

APPROVED

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 4, 2004**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, February 4, 2003, at 7:45 PM in the Municipal Building.

Supervisors present: Louis T. Schneider, Chairman
Robert V. Bock, Member

PUBLIC COMMENT

Brian McDonough asked if he should present the report from the Village Task Force. Mr. Schneider stated that they will address this later in the meeting.

MINUTES

Mr. Bock moved to approve the minutes of the January 5 meeting. Mr. Schneider seconded the motion. There being no further discussion or public comment, the motion was unanimously approved. The minutes from the January 21 meeting will be placed on the next agenda for approval.

TREASURER'S REPORT

General Fund Receipts deposited during the month of January totaled \$46,423.94.

Mr. Schneider moved to approve thirty-two (32) bills, payable from the General Fund, for the month totaling \$60,783.95. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider moved to approve two (2) bills, payable from the State Fund, for the month totaling \$1,838.15. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

CORRESPONDENCE

1. Status report from Castle Valley regarding Steepleview, dated 12/23/03
2. Municipal price change notification from Comcast
3. DEP to WTMA, dated 1/9/04, re: Rorke application for construction and operation of wastewater treatment facility
4. DEP to Castle Valley Consultants, dated 1/20/04, re: NPDES waiver application
5. IRM to Wallace Twp., dated 1/22/04, re: Edward Norris claim has been closed
6. Price change notification from Vector Security
7. Elverson Ambulance, dated 1/26/04, re: meeting scheduled for 2/25 regarding services and fees for ambulance service

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8. Riley Riper, to Twp. Secretary, dated 1/27/04, re: submission of sketch plan for the Wheeler tract
9. Sharon Beck to Park and Rec. Board, dated 1/28/04, re: clearing of snow from basketball courts – Park Board response also attached
10. DEP to Evans Mills, dated 1/29/04, re: application for planning modules for the Popjoy property
11. DEP to Sunoco, Inc., dated 1/30/04, re: Peter J. Camiel service station
12. Tim Wloczewski to Vernon May, dated 1/30/04, re: Notice of Violation for accessory structure
13. Tim Wloczewski to Randall Murphy, dated 1/31/04, re: Notice of Violation for keeping of livestock

ZONING REPORT

Tim Wloczewski reported that two (2) new building permits were approved last month as follows:

#04-01 - 1570 Little Conestoga Road (Shed)

#04-02 – 111 Mapleflower Road (Basement Renovations)

All concrete pouring has been stopped due to the weather. Once the temperature rises, pouring will resume.

A “Notice of Violation” was sent to Vernon May, property owner of 31 Granite Hill Lane, in regards to an unauthorized pole barn in the rear yard. Mr. May will be required to submit a building permit application within thirty (30) days of the date of the letter.

A “notice of Violation” was sent to Randal Murphy, property owner of 61 Mapleflower Road, in regards to chickens running loose, as well as the storage of several trash cans along the road right-of-way. Mr. Murphy will be required to comply with all township ordinances within thirty (30) days of the date of the letter.

Mr. Wloczewski reported that the UCC (Statewide Building Code) will take effect on April 9th. This would not be a major transition for the township since the township has already been enforcing the International Building Codes since 1999.

POLICE REPORT

Chief Kocsi reported that for the month of January the activity report is as follows: 69 investigations; 48 traffic citations; 16 traffic warnings; 6 traffic accidents; 1 criminal arrests and 2 summary arrests.

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Denise Knoke and Joseph Glasgow have been selected as the two new officers for the police department. Denise has begun her field training and Joseph is schedule to begin on March 1st. Both officers will be sworn in at the East Brandywine Supervisors meeting on Wednesday, February 18th.

The Brandywine Regional Police have been awarded two grants. The first is a \$5,000 block grant for the purchasing of new equipment for the regional accident reconstruction team and the second is a \$7,000 Chester County of Emergency Services Grant to purchase two new AED units. Mr. Bock asked if the grants were matching or full grants. Chief Kosci stated they were both full grants. **NOTE: Per email from Chief Kosci, see attached, minutes have been revised.**

HISTORICAL COMMISSION

Isabelle Blank reported that the Commission walked the Bernard property and it was noted that there is a historical house on the township line. Approximately ¼ lies in Wallace. A property search was done in 1979 and there is some historic significance. The owners of the house do not want anyone to look at the property so the applicant has agreed to do some research through courthouse records.

The Historical Commission has been invited to participate in the Town Village Walks this year. The walk is currently scheduled for August 19th. The Commission will be working on which house in the district to highlight for the tour.

PARK BOARD

Rob Bebee reported that the GEYA has requested use of the Indiantown Fields for the spring soccer and baseball season. The Board has approved their request. Jill Givler has been appointed treasure for DARC. The Park Board would like to be notified of meetings regarding Alice Park so they can have a member attend. The park survey is now available on-line and will be distributed in the newsletter.

PLANNING COMMISSION

Steve Minissale reported that the Planning Commission held a work session to discuss minor subdivisions and fence setbacks. Both of these are almost complete and the Commission expects to take action at their next meeting and will then submit to the Board of Supervisors for approval.

VILLAGE TASK FORCE

Bryan McDonough reported that the Jane Davidson will be supplying the task force with guidelines to follow for the district. They will be contacting Harrisburg in May to complete an inspection of the village to determine if any more house could be added to the historic registrar.

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The last time a review of the district was completed was in 1988. The task force feels that the district should grow in size and that Harrisburg will make that determination and will redraw boundary lines if necessary.

SUBDIVISIONS

None.

OLD BUSINESS

Craig Kologie was present to discuss the NPDES Phase II education process. He stated that the township had applied for a waiver but were denied due to a high quality watershed. Mr. Kologie has reviewed contract that were provided by Brandywine Valley Associates (BVA) for the first phase of the educational process required by DEP. He has determined that what BVA is offering is not worth the cost. He feels that the work can be completed in house at a much lower rate. Notification to township residents will be sent in the Wallace newsletter and posters will be posted at the township building and post office. Additional information will be available at the township building.

Discussion regarding the open space referendum will be placed in the agenda for the next meeting.

Discussion regarding the open space easement for ½ of Alice Park will be placed on the agenda for the next meeting.

NEW BUSINESS

A sketch plan has been received for the Wheeler tract located on Creek Road. This sketch plan will be forwarded to the Planning Commission for their review.

Omnipoint has submitted an application for the installation of a 198-foot cell tower located in Upper Uwchlan. This application will be heard before the Zoning Hearing Board on February 25th. Mr. Schneider moved to have the Wallace Township Solicitor appeal to the Upper Uwchlan Zoning Hearing Board on behalf of Wallace to oppose the application of Omnipoint for the construction of a cell tower. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

A request was made from Nancy Bean to utilize the township building for Theory Workshops. The Board of Supervisors have asked that Ms. Bean be notified that she can utilize the old schoolhouse for that purpose.

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PUBLIC COMMENT

Ella Hammond inquired as to the status of the expansion of the Devereux facility. Mr. Schneider stated that this is an ongoing issue. Chief Kosci stated that he has been in contact with Devereux regarding the expansion project planed and the possibility of the transfer of female students from another facility to the Brandywine campus. He has yet to receive any definite answers.

Tim Wloczewski stated that in conjunction with the township solicitor, he has established an escrow fund for use and occupancy permits that are issued in the winter. This escrow fund was established to ensure that final grading and seeing and paving of the driveways is completed once weather permits.

ADJOURNMENT

Meeting adjourned at 8:40 PM. Next meeting is Wednesday, February 18, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary