

**WALLACE TOWNSHIP
NOVEMBER 19, 2003**

The meeting was called to order at 7:30pm by Lou Schneider, Vice Chairman.

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

PUBLIC COMMENT

Brian McDonough asked if a tracking report for the month of October was available. Mr. Bock stated he would provide him with a copy.

CORRESPONDENCE

See list of correspondence attached hereto and made a part hereof.

FIRE COMPANY

None.

ROAD REPORT

Road report for the month or October: 1163.2 miles on the odometers, 33.8 hours on equipment and 382 man hours.

Cleaned all of the drains during the rains to keep them from getting clogged. Cut and cleared all roads from any debris caused by the high winds. Completed a ground inspection at Wagenseller Park for the insurance company. Bulk trash was held during October and two dumpsters were filled. Helped with the Halloween party and cleaned up the park afterward. All snow equipment has been checked. Bid was placed on a 1990 F800 truck in the amount of \$12,225.25. Wallace has since been notified that they won the bid. We will be replacing our 1979 International. No bids for the 1979 International were received and another notice of bid will run in the Daily Local.

PLANNING COMMISSION

Skip McGrew reported that the Commission is still working on the minor subdivision package and the revisions to the fence ordinance. They are finishing up a trial run of new procedures and list of waivers for major subdivisions.

SUBDIVISIONS

None.

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OLD BUSINESS

Discussion regarding the Open Space Referendum will be placed on the next agenda for discussion.

Discussion regarding the Open Space Easement for ½ of Alice Park will be placed on the next agenda for discussion.

NEW BUSINESS

Reading of the proposed 2004 budget. Some issues regarding the budget were discussed but the board decided to hold a public meeting on Monday, November 24th at 7:30pm to discuss this matter further and in greater detail so that more township residents are able to attend. This meeting will be advertised and a notice will be posted at the township building.

Dave Beideman was present to discuss the subdivision of Mrs. H. Parke Benard which was approved in 1979. Woodstone Development Co. is proposing to construct new homes on the property. The board stated that the plan does not meet our requirements and that after 5 years the plan expires.

Renewal on contract for the Chester County SPCA. Currently the township utilizes option #2 which we are billed for quarterly. This year, we have exceed the fixed contract price and the treasurer recommends that for 2004 we choose option #1 and be billed a fixed rate of \$750 and the SPCA will provide us with all services. Mr. Schneider moved to approve the contract for the SPCA choosing option #1 which sets a fixed price of \$750. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 9:00 am. Next meeting is Wednesday, December 3, 2003 at 7:30 pm.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary