

APPROVED

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 17, 2004**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, November 17, 2004, at 8:10 AM in the Municipal Building.

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

PUBLIC COMMENT

Bryan McDonough provided the township with the name of an insurance agent that could provide the township with a quote for the new year. The information will be passed along to the Treasurer.

John Thomas inquired as to the procedure for the Devereux hearing. Mr. Schneider stated that the township solicitor will run the meeting and the Board will listen to the testimony presented. The applicant will begin the hearing and any boards and/or commissions, and the public will be able to make comments.

Mr. Schneider stated the proposed plan shows an expansion to the campus consisting of 3 new buildings, a loop road system and some small minor improvements. The proposed expansion would allow for the possibility of the facility becoming co-ed. Increased police services would also be a concern. Mr. Schneider stated that no decision would be made at this first meeting. There will probably be several meetings before any decisions are made.

CORRESPONDENCE

1. DEP to William Harple, dated 20/28/04, re: Earth disturbance report
2. The Hankin Group to Twp. Secretary, dated 11/1/04, re: comments regarding PC's response to planning module review
3. Chester County Planning Commission to West Brandywine Twp., dated 11/4/04, re: review of the Susan B. Maes Subdivision
4. WTPA to Board of Supervisors, dated 11/7/04, re: support of Twp.'s proposal to purchase a portion of PECO property
5. Chester County Water Resources Authority to Sharon Beck, dated 11/8/04, re: Barneston Dam response to Ms. Beck's letter of 10/18
6. GenTerra Corp. to Board of Supervisors, dated 11/9/04, re: Old Orchard Estates extension for review of plans
7. GenTerra Corp. to Twp. Secretary, dated 11/9/04, re: update on Old Orchard Estates
8. West Nantmeal Supervisors, dated 11/9/04, re: reimbursement of workers' compensation premium for the fire company

NOVEMBER 17, 2004

PAGE 2

9. GEYA to Park Board, dated 11/10/04, request for field usage for Spring 2005 season
10. Commonwealth Engineers to Twp. Secretary, dated 11/12/04, re: plan revisions for Brandywine Hill
11. Brandywine Valley Assoc. to Board of Supervisors, dated 11/12/04, re: meeting for the East Branch Brandywine Local Issues Series
12. Dan Shoemaker to The Hankin Group, dated 11/16/04, re: improper notification for testing on the Hankin site
13. Tim Wloczewski to Michael & Christine Lucci, dated 11/12/04, re: denial of permit for in-ground pool

FIRE COMPANY

None.

ROAD REPORT

Road report for the month of October: 911.1 miles driven, 54.3 hours on the equipment meters, and 317 man-hours logged.

Performed normal Monday road inspections. Replaced some downed signage on Highspire Road. Replaced a stop sign at the intersection at Little Conestoga, Chalfant and Marshall Roads. Are working on replacing pipe across Barneston Road and inlet boxes on Marshall Road. Did some cleanup work at the Chalfant development. Bulk trash day and the Halloween party were a big success. Mr. Schneider thanked the maintenance department for all of their work at the Chalfant development.

PLANNING COMMISSION

Craig Kologie, Township Engineer, reported that a revised plan has been received for Brandywine Hill. An email update has been provided by the applicant for Old Orchard Estates but the applicant was not present at the Planning Commission meeting to discuss. Comments have been received from Hankin regarding the Planning Commission's response on their planning module submission.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #03-4 – Brandywine Hill (Wheeler)

OLD BUSINESS

None.

NOVEMBER 17, 2004
PAGE 3

NEW BUSINESS

Mr. Bock moved to renew the SPCA contract for the 2005 year. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

PUBLIC COMMENT

Mr. Schneider stated that the budget will be available next week for public review and will be discussed at the next meeting.

ADJOURNMENT

Meeting adjourned at 8:35 AM. Next meeting is Wednesday, December 1, 2004 at 7:30 PM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary