

**WALLACE TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 1, 2006**

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, February 1, 2006, at 7:35 PM in the Municipal Building.

Supervisors present: Jane M. Shields, Vice Chairman  
Bryan W. McDonaugh, Member

**PUBLIC COMMENT**

None.

**MINUTES**

Mr. McDonaugh proposed one revision to the January 25, 2006 minutes. Under Administrative salaries he asked the "...reduce current office staff salaries..." be removed. Mr. McDonaugh moved to approve the minutes from the January meetings as revised. Ms. Shields 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 January totaled \$66,699.08.

Mr. McDonaugh questioned the amount of the PECO bill for the old schoolhouse. He suggested that a complaint letter be written to PECO and further request a credit. Mr. McDonaugh further recommended that we not pay the bill at this time. Ms. Shields stated that she would prefer to pay the bill and not default and did agree that the letter should be written with the request for the credit. Mr. McDonaugh moved to approve thirty-five (35) bills, payable from the General Fund, for the month totaling \$67,231.68. Ms. Shields seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

**CORRESPONDENCE**

1. SC Engineers to WTMA, dated 1/12/06, re: approval of DEP Planning Module Exemption for the school district
2. SC Engineers to WTMA, dated 1/18/06, re: approval of HOP application for the school district
3. Twp. Historical Commission to Denise Yarnoff, Esq., dated 1/19/06, re: comments regarding the revised historic resource impact statement
4. Anastasia Filopoulos, Esq. to Twp. Secretary, dated 1/20/06, re: jurisdictional determination by the Army Corps of Engineering for the Hamilton subdivision
5. Castle Valley Consultants to BOS, re: preliminary review of the Popjoy subdivision
6. Nave Newell to BOS, re: request for review of fencing proposed at the new Wallace Elementary School per conditional use order
7. Moser Builders to BOS, re: 60-day extension for review of the Popjoy subdivision plans
8. PHMC to BOS, dated 1/24/06, re: determination regarding Phase I study on the school district site

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9. Twp. Historical Commission to Tim Wloczewski, dated 1/25/06, re: request for additional information for permit review of the Grist Mill structure
10. Keath Fetter, Esq. to BOS, re: proposed trail along perimeter of spray fields
11. Denise Yarnoff, Esq. to BOS, dated 1/31/06, re: extension of review time for the Hamilton subdivision
12. Denise Yarnoff, Esq. to BOS, dated 1/31/06, re: comments regarding review fees for the Hamilton subdivision
13. Denise Yarnoff, Esq. to Twp. Historical Commission, dated 1/31/06, re: comments regarding survey forms for PHMC for the Hamilton subdivision
14. Trails Preservation Board to BOS, dated 2/1/06, re: clarification regarding perimeter trail along Municipal Authority Spray fields

### **ZONING REPORT**

None.

### **POLICE REPORT**

Chief Kocsi was not present for the meeting. Ms. Shields read the report for the month of January as follows: 60 investigations; 111 traffic citations; 15 traffic warnings; 5 traffic accidents; 3 criminal arrests and 0 summary arrest.

The Center for Resolutions has chosen the Brandywine Regional Police Youth Aid Panel as its "Youth Aid Panel of the Year" for 2005. The volunteers who serve as members will be honored at an awards banquet in March. Our Youth Aid Panel was chosen from the panels that serve in the Tri-County area. Detective Corporal Gene Babetski and the panel members are to be commended for an outstanding job.

### **HISTORICAL COMMISSION**

None.

### **PARK BOARD**

Jim Laukner reported that they are currently down some members and anyone interested is encouraged to attend their meetings. They will be contacting the township secretary for an update on Alice Park. No further report.

### **VILLAGE TASK FORCE**

John Miller reported that they held their public meeting on January 10<sup>th</sup> with Jane Davidson as their speaker. Appeared to have a very good turnout. During that meeting, the Task Force decided to form an independent citizens committee and provided the Board with a letter of resignation as a township committee.

### **PLANNING COMMISSION**

None.

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**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**

Resident, Harold Ziserman asked how the township goes about selecting a building inspector. Since that number is approximately 10% of the township budget, is this a position that is put out for bid. Ms. Shields stated that townships are not required to bid out for professional consultant services. Townships usually do not like to see a high turnover in consultants especially those that are familiar with the township zoning and other regulations. Further questions involved whether or not the township was collecting enough money on fees to cover the cost of the building inspector, and whether or not the ratio or portion of the fee that goes to the township is adequate. Ms. Shields stated that most of the services are covered through building permit fees but that zoning issues are not covered. As to the ratio issue, townships are not permitted to make money from permit fees.

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Meeting adjourned at 8:00 PM. Next meeting is Wednesday, February 15, 2006, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro  
Secretary