

WALLACE TOWNSHIP BOARD OF SUPERVISORS
MAY 2, 2007

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, May 2, 2007, at 7:30 PM in the Municipal Building.

Supervisors present: Robert V. Bock, Chairman
Janet A. Grashof, Vice Chairman
Bryan W. McDonough, Member

PUBLIC COMMENT

None.

MINUTES

Tabled to next meeting.

TREASURER'S REPORT

General Fund Receipts deposited during the month of April totaled \$207,463.27.

Mr. Bock moved to approve twenty-six (26) bills, payable from the General Fund, for the month totaling \$109,077.81. Ms. Grashof seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve one (1) bill, payable from the General Fund, for the month totaling \$527.50. This was an invoice payable to the Brandywine Conservancy for the proposed woodlands ordinance. Ms. Grashof seconded the motion. There being no further discussion or public comment, the motion was approved by a majority vote with Mr. McDonough voting nay.

Mr. Bock moved to approve one (1) bill, payable from the State Fund, for the month totaling \$1,395.00. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Audit should be completed within a few weeks and will be delivered to the township. Auditor will meet with the Board to discuss prior to public release.

CORRESPONDENCE

1. Chris DellaPenna to PC, dated 4/10/07, re: resubmission of Diament subdivision plans
2. Devereux to Park Board, dated 4/10/07, re: donation of monies to the Park Board
3. Chris DellaPenna to PC, dated 4/13/07, re: summary of outstanding issues for the Diament subdivision
4. Commonwealth Engineers to Twp. Secretary, dated 4/18/07, re: resubmission of Camp Indian Run subdivision plans
5. 90-day extension for review of the Diament subdivision
6. NLT to BOS, dated 4/19/07, re: clarification regarding the Conservation Easement for Camp Indian Run
7. PennDOT to BOS, dated 4/19/07, re: Springton Road bridge replacement

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8. DEP to WTMA, dated 4/19/07, re: review of Hankin application for the Hamilton subdivision
9. Conestoga Rovers to BOS, dated 4/23/07, re: second round of stream monitoring for the Hamilton subdivision
10. CVC to Twp. Secretary, dated 4/23/07, re: review of planning module for the Gulick subdivision
11. NLT to Twp. Secretary, dated 4/25/07, re: review of the Resources Assessment Report and Greenway Ownership and Management Plan for Camp Indian Run
12. CCCD to Heritage Construction, dated 4/25/07, re: NPDES permit requirements for the Highspire Estates project
13. CCCD to Rotelle Development, dated 4/25/07, re: review of the E&S Control Plan for Camp Indian Run
14. Heritage Construction to BOS, dated 4/25/07, re: request for demolition of the old Colonial Acres house at Brandywine Hill
15. Kim Venzie, Esq. to Denise Yarnoff, Esq., dated 4/26/07, re: clarifications for preliminary plan approval for the Hamilton subdivision
16. J.L. Gossert to Twp. Office, dated 4/26/07, re: completion of timbering activities at the Heim property
17. CVC to Twp. Office, dated 4/27/07, re: E&S inspection report for Highspire Estates

Heritage Builders has requested to demolish the old Colonial Acres house. House has no historical significance and no issue as it relates to planning. Mr. Moore of the Planning Commission requested that any trees located near the house be monitored. Mr. Bock stated that each permit is accompanied by a plot plan showing the building envelope for each lot so the trees can be monitored by the building inspector during demolition and construction. Board is okay with removal of the home.

ZONING REPORT

Tim Wloczewski reported that eleven (11) new building permits were approved for the month of April as follows:

- #07-12 – 51 Howson Lane (Fire Renovation)
- #07-14 – 640 Marshall Road (Above-ground Pool)
- #07-15 – 61 Glen Manor Lane (Detached Garage)
- #07-16 – 46 Seminary Road (Deck)
- #07-17 – 261 Indian Run Road (Garage)
- #07-19 – 1770 Creek Road (Demolition)
- #07-20 – 161 Indiantown Road (Deck)
- #07-21 – 634 Marshall Road (Permanent Shed)
- #07-23 – 400 Fairview Road (Job Trailer)
- #07-25 – 81 Brittany Lane (House)
- #07-26 – 47 Brittany Lane (House)

Mr. Wloczewski advised the Board that the shed permit listed above is the first under the new fee schedule and that additional costs will be incurred by the township as this shed was being constructed without a permit.

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The timber harvest project approved for the Galuska property has been stopped due to the harvester installed an unauthorized access. The access has been closed off and the harvester will be required to plant trees.

The property owners of the unauthorized junkyard on Barneston Road continue to provide the township with receipts for removal of the debris, however, wood has now been dumped in the wetland area. Will continue to monitor.

A call has been placed to the Fairview Presbyterian Church regarding the tree removal. No return call has been received to date.

POLICE REPORT

Chief Kocsi was absent. Mr. Bock read the report for the month of April. Activity report is as follows: 110 investigations; 62 traffic citations; 18 traffic warnings; 5 traffic accidents; 2 criminal arrests and 2 summary arrests.

East Brandywine has scheduled the dedication and open house of the new municipal complex for Wednesday, May 30th from 4:00 PM to 8:00 PM. Anyone wishing to attend is requested to contact Mary Beth by Friday, May 25th at the East Brandywine Office. The Board of Supervisors will be receiving an invitation to this event.

Mr. McDonough asked if there was any report from the Police Commission meeting. Mr. Bock stated that they currently have a joint meeting scheduled between the two township boards to discuss the regional agreement. Mr. McDonough stated that he thinks this may be a violation of the sunshine act and has asked the township secretary to get clarification from our solicitor. That information is currently pending. Mr. McDonough asked if the Board should have their solicitor present at this meeting. Mr. Bock stated that for the first meeting he would prefer not to bring an attorney but is not opposed to having the attorney future meetings. Mr. McDonough asked if any resolution had been made regarding the document request from our township. Resident, Skip McGrew stated that he had attended the police commission meeting and it was stated by one of the commission members that they felt they did not need to supply Wallace with a written response.

HISTORICAL COMMISSION

No report. Next meeting will be held at the Indiantown Schoolhouse. Meetings will continue there until the winter months.

PARK BOARD

No one in attendance from the Park Board. Township secretary thanked the Devereux Foundation for their donation, monies received from their timbering operation, to the Park Board.

A Proclamation was read for Mark Bainbridge's son, Mark, who at a previous meeting had an idea for Litter Day. This Proclamation established Litter Day as the 3rd Saturday in June of each year.

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The Park Board would like authorization to purchase a set of bleachers for the upper fields at Wagenseller Park. They are proposing to use some of the money recently donated from Devereux. The Board is okay with the purchase however, since that land is owned by the WTMA, the Park Board should check with them to see if it is okay to place the bleachers there before they are ordered.

EAC/WOODLANDS TASK FORCE

Mark Eschbacher reported that a guest speaker was present at the last meeting. They continue to work on integrating the woodlands language into the Subdivision Ordinance.

FINANCIAL PLANNING COMMITTEE

Bill Moore reported that a document request from March has still gone unanswered presumably due to the resignation of the treasurer. Mr. Moore has spoken with the township secretary about getting the documents for the Committee but would require instructions on how to maneuver through Quickbooks. The Committee currently has two members who are knowledgeable with Quickbooks and would be willing to provide such instructions, however, the Board would need to grant permission for this to be done. The Board is okay with this.

PLANNING COMMISSION

Bill Moore reported for the Commission. A work session was held on April 25 to discuss the Greenfield project. A by-right plan was shown under the current zoning, which showed approximately 270 houses that could be constructed on the land. The 4-step process is being completed by NLT. A site walk was held to identify natural resources.

SALDO revisions are still pending.

Pat Sellers has resigned from the Commission. The Commission will begin the process of looking for a replacement.

Mr. Bock asked if the Planning Commission has seen any of the stream monitoring reports from Conestoga Rovers regarding the Hankin project. Mr. Moore stated that he cannot recall seeing any data from Conestoga Rovers. The township secretary was asked to please check with the township engineer to see if they have received any data for review.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
3. #05-5 – Popjoy
4. #06-4 – Devereux Land Development
5. #06-6 – Camp Indian Run
6. #06-7 – Diament

OLD BUSINESS

The trails proposed on the WTMA property is still pending before the township solicitor.

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Update on Treasurer position. Interviews were conducted on Monday with 2 of the supervisors. One more interview was held this morning and two more are schedule for Friday. Mr. McDonough stated that he was not present at the interviews conducted on Monday and felt that it was an insult to him and the people he represents that these interviews were not scheduled when all three supervisors could attend. Mr. McGrew asked if the Board has come up with clear roles for the new treasurer as well as the Financial Planning Committee. Mr. Bock stated that the Board is currently reviewing the skills of the applicants and will define roles accordingly.

Mr. Bock reported that the Board would like to utilize Dr. Richard Voith to prepare a fiscal impact study for the township with regards to the proposed Greenfield plan. The first step would be to look at a by-right plan with potential impacts to the township and the school district and then compare that to the proposed plan by the Greenfield's.

NEW BUSINESS

Scott Kelly or Erdman Anthony was present to discuss the proposed replacement of the Springton Road Bridge. PennDOT is proposing a 28' bridge that includes two 11' lanes. Right-of-way acquisitions will be needed from adjoining property owners. Construction is slated to begin in fall of 2008 and run for approximately 1 year. Township advised Mr. Kelly to contact the Downingtown Area School District regarding their proposed construction start date as the new elementary school is scheduled to open that same time.

An application for a lot line changes has been received for the Thornton property located on Little Conestoga Road.

Executive sessions/interviews were held on April 30th and May 2nd. An additional executive session/interview will be held on May 4th.

Bid openings for road materials. Five bids were received. The breakdown is as follows:

Martin Limestone	2-A Stone	247.00
	Anti-Skid	1,155.00
	Superpave 9.5mm Wearing Course	No bid
	Superpave 19mm Binder Course	No bid
Highway Materials	2-A Stone	No bid
	Anti-Skid	No bid
	Superpave 9.5mm Wearing Course	62,160.00
	Superpave 19mm Binder Course	20,700.00
Allan A. Meyers, LP	2-A Stone	No bid
	Anti-Skid	No bid
	Superpave 9.5mm Wearing Course	61,292.00
	Superpave 19mm Binder Course	20,390.00

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Silver Hill Quarry, a Division of Haines & Kibblehouse	2-A Stone	243.60
	Anti-Skip	1,270.00
	Superpave 9.5mm Wearing Course	75,234.00
	Superpave 19mm Binder Course	24,645.00
Compass Quarries d/b/a Independence Const.	2-A Stone	299.52
	Anti-Skid	1,773.00
	Superpave 9.5mm Wearing Course	No bid
	Superpave 19mm Binder Course	No bid

Ms. Grashof moved to have the township road master review and accept the lowest bidders. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

PUBLIC COMMENT

Resident Joan Tlush asked Mr. McDonough about a statement he made earlier in the evening during the update on the treasurer's position. Mr. McDonough had stated that he felt it was an insult to him and the people he represents that these interviews were not scheduled when all three supervisors could attend, Ms. Tlush asked which people he meant. Mr. McDonough stated that it was the voting public, the residents of the township.

ADJOURNMENT

Meeting adjourned at 8:45 PM. Next meeting is Wednesday, May 16, 2007, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary