

**WALLACE TOWNSHIP BOARD OF SUPERVISORS**  
**MAY 16, 2007**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, May 16, 2007, at 8:00 AM in the Municipal Building.

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

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

1. DEP to Michael Marinack, dated 4/24/07, re: application for planning module
2. CVC to Twp. Office, dated 4/27/07, re: E&S inspection for Lakeview subdivision
3. CVC to Twp. office, dated 4/30/07, re: Highspire Estates basin 1 discharge complaint
4. CVC to Twp Office, dated 4/30/07, re: Coltsfoot subdivision drainage complaint
5. WTMA to Debra Shulski, Esq., dated 5/2/07, re: confirmation of sewer capacity for the Devereux expansion
6. Albert Greenfield, III to BOS, dated 5/3/07, re: review fees for Valhalla development
7. Columbia Gas to EB Walsh & Assoc., dated 5/3/07, re: review of plans for the Hamilton subdivision
8. Nave Newell to Twp. Secretary, dated 5/3/07, re: notification of filing of NPDES permit for Devereux
9. Evan Mill Environmental to Twp. Secretary, dated 5/3/07, re: response letter to CVC regarding review of planning modules for Old Orchard Estates
10. Kim Venzie, Esq. to BOS, dated 5/4/07, re: review of the LaPorta conservation easement
11. CVC to PC, dated 5/4/07, re: review of Gulick/Fairview subdivision
12. CVC to PC, dated 5/4/07, re: review of Old Orchard subdivision
13. Denise Yarnoff, Esq. to Twp. Secretary, dated 5/4/07, re: submission of final plans for the Hamilton subdivision (w/supporting docs)
14. CVC to PC, dated 5/7/07, re: review of Camp Indian Run subdivision
15. CVC to PC, dated 5/7/07, re: review of Diament subdivision
16. Tim Wloczewski to Debra Shulski, Esq., dated 5/8/07, re: renovations to the Croft Building on the Devereux property
17. J. Keath Fetter, Esq. to BOS, dated 5/9/07, re: Extension of Highspire Estates Pump & Haul Agreement
18. Neighborhood Health Agencies to Twp. Secretary, dated 5/9/07, re: thank you for annual donation to organization
19. CCPC to Twp. Secretary, dated 5/14/07, re: review of the Gulick/Fairview subdivision

**FIRE COMPANY**

None.

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## **ROAD REPORT**

Road report for the month of April: 1153.9 miles driven, 15.2 hours on the equipment meters, and 328.5 man-hours logged.

Monday morning road inspections. Cleaned all trash in parks. Cleaned all drains along roads. Called out to salt roads on April 4<sup>th</sup>. Had Reilly Sweeping out to clean all roads from winter salting. Spread two loads of mulch around the playground equipment at Wagenseller Park. Dewinterized the snack shack and had to replace 2 broken pipes. Completed the safety check of the play equipment. Started grass cutting. Performed routine maintenance on all equipment. Cleaned and painted plows and stored for the summer. Picked up the basketball poles but there was no mounting hardware in the boxes. Township secretary will try to call Sports Authority to discuss.

## **PLANNING COMMISSION**

Barbara D'Angelo reported that at the Planning Commission meeting a number of subdivisions were discussed.

Old Orchard – A letter recommending conditional preliminary plan approval has been provided to the Board. One additional item not referenced in the township engineer letter is that additional screening is to be provided on the landscape plan and approved by the PC prior to final plan approval. Ms. Grashof moved to approve the Old Orchard preliminary plan conditioned upon the items set forth in the PC recommendation letter of May 15, 2007 as well as the township engineers review letter of May 4, 2007. Mr. Bock asked about the status of soil remediation. Mr. Smiley of GenTerra stated that the issue is currently being worked on and all the information for remediation will be provided to the township. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Diament – the township engineers review letter was discussed with the applicant. Plans will be revised as well as consultants meeting scheduled. Applicant has applied for additional zoning variance relief from setbacks for the greenway.

Gulick/Fairview Subdivision – New application – Tier I plan located on Fairview Road. Site walk is scheduled for June 2<sup>nd</sup>.

Popjoy – decision still pending from Upper Uwchlan Township.

SALDO revisions continue. Next work session scheduled for May 23<sup>rd</sup>.

## **WTMA REPORT**

Barbara D'Angelo reported they will begin the reconfiguration of the sprayheads mid June. Meetings will be held with the contractor prior to work commencing. Prior to the next WTMA meeting, the Authority will tour the Glenmoore facility.

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### **SUBDIVISIONS**

1. #04-1 – Old Orchard Estates
2. #05-5 - Popjoy
3. #06-4 – Devereux Land Development
4. #06-6 – Camp Indian Run
5. #06-7 - Diament

The regular meeting was closed at 8:20 AM. A public hearing was opened at 8:21 AM.

### **PUBLIC HEARING**

This public hearing is being held to discuss the inclusion of the Messner property, consisting of 5 acres located on Fairview Road, into the Agricultural Security District for Wallace Township. Although this property does not meet the acre requirements under the Agricultural Security Act, it does meet the requirements for gross yearly income produced from the property. The Agricultural Security Board and the Planning Commission have both reviewed this application and approved it. Chairman asked for public comment, hearing none, the public hearing was closed at 8:23 AM and the regular meeting reopened at 8:24 AM.

### **OLD BUSINESS**

Mr. Bock moved to approve Resolution #07-11 including the Messner property into the Agricultural Security District. Ms. Grashof seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Ms. Grashof moved to renew the Pump & Haul Agreement for Highspire Estates for an 8-month period. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Minutes tabled to the next meeting.

### **NEW BUSINESS**

An executive session was held on May 9<sup>th</sup> with the East Brandywine supervisors to discuss the regional police agreement. Meeting proved to be unsuccessful and another meeting will be scheduled in June. Mr. Bock stated that Wallace may want to consider bringing legal representation to the next meeting. Board in agreement with this. Mr. McDonough stated that the rumors regarding removal of the police are not true and that he has no intention of removing 24/7 local coverage.

### **PUBLIC COMMENT**

None.

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**ADJOURNMENT**

Meeting adjourned at 9:30 AM. Next meeting is Wednesday, June 6, 2007 at 7:30 PM.

Respectfully submitted,

Kimberly A. Milane-Sauro  
Secretary