

APPROVED

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
AUGUST 3, 2005**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, August 3, 2005, at 7:30 PM in the Municipal Building.

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

PUBLIC COMMENT

None.

MINUTES

Ms. Shields moved to approve the minutes from the July meetings. Mr. Bock 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 \$50,624.57.

Mr. Bock moved to approve forty (40) bills, payable from the General Fund, for the month totaling \$85,194.51. 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 \$660.64. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

CORRESPONDENCE

1. DEP to Twp. Secretary, dated 7/15/05, re: approval of planning module for Brandywine Hill
2. SC Engineers to DEP, dated 7/21/05, re: NPDES permit for Rorke/Wadsworth subdivision
3. Castle Valley Consultants to Twp. Secretary, dated 7/21/05, re: review of planning module for Old Orchard Estates
4. SC Engineers to WTMA, dated 7/22/05, re: sewage escrow recommendation for the Rorke/Wadsworth subdivision
5. SC Engineers to WTMA, dated 7/22/05, re: Part II DEP construction permit application for Brandywine Hill
6. John Good, Esq. to Twp. Secretary, dated 7/25/05, re: review of legal documents for Brandywine Hill

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7. Castle Valley Consultants to Twp. Secretary, dated 7/25/05, re: E&S control observation at the Steepleview subdivision
8. Castle Valley Consultants to Twp. Secretary, dated 7/25/05, re: field observation at the Edgemoor Run subdivision
9. DEP to Environmental Design Services, dated 7/27/05, re: application for planning modules for DeIGatto subdivision
10. Castle Valley Consultants to BOS, dated 7/27/05, re: cease and desist order memorandum for 71 Park Lane
11. Kristin Camp, Esq. to Joshua Laff, Esq., dated 7/28/05, re: Rorke/Wadsworth settlement
12. Andrew Rau, Esq. to Denise Yarnoff, Esq., dated 7/28/05, re: engineer oversight responsibilities for the Hankin property
13. Castle Valley Consultants to BOS, dated 7/29/05, re: cease and desist order memorandum for 371 Barneston Road
14. Wallace Twp. Historical Commission to BOS, dated 8/1/05, re: proposed Hankin subdivision – review of planning module

ZONING REPORT

Tim Wloczewski reported that four (4) new building permits were approved last month as follows:

- #05-39 – 90 Indiantown Road (Interior Renovations)
- #05-41 – 15 Steepleview Drive (Fence)
- #05-45 – 60 Brookview Drive (Residential Elevator)
- #05-46 – 120 E. Whitetail Ridge (Porch w/Roof)

Posted Lots #26 and 27 in the Chalfant Development with “Danger-Unsafe for Human Occupancy or Use” signs for failure to continue work for 180 days and therefore is considered abandoned. All previously authorized work and permits are suspended and revoked.

A “Stop Work Order” was posted at 71 Park Lane for unauthorized stripping of all existing vegetation, failure to install E&S controls and placement of ballast creating a driveway in the flood plain area adjacent to the Brandywine Creek.

A “Stop Work Order” was posted at 371 Barneston Road for unauthorized timbering and stripping of vegetation in the FHWS and failure to install E&S controls. Property is located directly upslope from the south branch of the Indian Run Creek.

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POLICE REPORT

Chief Kocsi reported that for the month of July the activity report is as follows: 112 investigations; 83 traffic citations; 16 traffic warnings; 3 traffic accidents; 6 criminal arrests and 1 summary arrests.

A new report has been added to the existing report providing a breakdown of major issues/types of crimes within each township.

The BRP received a \$1,000 grant from Penn Prime Insurance Company to pay for COP Safe training which most of the officers recently attended. The COP Safe program was developed to teach patrol officers self-defense and arrest skills designed to reduce injury to themselves and suspects during hands on confrontations.

HISTORICAL COMMISSION

Elaine McGrew reported that at the Historical Commission's last meeting, the homeowner and architect of the Kurtz Mill on Creek Road presented drawings to the Commission for review. The homeowner was advised that a building permit application and all plans should be submitted to the township and that the Historical Commission would have 30-days to review and comment.

Copyright issues regarding photographs is an issue that the Commission is researching. Some of the Commission members attended the dedication of a plaque at the Seminary School. Photos taken will be added to the township Historical Commission's files.

PARK BOARD

Rob Bebee reported that at their last meeting the Board reviewed and approved a field use request from the GEYA for use of the Indiantown Fields for the fall season. The Board will be working with Jason McDowell on an Eagle Scout project in Wagenseller Park. They are continuing to work on revised By-Laws for the Park Board. Are also looking to get a representative from the GEYA to join the Board.

Mr. Schneider thanked Mr. Bebee for another successful Bluegrass Concert.

PLANNING COMMISSION

Skip McGrew reported the Planning Commission held their third work session with the Hankin Group. Stormwater, overall design, road layout and basin were the focus of this meeting. The entrance located on Creek Road is still an open issue. The Planning Commission was contacted by PennDOT expressing their concerns with the development and they will look to schedule a meeting with PennDOT to discuss. A site visit was held on Tuesday with the consultants regarding tree preservation. Bill Moore attended on behalf of the Planning Commission.

Hedgerow preservation will be established prior to start of construction. Are discussing barriers to protect those hedgerows. Mr. Bock stated that the Historical Commission has issued a letter regarding an incomplete planning module. Mr. McGrew stated that this is an ongoing issue and that many of the historical sites on the property are not listed in the planning module. Discussions regarding the use of the Sheeler Farm were also addressed. This building appears to be better served as an estate lot instead of a civic building. If this is the route that is taken, then the applicant would have to reopen the conditional use hearings for the additional lot. Ms. Shields stated that she has recused herself from any decisions regarding the proposed Hankin development.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #04-3 – Brandywine Hill – Final Plan

Legal documents for this development are still being reviewed. The applicant will be notified of issues concerning these documents and will be asked to attend the next Planning Commission meeting.

3. #05-1 – Louderback
4. #05-3 - Harlan
5. #05-4 - Hankin

PUBLIC HEARING

The regular meeting of the Board of Supervisors was closed at 8:00 PM. A public hearing was opened at 8:01 PM to discuss and receive public comment on (1) an ordinance establishing procedures for the installation, use and maintenance of sewage grinder pumps. This is a DEP regulation and will not affect the current users of the Glenmoore System. No public comment received.

(2) an ordinance authorizing a referendum for Open Space. This will just authorize a ballot question regarding whether or not residents would support an increase in earned income tax to support an open space fund. This money would be used to purchase easements for open space and would also increase the townships probability of receiving grants. No public comment received.

The public hearing was closed at 8:10 PM. The regular meeting of the Board of Supervisors was reopened at 8:11 PM.

OLD BUSINESS

Mr. Bock moved to adopt the ordinance establishing procedures for the installation, use and maintenance of sewage grinder pumps. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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Ms. Shields moved to adopt the ordinance authorizing a referendum for Open Space be placed on the ballot. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

NEW BUSINESS

A Zoning Hearing Application has been received from Omnipoint Communications. Ms. Shields moved to authorize the Township Solicitor attend this hearing on behalf of the township. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

A subdivision application has been received for the Popjoy property located on Little Conestoga Road. This is a 20-lot subdivision with 7 proposed in Wallace. The applicant has stated that they do not wish the review period to commence as they are seeking to place all 20-lots in Upper Uwchlan. The Board has agreed to grant the applicant an additional 90 days for a total of 180 days for review.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting adjourned at 8:20 PM. Next meeting is Wednesday, August 17, 2005, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary