

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JUNE 6, 2007**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, June 6, 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

Resident. Vincent Marchiafava attended to discuss a tree that had fallen in his property. This appears to be an issue with a neighbor and he was asked to address the issue with them outside of the meeting.

Bitten Krentel of the Wallace Trust was present to discuss damage caused to the Lamb Tavern Preserve and surrounding property owners from spraying along the Columbia Gas Line R-O-W. This has affected numerous residents along the pipeline and they will be attempting to contact any property owners along this line to see how much damage has been done.

Dave Scott, resident and treasurer for the PA Historic Railroad advised the board and audience that he would be selling photos of the old railroad station at Community Day.

Jan Bednarchik, secretary for the WTMA inquired as to the status of the newsletter. She stated that resident and boards and commission rely on the getting the news out and being informed. For their part the WTMA has submitted an article for each of the scheduled newsletters and none have gone out. Mr. Bock stated that he is hopeful it will get back on track.

MINUTES

Mr. McDonough had one change to the March 15th minutes under Old Business, Hankin sewer agreement clarification was needed as to the acceptance of dedication. Ms. Grashof moved to approve the minutes from the March meetings, as amended, as well as the April and May minutes as presented. Mr. McDonough 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 May totaled \$284,909.91.

Mr. Bock moved to approve forty-four (44) bills, payable from the General Fund, for the month totaling \$124,616.37. 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 \$1,500.00. 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.

CORRESPONDENCE

1. Park Land Citizens to Chief Kocsi, dated 5/9/07, re: speeding along Creek Road
2. Chris Della Penna to CVC, dated 5/14/07, re: submission of revised stormwater report for Diament subdivision
3. CVC to Twp. Office, dated 5/16/07, re: E&S inspection report for Brandywine Hill
4. CVC to Twp. Office, dated 5/17/07, re: E&S inspection report for Lakeview
5. DEP to Michael Marinack, dated 5/15/07, re: application for planning module
6. DEP to The Hankin Group, dated 5/18/07, re: review of NPDES discharge for stormwater construction for the Hamilton subdivision
7. Kim Venzie, Esq. to Twp. Secretary, dated 5/18/07, re: review of the proposed stormwater management ordinance
8. Mr. and Mrs. Schieman to BOS, dated 5/21/07, re: complaint about neighboring property
9. NLT to BOS and DASD, dated 5/22/07, re: conservation easement on Camp Indian Run
10. CCPC to Twp. Secretary, dated 5/22/07, re: review of the proposed woodlands ordinance section of zoning
11. Columbia Gas to EB Walsh & Assoc., dated 5/23/07, re: review of plans for the Hamilton subdivision for conflict with the pipeline
12. Upper Uwchlan Township to Moser Builders, dated 5/24/07, re: Conditional use decision for the Popjoy tract
13. CCPC to BOS, dated 5/25/07, re: approval of extension of grant deadline and additional funds
14. Fairview Presbyterian Church to Tim Wloczewski, dated 5/31/07, re: tree removal on church property
15. Tim Wloczewski to Mr. and Mrs. Marchiafava, dated 5/31/07, re: enforcement notice for unauthorized activity in the township right-of-way
16. Chris DellaPenna to PC, dated 6/4/07, re: revised plan submission for Diament

ZONING REPORT

Tim Wloczewski reported that sixteen (16) new building permits were approved for the month of May as follows:

- #07-13 – 11 Longview Drive (In-ground Pool w/Fence)
- #07-18 – 96 Brittany Lane (Fence)
- #07-24 – 281 Indiantown Road (Sign)
- #07-27 – 320 Barneston Road (Deck)
- #07-28 – 2 Peters Lane (Finished Basement)
- #07-29 – 131 Indian Run Road (Greenhouse)
- #07-32 – 31 Lexington Manor (Deck & Hot Tub)
- #07-33 – 1231 N. Manor Road (House)
- #07-34 – 20 McConnell Drive (Detached Garage)
- #07-35 – 930 Little Conestoga Road (Addition to detached garage)
- #07-37 – 90 Sycamore Lane (Deck & Porch Roof)
- #07-38 – 2100 Creek Road (Fence)
- #07-40 – 40 Jacqueline Circle (Porch Roof)

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#07-41 – 1231 N. Manor Road (Mobile Home Demolition)

#07-42 – 50 Waterview Drive (In-ground Pool w/Fence)

#07-43 – 60 Homestead Lane (House)

An enforcement notice was sent to the property owners at 10 Elm Lane to remove an unauthorized driveway entrance. No permit was issued for the construction nor were the materials used in the driveway construction approved. Property owner was given 35 days to remove the unauthorized driveway and apply for a driveway entrance permit conforming to the standards of all local codes and ordinances.

A letter has been received from the Fairview Presbyterian Church in response to a call regarding the removal of several trees on the church property. Letter states that the trees in question were looked at by a tree surgeon and it was determined that the trees were severely aged and damage prone. The church trustees decided to remove the trees to prevent damage to vehicles parked in the lot as well as to prevent any possible injuries. Trees will be replanted. Ms. Grashof asked if they would be required to contact the township prior to planting. Mr. Wloczewski stated normally they do not they just have to make sure they stay out of the site triangle but that he can write them a letter and ask that the township be notified prior to planting.

Mr. Wloczewski stated that he has been attempting to get quotes for the basin work within the Chalfant St. Giles development. He has contacted Lyons & Hohl, Ivymoor, and E&S. All three are currently working on other projects within Wallace Township. E&S are the only ones who have provided a quote to the township. The only portion of the job they cannot do is to provide as-built plans to the township. Mr. Bock asked if this was something the township engineer could prepare. Mr. Wloczewski stated they could as they are the ones who prepared the scope of work needed to complete the basin work. Ms. Grashof moved to accept the proposal from E&S for basin work within the Chalfant St. Giles subdivision. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

POLICE REPORT

Chief Kocsi reported that for the month of May the activity report is as follows: 73 investigations; 88 traffic citations; 8 traffic warnings; 4 traffic accidents; 1 criminal arrests and 2 summary arrests.

The BRP will be participating in the East Brandywine Fire Companies Day in the Park on June 9th. Officer John Williams has been coordinating with the BRP officers and other area police agencies to provide police related activities for the kids.

HISTORICAL COMMISSION

Elaine McGrew reported that the Commission will be participating in Community Day.

At the last Historical commission meeting the Village of Glenmoore Preservation Committee provided the commission with any update on their progress with placing the Village on the Historic Register with the State.

Plans have been submitted to the Commission from the building inspector for a proposed garage at the old mill on Park Lane. The plans submitted were only hand sketched and the Commission

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will require architectural drawings. Mr. McDonough asked why the Historical Commission was reviewing these plans since the property is not listed on the Historic Resource Map. Ms. McGrew stated that the property is listed within the Village District and that any structure 50 years or older is considered historic and that this has been the accepted practice for over 20 years. Mr. McDonough stated that the property is not listed on the adopted map for the township and just because it is 50 years or older does not warrant a need to go to for historical review.

PARK BOARD

Mark Bainbridge reported that the bleachers proposed at the upper fields will be discussed with the WTMA at their next meeting. The bathrooms at Wagenseller Park are still pending. Community Day plans are moving forward. The first Family Movie Night has been proposed for mid July. Discussions with youth leagues will take place to see if they want to sell refreshments as a fundraiser. Ray Park is still pending. Waiting on topographical survey work to be completed. The Halloween party will be held on Sunday, October 28th instead on Halloween evening.

EAC/WOODLANDS TASK FORCE

Mark Eschbacher reported that they EAC continues to work with the Planning Commission to finalize the SALDO portion of the woodlands ordinance.

FINANCIAL PLANNING COMMITTEE

Ken Nicely reported that the Committee is still looking for guidance from the board on the roles of the FPC. A document request is still pending with the township. Township Secretary advised Mr. Nicely that the she was to be contacted by Rob Jones to provide instructions on generating and printing the documents from QuickBooks and the this has not been done yet.

PLANNING COMMISSION

Barbara D'Angelo reported for the Commission. A work session was held on May 23rd to discuss the roles of the fiscal impact consultant on the Greenfield project, and Natural Lands Trust review of a second site walk on the site. Also the woodlands portion of SALDO has been completed and a recommendation has been provided to the Board.

Update on other subdivisions:

Popjoy – a decision has been received from Upper Uwchlan and Mr. Moser is scheduled to attend the next PC meeting.

Diament – revised plans have recently been submitted and are under review by the township engineer.

Gulick/Fairview – Two Pc members attended a site walk. Biggest issue appears to be the site distance at the road access.

Hankin – final plan currently under review and they are schedule to attend the next PC meeting.

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SUBDIVISIONS

1. #05-5 – Popjoy
2. #06-4 – Devereux Land Development
3. #06-7 – Diament
4. #07-1 – Gulick/Fairview
5. #07-2 – Thornton

OLD BUSINESS

None.

NEW BUSINESS

Ms. Grashof moved to renew the service contact with Brewer Heating and Air Conditioning under Plan 1. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Ms. Grashof moved to approve escrow release #1 for the Lakeview subdivision as reviewed and approved by the township engineer. 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 Siebert property located on Indian Run Road. The project proposes the creation of 6 new residential lots.

An executive session/ interview was held on May 31st.

PUBLIC COMMENT

Ms. Grashof stated that she has been granted approval from the Police Commission to post on our website the manpower study prepared by the police chief as well as a prior study completed in 2003.

Ms. Krentel asked if the township committees are required to pay for a table at Community Day. Mr. Bainbridge of the Park Board stated no the fee is for outside vendors only.

Mr. Greenfield thanked the township planning commission and the consultants for all of their hard work with regards to his project. They are currently scheduled to attend the next supervisors meeting to present a full update on the project as well as attend the PC's next work session to present a sketch plan.

The first July meeting will be changed to Thursday, July 5th due to the 4th of July holiday.

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ADJOURNMENT

Meeting adjourned at 8:45 PM. Next meeting is Wednesday, June 20, 2007, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary