

**WALLACE TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2006**

The Organization Meeting of the Wallace Township Board of Supervisors was called to order on Monday, January 3, 2006, at 7:30 PM in the Municipal Building by Robert Bock.

Supervisors present: Robert V. Bock
Jane M. Shields
Bryan W. McDonough

Bryan McDonough took his Oath of Office, as new Supervisor prior to the commencement of the meeting.

REORGANIZATION

Mr. Bock moved to appoint Jane M. Shields as temporary Chairman to preside over the organization meeting. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to appoint Kimberly A. Milane-Sauro as temporary Secretary. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Ms. Shields nominated Robert V. Bock to serve as Chairman of the Board of Supervisors. Mr. McDonough seconded the nomination. There being no further discussion or public comment, Mr. Bock was unanimously elected Chairman for 2006.

Mr. Bock nominated Jane M. Shields to serve as Vice Chairman of the Board of Supervisors. Mr. McDonough seconded the nomination. There being no further discussion or public comment, Ms. Shields was unanimously elected Vice Chairman for 2006.

Mr. Bock moved to reappoint Kimberly A. Milane-Sauro as Secretary. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to reappoint Gabriella Taraschi-DiSantis as Treasurer. Mr. McDonough asked if any of the positions could be changed throughout the year. He was advised that they could be. He then proceeded to second the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to reappoint Tim Wloczewski, as Township Zoning Officer/Building Inspector, Sewage Enforcement Officer (SEO) and Building Code Official. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to appoint Andrew D.H. Rau of Unruh, Turner, Burke, and Frees as Township Solicitor. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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Mr. Bock moved to appoint Robert Bezgin, CPA as Township Auditor. Mr. McDonough stated that he had someone review the 2004 audit and that the millage rate was listed incorrectly. He was advised that the form is a computerized form from DCED and would not allow the correct number of zeros to be inputted. This is a question that should be asked of the state. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was approved by a majority vote.

Mr. Bock moved to reappoint Castle Valley Consultants as Township Engineer. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to appoint Charles Zeiders as the Vacancy Board member. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Supervisory duties for 2006 are as follows: Road Department Liaison – Bryan W. McDonough; Police Liaison and reappointment to the Brandywine Regional Police Commission as a representative for Wallace Township – Jane M. Shields; and Buildings & Grounds – Robert V. Bock.

Ms. Bock moved to reappoint the following volunteers to new terms as follows:

Park & Recreation Board (5 year terms) –

Municipal Authority (5 year terms) – Tom Yuhas (new member)

Planning Commission (5 year terms) –

Zoning Hearing Board (5 year terms) –

Historical Commission (5 year terms) – Jane Davidson, Roz Brewster, Jennifer Harkins

Special Fire Police (annual) – Rich Hlavacek, Bob Klinger, Steve Sheller and Tim
Cunningham

Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to appoint Jill Givler as DARC representative for Wallace Township for year 2006. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to appoint DNB First as depository for the Township. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to set the amount of the Treasurer's Bond limit at \$500,000. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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Mr. Bock moved to establish the meeting schedule for 2004 as follows:

Board of Supervisors	1 st Wednesday @ 7:30 PM
	3 rd Wednesday @ 8:00 AM
Planning Commission	2 nd Wednesday @ 7:30 PM
(Workshops to be held on the 4 th Wednesday @ 7:30 PM, as needed)	
Municipal Authority	2 nd Tuesday @ 7:00 PM
Park Board	3 rd Monday @ 7:30 PM
Historical Commission	4 th Monday @ 7:00 PM
(Meeting to be held at the old township building – 451 Fairview Road)	
Village Task Force	1 st Thursday @ 7:30 PM
(Meeting to be held at the old township building – 451 Fairview Road)	
Trails Preservation Board	2 nd Monday @ 7:00 PM
Environmental Advisory Council	3 rd Tuesday @ 7:00 PM
(Meeting to be held at the old township building – 451 Fairview Road)	
Zoning Hearing Board	Meets upon application

Discussion regarding changing the supervisors' morning meeting to a night meeting. Some residents felt that more people could attend the evening meetings and, Mr. McDonough stated that this was his opinion as well. This meeting had been changed a number of years ago because some residents did not want to come out in the evenings. One resident suggested one meeting per month. Planning Commission members expressed concerns with one meeting per month due to the time constraints regarding subdivision approval or denials. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was approved by a majority vote.

Mr. Bock moved to renew the present Holiday Schedule for all employees to include New Year's Day, Martin Luther King Day, President's Day, Easter Monday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving, Christmas Day and Day after Christmas. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to certify all three Supervisors, Township Secretary, Township Treasurer, Road Master, Township Engineer, and Township Building Code Official be appointed as delegates to the annual State Convention in Hershey, PA, on April 23-26, 2006. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to adopt Resolution #06-1, establishing a fee schedule related to the filing of applications for building permits in 2006. Mr. McDonough asked if any of the Resolutions could be changed throughout the year. He was advised that they could be. He then proceeded to second the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to adopt Resolution #06-2, establishing a fee schedule related to the filing of subdivision and land development applications in 2006. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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Mr. Bock moved to adopt Resolution #06-3, establishing escrow fees related to the review of subdivision and land development plans in 2006. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to adopt Resolution #06-4 establishing boundaries for emergency services providers in Wallace Township, including the four lots located in the Upper Uwchlan Township portion of the Chalfant/St. Giles Subdivision. This Resolution allows the Fire Chief to establish service boundaries for Advanced Life Support (ALS), Basic Life Support (BLS) and helicopter service. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to adopt Resolution #06-5, establishing a fee schedule related to the filing of conditional use applications, and zoning hearing applications in 2006. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Ms. Shields moved to approve the IRS mileage reimbursement rate at 44.5 cents per mile. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve the Fire Company's calendar of fundraising activities for coverage under the worker's compensation insurance as follows: Chicken BBQ. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve the 2006 bill to be sent to Devereux for fee-in-lieu of taxes. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

The reorganization meeting was adjourned at 8:00 PM.

REGULAR MEETING

The Chairman called the Regular Meeting of the Wallace Township Board of Supervisors to order on Tuesday, January 3, 2006, at 8:05 PM in the Municipal Building.

PUBLIC COMMENT

Resident, Beth Carpenter questioned Mr. McDonough on his campaign promises. Would he be raising taxes, cutting services, etc? Mr. McDonough stated that he will be looking into the budget once he gets started. He further stated that he would not raise taxes, but would look at ways to reduce spending.

MINUTES

Ms. Shields moved to approve the minutes of the December meetings. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

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TREASURER'S REPORT

General Fund Receipts deposited during the month of December totaled \$42,539.39.

Mr. Bock moved to approve forty-two (42) bills, payable from the General Fund, for the month totaling \$128,866.88. Ms. Shields seconded the motion. Mr. McDonough stated that most of the money being paid to Castle Valley is reimbursable. There being no further discussion or public comment, the motion was unanimously approved.

CORRESPONDENCE

1. Stan Stubbe to BOS, dated 12/20/05, re: final review of lighting plan for the Wallace Elementary School
2. Castle Valley Consultants to Planning Commission, dated 12/29/05, re: review of the Coltsfoot revised plan
3. Castle Valley Consultants to Planning Commission, dated 12/29/05, re: review of the Harlan revised plan

ZONING REPORT

Tim Wloczewski reported that eight (8) new building permits were approved last month as follows:

- #05-75 - 40 Marty Close Drive (Deck Repair)
- #05-83 - 1710 Creek Road (Subdivision Sign)
- #05-86 - 40 Pennswood Drive (Greenhouse)
- #05-87 - Highspire Estates (Site Trailer)
- #05-88 - Lt #5, 90 Brittany Lane (House)
- #05-89 - Lot #3, 100 Brittany Lane (House)
- #05-90 - 4 Peters Lane (Finished Basement)
- #05-91 - 20 Messner Lane (Finished Basement)

Responded to normal requests for information from contractors, realtors, and residents.

Mr. Wloczewski provided the Board with a letter confirming his office hours to be held at the Indiantown School House on the first and third Wednesday of every month from 4:00-7:00 PM. Hours to commence on January 4, 2006.

POLICE REPORT

Chief Kocsi reported that for the month of December the activity report is as follows: 67 investigations; 32 traffic citations; 14 traffic warnings; 3 traffic accidents; 2 criminal arrests and 4 summary arrest.

BRP has received a \$4,000 grant from the Chester County District Attorney's Office for the purchase of night vision equipment. The money is part of the District Attorney's Drug Forfeiture account and is granted to police agencies whose members are part of the Drug Task Force.

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HISTORICAL COMMISSION

Beverly Bock reported that the Historical Commission has some questions regarding the information sent to the PHMC on behalf of the school district. They feel that the information was incomplete and will be asking PHMC to reopen the issue and allow for an archeological survey. The Commission is currently working on updating the maps for historic structures 50 years or older in Wallace. The Hankin Group will be attending the Historical Commission meeting on January 23rd.

PARK BOARD

None.

PLANNING COMMISSION

Skip McGrew reported that the consultants had a meeting with Hankin Group to discuss the Hamilton subdivision. Hankin will be submitting revised plans and will most likely have another consultants meeting before they come to the Planning Commission regular meeting.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #05-3 – Harlan
3. #05-4 - Hankin
4. #05-5 - Popjoy
5. #05-6 – Kolb/Coltsfoot
6. #05-8 – Cornerstone Communities

OLD BUSINESS

Mr. McDonough would like to have the township website updated. He stated that some of the information currently on the web is outdated. He also suggested that the newsletter be placed on the website and that maybe an email listing of all residents could be used to mail the newsletter or just provide any new township information. Resident, Bill Radford stated that it would be inappropriate for Supervisors to have a listing of residents' emails because they could be used in the wrong context during elections.

Mr. McDonough moved to reopen the 2006 budget. Ms. Bock seconded the motion. Resident, Bill Radford stated that one items that could be looked at during the budget reopening is the police department, but he further stated that he would not be in favor of cutting the police. Mr. McDonough stated that he will look at the full budget and ask the other supervisors to review and provide any other suggestions they might have. There being no further discussion or public comment, the motion was unanimously approved. Mr. McDonough stated that he would also like to reorganize the Long Range Financial Planning Committee if the Board is in agreement and if the members are willing to still serve. Mr. Bock stated that the Long Range Financial Planning Committee was never officially closed and it would be fine with him to reorganize this group.

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NEW BUSINESS

None.

PUBLIC COMMENT

Resident, Bill Radford stated that the springhouse at the Lamb Tavern Preserve is in need of repair. Resident and member of the Wallace Trust, Dan Wessells stated that when the Trust looked at the springhouse, the work needed was very extensive. One suggestion was to have a profession document the status of the building. A member of the Planning Commission had offered to look into securing the building but that has fallen through. The Board agreed to have the maintenance department take a look at the building and see if it could be temporarily tarped.

Mr. Radford thanked the police and the fire department for their professionalism and courtesy during the incident with Albert Greenfield.

ADJOURNMENT

Meeting adjourned at 9:05 PM. Next meeting is Wednesday, January 18, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary