

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 21, 2005**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, September 21, 2005, at 8:00 AM in the Municipal Building.

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

PUBLIC COMMENT

None.

CORRESPONDENCE

1. Rettew Associates to BOS, dated 9/7/05, re: Coltsfoot preliminary subdivision plan, list of waivers requested
2. John Good, Esq. to Twp. Secretary, dated 9/7/05, re: review of legal documents for Brandywine Hill subdivision
3. Castle Valley Consultants to Twp. Planning Commission, dated 9/9/05, re: review of Harlan subdivision plan
4. John Good, Esq. to Twp. Secretary, dated 9/12/05, re: review of revised legal documents for Brandywine Hill subdivision
5. The Hankin Group to Twp. Secretary, dated 9/12/05, re: list of agency for Hamilton project
6. Medveczky Assoc. to Twp. Secretary, dated 9/14/05, re: plan revisions for the Louderback tract
7. WTMA to Tim Wloczewski, dated 9/14/05, re: grinder pump issue at 1890 Creek Road
8. DARC to Twp. office, dated 9/14/05, copy of approved budget and request for donation for 2006
9. WTMA to Twp. Secretary, dated 9/15/05, re: drainage issue at Wagenseller Park and spray fields

FIRE COMPANY

None.

ROAD REPORT

Road report for the month of August: 1243.7 miles driven, 37 hours on the equipment meters, and 470 man-hours logged.

Monday morning road inspections. Saw cut bad spots on Seminary Road. Report of trash left on Springton Road called in, picked up the trash and determined that someone had dumped paintcans filled with oil. Paving on Messner Lane complete. Mowed at all intersections. Installed new toilet hardware in the shop. Painted backstop at the tennis court and cleaned all trash from the parks. Routine maintenance on equipment. Met with township engineer and sewer authority engineer regarding drainage problem at Wagenseller Park. It was determined

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that most of the runoff is from the spray fields. The WTMA has agreed to pay the cost for the materials to repair the problem and the township will provide the labor. Milling on Chalfant Road is tentatively scheduled for the end of next week.

PLANNING COMMISSION

Janet Grashof reported that at the Planning Commissions last meeting, they reviewed four subdivisions:

Dave Beideman provided the Commission with an update on the Harlan subdivision and advised that he would be submitting a revised plan in October.

Brandywine Hill subdivision required an extension due to documents that have not been submitted for review. The applicant provided a 30-day extension and will be back in front of the Commission in October.

Documents for the Louderback subdivision were submitted to the Commission. These documents will be forwarded to the township solicitor for review and comment.

Applicant for the Watkins property presented a revised sketch. There was some misunderstanding regarding the greenway configuration and the applicant will submit a revised sketch in October.

VILLAGE TASK FORCE

Bryan McDonough provided the Board with proposals for review, from Wise Preservation and Tri-County Heritage for the work in creating a Village Historic District. This issue will be discussed at the Supervisors meeting. Mr. McDonough also mentioned a budget of \$15,000. He also named members of the Village Task Force, John Miller, Howard Ziserman, Doris Miller and Martha Roder, and mentioned that Steve Minissale is no longer a member.

Mr. Schneider stated that no minutes of the Task Force meetings had been provided to the township. He requested that copies be sent to the township. Mr. McDonough will provide the township secretary with the email address for John Miller, Chairman of the Task Force, so these minutes can be provided.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #03-4 – Brandywine Hill – Final Plans
3. #05-1 - Louderback
4. #05-3 – Harlan
5. #05-4 - Hankin
6. #05-5 - Popjoy

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OLD BUSINESS

Mr. Schneider provided an update on the Girl Scout Camp. At the last Board meeting, the Board agreed to join in a grant application, for conservation easement, with Natural Lands Trust. The Girls Scouts have since requested that NLT be the only applicant on the grant and that Wallace Township provided a letter of support to NLT to include in the application. The Wallace Trust will be providing a similar letter to NLT expressing their support in the application. The individual who was looking to purchase the property has since stepped aside. If the property is sold, NLT could still hold the conservation easement. Ms. Shields moved to send a letter of support to NLT. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

NEW BUSINESS

A subdivision application has been received for the Kolb property. This plan proposes the creation of 3 residential lots located on Fairview Road

A Conditional Use application has been received from Omnipoint Communications.

An executive session was held on 9/9/05 to discuss personnel issues.

An executive session will be held on 9/21/05 to discuss potential litigation issue.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting adjourned at 8:25 AM. Next meeting is Wednesday, October 5, 2005 at 7:30 PM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary