

APPROVED

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JULY 6, 2005**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, July 6, 2005, at 7:35 PM in the Municipal Building.

Supervisors present: Louis T. Schneider, Chairman
Robert V. Bock, Vice Chairman
Jane M. Shields, Member

PUBLIC COMMENT

None.

MINUTES

Mr. Bock moved to approve the minutes from the June meetings. Ms. Shields 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 June totaled \$167,762.04.

Mr. Bock moved to approve thirty-eight (38) bills, payable from the General Fund, for the month totaling \$98,639.36. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve one (01) bill, payable from the State Fund, for the month totaling \$331.46. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

CORRESPONDENCE

1. PennDOT to Heritage Building Group, dated 6/13/05, re: HOP application for Brandywine Hill subdivision
2. Castle Valley Consultants to Twp. Secretary, dated 6/15/05, re: review of stormwater basin on Edgemoor Run site
3. DEP to Ann Lane, dated 6/17/05, re: receipt of planning module application for the Wilkins property
4. Glen Moore Fire Company to Twp. Treasurer, dated 6/20/05, re: list of officers and budget for 2005
5. Medveczky Assoc. to Twp. Secretary, dated 6/22/05, re: revised plan submission for the Louderback tract
6. SC Engineers to WTMA, dated 6/23/05, re: plan review for the Brandywine Hill subdivision

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7. PSATS to Municipal Offices, dated 6/24/05, re: update on ACRE Initiative
8. East Brandywine Twp. to Municipal Offices, dated 6/27/05, re: office relocation and meeting schedule notification
9. Denise Yarnoff to Twp. Secretary, dated 6/28/05, re: response letter to EAC request for documents for the Hankin tract
10. Denise Yarnoff to Twp. Secretary, dated 6/30/05, re: response to request from Twp. Historical Commission regarding PA Historic Resource Survey Form
11. Denise Yarnoff to Twp. Secretary, dated 6/30/05, re: response to request for additional copies of Stream Monitoring proposal

ZONING REPORT

Tim Wloczewski reported that twelve (12) new building permits were approved last month as follows:

- #05-09 – 1241 Little Conestoga Road (Fence)
- #05-16 – 90 Indiantown Road (Fence)
- #05-24 – 251 Highspire Road (Fence)
- #05-27 – 6 Brittany Lane (Shed)
- #05-29 – 31 Ashlea Drive (Shed)
- #05-31 – 15 Steepleview Drive (Deck)
- #05-32 – 370 Highspire Road (3 Season Room)
- #05-33 – 210 W. Whitetail Ridge (Screened Porch)
- #05-34 – 6 Peters Lane (House)
- #05-35 – 14 Edgemoor Lane (House)
- #05-37 - 440 Highspire Road (Deck)
- #05-38 – 2 Peters Lane (House)

A “Stop Work Order” was placed on an accessory structure located at 861 Springton Road for failure to adhere to required inspections. A site visit for an expired building permit and it was determined that the property owner had constructed an accessory structure with alterations not shown on approved plans to include a full bathroom, interior partition walls, a 200 amp electrical panel box, insulation, drywall and a stairway leading to a second story habitable area. The property owner was given 30 days within which to submit building plans showing all changes.

A site inspection was held with the Bureau of Ride and Measurement Standards Amusement Ride Division at the Marsh Creek Grand Prix. The visit was prompted by an accident and injury to an 11-year old girl after a go-kart she was riding in crashed through an open gate. According to the State Bureau, all operations were ceased until further investigations and safety requirements are met. An update will be provided on any new developments pertaining to the reopening of the track.

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POLICE REPORT

No report.

HISTORICAL COMMISSION

Jaci Nicely reported that the Historical Commission has been working on the revisions to Article X of the Zoning Ordinance and they will be discussing further revisions with the Planning Commission. The Commission has also been reviewing the plans submitted by the Hankin Group.

PARK BOARD

No report.

PLANNING COMMISSION

Skip McGrew reported the Planning Commission will continue to hold work sessions with the Hankin Group to review their plans. The next meeting will be on the third Wednesday of this month. They are hoping to have received the review letters from the consultants and be able to make a determination as to what issues will need to be tackled. There have been some meetings held with the consultants for the township and the Hankin Group. There will be some changes to the plans with regard to stormwater and road alignments. Are currently working on internal circulation plan for entire site, trails, sidewalks, etc. Meeting in August will focus of stormwater and sewer.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates

Chuck Dobson was present to discuss some issues addressed in the engineering review letter. This is an 11 lot subdivision located on Little Conestoga Road with the proposed entrance across from the Brewster Barn. A portion of the road entrance will be less than the 50' setback and will have to apply for a variance. Other issues were submitted to the township in a letter dated June 6th. Mr. McGrew stated that the Planning Commission would recommend that the Board withhold any opinion until the Commission provides the Board with full recommendations on the plan. Ms. Shields stated that she is inclined not to give any recommendations since this is the first time the Board has even seen the plan.

2. #04-3 – Brandywine Hill – Final Plan

3. #05-1 – Louderback

4. #05-3 - Harlan

5. #05-4 - Hankin

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OLD BUSINESS

Mr. Schneider moved to advertise an ordinance establishing procedures for the installation, use and maintenance of grinder pumps with the addition as shown to Section 5, adding paragraph J. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider moved to the revised escrow release #2 for Edgemoor Run. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider provided an update on the ACRE Initiative stating that it has been approved by PSATS even though it could undermine township zoning. The Board agreed to send a letter to the state representatives addressing these concerns. Another letter would be sent to PSATS stating that the Township is unsatisfied with PSATS change of position.

NEW BUSINESS

An executive session was held on June 24, 2005 to discuss personnel issues.

PUBLIC COMMENT

Ken Nicely, Chairman for the Citizens for Open Space addressed the Board asking what position they would like the group to take. In other townships, this type of group was formed as an official task force for open space referendum. Mr. Schneider suggested that a list of items needed be put together along with what other township have done.

Bryan McDonough asked when the grinder pump ordinance would be adopted. Ms. Shields stated probably at our second August meeting.

ADJOURNMENT

Meeting adjourned at 8:15 PM. Next meeting is Wednesday, July 20, 2005, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary