

**APPROVED**

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
JUNE 2, 2004**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, June 2, 2004, at 7:35 PM in the Municipal Building.

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

**PUBLIC COMMENT**

None.

**MINUTES**

Mr. Bock mentioned one change to the May 5<sup>th</sup> minutes – Pg. 3, second line change “coil” to “soil”. Mr. Bock moved to approve the minutes of the May meetings as amended. Mr. Schneider 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 \$185,822.98.

Mr. Schneider moved to approve forty-five (45) bills, payable from the General Fund, for the month totaling \$112,850.78. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider moved to approve one (01) bills, payable from the State Fund, for the month totaling \$582.08. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

**CORRESPONDENCE**

1. DEP to L&R Lumber, Inc., dated 4/29/04, re: earth disturbance inspection report
2. DEP to Anderson Homes, dated 5/10/04, re: earth disturbance inspection report
3. WTMUA to Board of Supervisors, dated 5/17/04, re: update as to the progress of the Hankin Group wastewater treatment facility
4. CCHD to Kevin Goldscheitter, 11 Wycombe Rd., dated 5/19/04, re: placement of septic system on their lot encroaching onto the neighboring lot
5. Rettew Assoc. to Board of Supervisors, dated 5/20/04, re: Act 14 notification for the Old Orchard Estates subdivision
6. DEP review of Planning Module for Old Orchard Estates, dated 4/23/04
7. Castle Valley Consultants to Twp. Secretary, dated 5/24/04, re: review of planning module for Old Orchard Estates

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8. Tim Hennessey to Twp. Secretary, dated 5/24/04, re: updated website information for DCED
9. Castle Valley Consultants to Twp. Secretary, dated 5/25/04, re: E&S control observations at the Steepleview site
10. Andrew Rau to Madison Bank, dated 5/26/04, re: status of release of escrow funds for the Chalfant development
11. John Spangler to Twp. Planning Commission, dated 5/27/04, acknowledgement of appointment as solicitor for Planning Commission
12. Tim Wloczewski to Woodstone Homes, dated 5/27/04, re: denial of sign permit
13. Tim Wloczewski to Francis Piccone, dated 5/28/04, re: enforcement notice for failure to repair septic system
14. Tim Wloczewski to Joanne Ransing, dated 5/28/04, re: notice of violation for use of facilities at the Blue Heron Inn without a use and occupancy permit
15. Andrew Rau to Kristin Camp, Esq., dated 5/28/04, re: review of the Conservation Easement for the Bernard property
16. Andrew Rau to Twp. Secretary, dated 5/28/04, re: receipt of escrow funds for the Chalfant development
17. Comcast to Twp. office, dated 5/28/04, re: update regarding fee increases
18. Wallace Twp. Planning Commission to Board of Supervisors, dated 6/1/04, re: Devereux School expansion plans

\*\*\*\* Meet the Judges Program – Sept. 28<sup>th</sup> from 7-9 PM

\*\*\*\*Downingtown Area Communities That Care Annual End of the Year Luncheon  
June 15<sup>th</sup> from 12:30-2 PM – Lionville YMCA

\*\*\*\*County Board of Commissioners Restoration of the Historic Courthouse – June 14<sup>th</sup>  
@ 7:30 PM

**ZONING REPORT**

None.

**POLICE REPORT**

Chief Kocsi reported that for the month of May the activity report is as follows: 109 investigations; 77 traffic citations; 14 traffic warnings; 7 traffic accidents; 2 criminal arrests and 1 summary arrests.

Officer James Ferraro received an award for outstanding service from MADD and an official citation from Congressman Curt Weldon for his efforts in fighting drunk driving. Officer Ferraro had the most DUI arrests in the department two years running.

The next Wallace newsletter will contain articles on speed limits and the use of ATV's and snowmobiles.

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### **HISTORICAL COMMISSION**

Jen Harkins reported that the Historical Commission is working on the town tour which is scheduled for August 19<sup>th</sup>.

### **PARK BOARD**

Mark Bainbridge reported that the Park Board is working on the feedback received from the surveys regarding recreational facilities residents would like to see. Mr. Bock suggested that they compare the results to the survey that was done for Alice Park approximately 5 years ago.

The Park Board is still seeking two new members. They have one potential new member who has been attending their meetings.

The Board understands that the deal with GGS for the construction of Ray Park has fallen through. Mr. Schneider stated that they met this morning with GGS and a county representative and it was stated that they would like GGS's input and participation but would like to have a whole community effort on this project. It was also noted that construction of the first phase of Alice Park will proceed as planned but then a grant will be applied for the construction of Ray Park. The feeling is that Ray Park would be easier to develop since it is much flatter than Alice Park and could possibly provide more playing fields.

### **PLANNING COMMISSION**

Skip McGrew reported that the Planning Commission has not had a meeting and therefore has no report.

### **SUBDIVISIONS**

1. #04-1 – Old Orchard Estates
2. #04-2 – Edgemoor Run (Bernard) – Reaffirmation of plan approval

### **VILLAGE TASK FORCE**

Bryan McDonough reported that they did not have a meeting last month and therefore has no report.

### **OLD BUSINESS**

None.

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**NEW BUSINESS**

Mr. Schneider moved to approve Resolution No. 04-10 amending building permit fees per the Uniform Construction Code (UCC). Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Ms. Shields moved to renew the contract with Brewer Heating for a period covering 6/12/04 to 6/12/05. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Schneider recommended that Wallace Township contact our state legislators regarding the Township's support for Growing Greener II.

**PUBLIC COMMENT**

Mr. McGrew discussed the agreement with Devereux regarding the filing of a land development plan. He stated that the original conditional use approval with Devereux was under the old zoning ordinance. Mr. McGrew stated that he has spoken with the new planning Commission solicitor who has found case law regarding this same issue. Mr. McGrew would recommend that the Board rescind their agreement with Devereux and require them to apply for a conditional use hearing prior to the submission of a land development plan. Ms/ Shields stated that she has spoken to the township solicitor regarding this matter and he will be contacting the planning commission solicitor. Mr. McGrew stated that there has been contact with Devereux's attorney that this issue was arising. Ms. Shields stated that a letter would be drafted rescinding the agreement with Devereux.

**ADJOURNMENT**

Meeting adjourned at 8:05 PM. Next meeting is Wednesday, July 7, at 7:30 P M.

Respectfully submitted,

Kimberly A. Milane-Sauro  
Secretary