

**WALLACE TOWNSHIP
DECEMBER 3, 2003**

The meeting was called to order at 7:40 pm by Jane Shields, Chairman.

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

PUBLIC COMMENT

Bryan McDonough stated that the first meeting of the Village Task Force was held on November 6, 2003. A copy of the minutes were presented to the Board and are attached hereto and made a part hereof.

MINUTES

Minutes were not completed and will be reviewed and approved at the next meeting.

TREASURER'S REPORT

General funds deposited for the month of November was \$91,266.53.

Mr. Schneider moved to pay forty-three (43) items from the General Fund totaling \$94,509.16. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

Mr. Schneider moved to pay one (01) item from the State Fund totaling \$248.80. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

CORRESPONDENCE

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

ZONING OFFICER'S REPORT

Mr. Wloczewski reported that there were six (6) new permits for the month of November. They are as follows:

- #03-89 – 501 Indian Run Road (Addition)
- #03-90 – 141 Indiantown Road (Porch roof)
- #03-91 – 424 Indian Run Road (Shed)
- #03-92 – 251 Barneston Road (Interior barn renovations)

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#03-93 – 861 Springton Road (Shed)
#03-94 –251 Barneston Road (Fence)

A new developer's agreement has been prepared for the Chalfant St. Giles subdivision requiring Mr. Reid to resolve all outstanding escrow funds and overdue bills along with bring the development up to full compliance with the Township. Full compliance must be achieved before the "Stop Work Order" will be removed.

A "Notice of Violation" has been issued to Sharp Builders, owners of 1890 Creek Road, for failure to comply with current building codes regarding failure to have a weather tight exterior and maintain property. A thirty (30) day notice to comply will be issued with the Notice of Violation.

POLICE REPORT

For the month on December the police reported: 93 investigations, 20 traffic citations, 15 traffic warnings, 4 traffic accidents, 3 criminal arrests, and 1 summary arrest.

There was an incident of illegal hunting along Creek Road this month. A resident in the 1500 block had a shotgun slug go through the wall of their home. No injuries were reported. The police are asking residents that if they see vehicles pulled over along the roadways in wooded areas and they know the woods are posted "No Hunting" please take down the tag number and call the police.

HISTORICAL COMMISSION

No report.

PARK BOARD

No report.

PLANNING COMMISSION

Skip McGrew reported that the Commission is still working on the subdivision ordinance revisions and this issue will be addressed at their next meeting. The Commission discussed the Hide-A-Way Farms subdivision. It was noted that the developer is seeking approval of their Highway Occupancy Permit and that they have reached an agreement with the homeowner whose land they will have to use for the access.

SUBDIVISIONS

None.

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OLD BUSINESS

The new escrow agreement for the Chalfant/St.Giles subdivision was approved and signed by the Board on November 24, 2003.

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

The Board asked the Township Solicitor to look into seeking reimbursement for the fire company's workers' compensation premium. It was determined by the solicitor that this reimbursement is now mandated by a recent change to the Workers' Compensation Act. Therefore, the Board agreed to seek reimbursement from the townships who utilize the fire company. A letter will be sent in this regard.

An engineering service agreement has been submitted by Castle Valley Consultants for the year 2004. The Board would like to have this document reviewed by the Township Solicitor prior to approval. This item will be placed on the agenda for the next meeting.

Mr. Schneider moved to approve Escrow Release #5 for the Steepleview subdivision per the review and approval by the Township Engineer. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

Mr. Schneider moved to approve the release of escrow funds for the Fairview Lots subdivision per the review and approval by the Township Zoning Officer. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved.

Mr. Schneider moved to appoint Stephen DePedro as a new member to the Municipal Authority. Mr. DePedro will be replacing Will vonHacht who recently resigned. Mr. Bock seconded the motion. There being no further public comment or discussion, the motion was unanimously approved. A letter will be sent to Mr. vonHacht thanking him for his years of service to the township.

PUBLIC COMMENT

Additional changes have been made, by the Township Solicitor, to the scope of services for Alice Park. These changes are being forwarded to Evergreen Landscape Associates for their review. This item will be placed on the agenda for the next meeting.

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ADJOURNMENT

The meeting was adjourned at 8:20 pm. Next meeting is Wednesday, December 17, 2003 at 8:00 am.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary