Vice Chairman. Ms. Shields amended her motion to include this revision. Mr. Schneider seconded the motion as amended. There being no further discussion or public comment, the motion was unanimously approved.

TREASURER'S REPORT

General Fund Receipts deposited during the month of January totaled \$41,804.33.

Mr. Schneider moved to approve forty-four (44) bills, payable from the General Fund, for the month totaling \$76,609.36. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider moved to approve four (4) bills, payable from the State Fund, for the month totaling \$10,713.00. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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CORRESPONDENCE

1. PennDOT to Heritage Building Group, dated 11/18/04, re: HOP application for Brandywine Hill (**rec'v 1/28**)
2. DEP to Anderson Homes, dated 12/30/04, re: earth disturbance inspection report for the Steepleview subdivision (**rec'v 1/19**)
3. DEP to Woodstone Homes, dated 12/30/04, re: earth disturbance inspection report for the Edgemoor Run subdivision
4. Castle Valley Consultants site visit report for Edgemoor Run, dated 1/4/05
5. Castle Valley Consultants site visit report for Edgemoor Run, dated 1/5/05
6. Castle Valley Consultants site visit report for Edgemoor Run, dated 1/6/05
7. Castle Valley Consultants site visit report for Edgemoor Run, dated 1/7/05
8. Castle Valley Consultants site visit report for Edgemoor Run, dated 1/10/05
9. Northern Federation to Board of Supervisors, dated 1/12/05, re: annual membership dues
10. EB Walsh & Assoc. to Castle Valley Consultants, dated 1/14/05, re: submission of plans for planning module review
11. Castle Valley Consultants to EB Walsh & Assoc., dated 1/19/05, re: advising EB Walsh that no review will take place until township has received a copy of plans
12. John Good, Esq., to Twp. Secretary, dated 1/17/05, re: review of conservation easement for Brandywine Hill
13. Heritage Land Group to Twp. Secretary, dated 1/18/05, re: preservation of springhouse on the Brandywine Hill subdivision
14. Chester County Conservation District to Josh Rorke, dated 1/27/05, re: review of E&S plan revisions
15. Castle Valley Consultants to Twp. Secretary, dated 1/28/05, re: Rorke subdivision – division of construction observation responsibilities
16. Tim Wloczewski to Nate Bair, dated 1/28/05, re: enforcement notice for lighting on property

ZONING REPORT

Tim Wloczewski reported that one (1) new building permits were approved last month as follows:

#05-2 – 211 Mapleflower Road (House)

A stop work order was placed on the garage located at 761 Marshall Road after a number of complaints were received regarding the operation of a motor repair shop. The homeowner has ceased all operations and the garage will be restructured to achieve zoning compliance.

The Devereux Foundation has submitted a demolition permit for the Croft Building in response to a Notice of Violation sent to them in December, 2004. The permit application as submitted

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will be reviewed by the Historical Commission for responses and comments as per the zoning ordinance rules and regulations pertaining to Class II historical resources.

An enforcement notice was sent to the property owner located at 80 Indiantown Road in response to a written complaint stemming from excessive street light type fixtures emanating onto an adjoining property. A luminance test was performed by a professional lighting consultant and the test revealed that the light emanating was twice the allowable amount permitted. The property owner was given 60 days to achieve compliance.

POLICE REPORT

Chief Kocsi reported that for the month of January the activity report is as follows: 60 investigations; 73 traffic citations; 17 traffic warnings; 3 traffic accidents; 3 criminal arrests and 2 summary arrests. No further report.

HISTORICAL COMMISSION

None.

PARK BOARD

Rob Bebee reported that Mark Bainbridge has been appointed Chairman for the next two year. Mary Jacobsen has been recommended by Dennis Shores as a new member to the Park and Recreation Board. The Board would like to recommend to the Supervisors that Ms. Jacobsen be appointed to the Park and Recreation Board. The Supervisors will schedule to meet with Ms. Jacobsen after their next meeting.

PLANNING COMMISSION

Skip McGrew reported that the Planning Commission held a special meeting on January 26th to discuss the Alice Park Plan. There do not appear to be any major concerns with this project.

The Brandywine Hill subdivision was also discussed and the applicant agreed to extend for an additional 30 days. They are working on resolving some issues with the fire marshal.

Stan Stubbe will be attending the next Planning Commission meeting to discuss revisions to the township lighting ordinance.

VILLAGE TASK FORCE

No report. Mr. Schneider again asked for a list of attendees and minutes from the public meeting. No list of attendees or minutes were provided as had been formally requested by the

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Supervisors. No specifics about legislation concerning historical districts either state or federal have been provided as formally requested Supervisors.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #03-4 – Brandywine Hill (Wheeler)
3. #05-1 - Louderback

OLD BUSINESS

Ms. Shields moved to approve Resolution No. 05-7 authorizing the advertisement for auditor replacement. Mr. Schneider seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider stated that the transfer of the Ray Park property has taken place. In conjunction with the transfer from the County, the Township must take over the remainder of the lease that the County has with Bob Ray to farm the land. This lease will remain in effect until May, 2006.

NEW BUSINESS

Ms. Shields moved to approve Escrow Release #1 for the Edgemoor Run subdivision, in the amount of \$24,714.00, per the review and approval by the Township Engineer letter dated January 21, 2005. Mr. Schneider seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

Mr. Schneider moved to appoint Kimberly Milane-Sauro to the newly created position of Office Manager. Ms. Shields seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

PUBLIC COMMENT

Bryan McDonough asked if the tracking report will be available upon Mr. Bock's return. The Board advised him it would.

ADJOURNMENT

Meeting adjourned at 8:30 PM. Next meeting is Wednesday, February 16, 2005, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary