

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

The Chairman called the Meeting of the Wallace Township Board of Supervisors to order on Wednesday, March 1, 2006, at 7:30 PM in the Municipal Building.

Supervisors present: Robert V. Bock, Chairman
Bryan W. McDonough, Member

PUBLIC COMMENT

None.

MINUTES

Tabled.

TREASURER'S REPORT

General Fund Receipts deposited during the month of February totaled \$75,643.27.

Mr. McDonough asked if the amount being paid to Evergreen Landscape for work on Alice Park was reimbursable through the grant. Mr. Bock stated that he believe some of it was. Mr. Bock moved to approve forty-six (46) bills, payable from the General Fund, for the month totaling \$102,797.23. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. McDonough asked if the township had received any reimbursement from PECO. He was advised that PECO notified us it would be approximately 2-3 months before the reimbursement was applied.

Mr. McDonough moved to have the township secretary review with the township treasurer the Long Term Liability line item on the balance sheet. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. McDonough suggested that the township treasurer attend the meetings to give this report as well as be available for any questions. Mr. Bock stated that he will discuss with the treasurer.

CORRESPONDENCE

1. Denise Yarnoff, Esq. to BOS, dated 2/15/06, re: follow-up to discussions at earlier meeting regarding consultant fees for the Hamilton subdivision
2. Denise Yarnoff, Esq. to BOS, dated 2/15/06, re: follow-up to discussions at earlier meeting regarding submission of consultant meeting minutes for the Hamilton subdivision

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3. Rettew Assoc. to Twp. Planning Commission, dated 2/16/06, re: submission of revised plans and responses to review letter for the Coltsfoot subdivision
4. Rettew Assoc. to Twp. Planning Commission, dated 2/16/06, re: submission of responses to review letter on the planning module for the Coltsfoot subdivision
5. Commonwealth Engineers to Twp. Secretary, dated 2/17/06, re: submission of revised plans and responses to review letter for the Cornerstone Communities subdivision
6. CCPC to Twp. Secretary, dated 2/21/06, re: review of Omnipoint Communications land development plan
7. SC Engineers to WTMA, dated 2/22/06, re: approval of HOP application for the Wallace Elementary School as it relates to sewer lines
8. CVC to Twp. Planning Commission, dated 2/24/06, re: review of Harlan subdivision plan
9. CCCD to Twp Office, dated 2/24/06, re: review of E&S Plan for Alice Park
10. CVC to BOS, dated 2/24/06, re: review of Popjoy subdivision plan
11. CCCD to David DellaPorta, dated 2/27/06, re: review of E&S Plan for Cornerstone Communities subdivision
12. EB Walsh & Assoc. to Twp. Secretary, dated 2/23/06 (**recv'd 2/28**), re: summary of plan submission for the Popjoy subdivision
13. DEP to Twp. Secretary, dated 2/28/06, re: review of planning module submission for the Hamilton subdivision

ZONING REPORT

Tim Wloczewski reported that ten (10) new building permits were approved for the month of January as follows:

- #05-93 - Devereux Foundation, 100 Shaw Drive (Fire Alarm System)
- #05-94 – Devereux Foundation, 100 Shaw Drive (Fire Alarm System)
- #05-95 – Devereux Foundation, 100 Shaw Drive (Fire Alarm System)
- #06-01 – 190 Lamb Tavern Lane (Deck)
- #06-03 – 1990 Creek Road (Shed)
- #06-04 – 521 Fairview Road (Garage)
- #06-05 – 155 Indiantown Road (Shed)
- #06-06 – Catania Design Concepts (New House)
- #06-07 – Catania Design Concepts (New House)
- #06-08 – 20 Keldon Court (Finished Basement)

Mr. Wloczewski stated that the Chalfant houses are being worked on. New owner supplied engineering plans regarding the structural integrity of the buildings. Work is progressing on both homes.

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Tim Wloczewski reported that three (3) new building permits were approved for the month of February as follows:

#05-97 - 571 Marshall Road (Addition)
#06-10 – 380 Fairview Road (Fence)
#06-11 – 420 Fairview Road (Fence)

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

POLICE REPORT

Chief Kocsi reported that for the month of February the activity report is as follows: 76 investigations; 84 traffic citations; 3 traffic warnings; 5 traffic accidents; 3 criminal arrests and 0 summary arrest.

Unit Commendations will be issued to the following officers for their participation in the investigation and arrest of a methamphetamine drug suspect. The Commendations will be presented at the March 15th East Brandywine Supervisors meeting. Lt. Ron Marshman, Detective Corporal Gene Babetski, Officer Steve Tyree, Officer Al Haldeman, Officer Sean Gregory, Officer Mark Twadell, Officer John Williams.

The BRPC has approved the promotion of Detective Corporal Gene Babetski to the rank of Sergeant effective April 1, 2006. The swearing in of Sergeant Babetski will take place at the East Brandywine Supervisors meeting on March 15th.

Mr. McDonough asked if an adjustment to the police commission members could be made. Mr. Bock stated that East Brandywine should maintain majority of commission members due to allocation charts. Mr. McDonough agreed with this but stated that Wallace should be fully represented. Chief Kocsi stated that all meetings are open to the public and that any resident is welcome to attend. As to the request for an adjustment to the amount of members, a letter would have to be send to the Commission requesting this change.

HISTORICAL COMMISSION

Jen Harkins reported that the Historical Commission is looking into the possibility of getting an emergency stabilization grant to stabilize the springhouse at the Lamb Tavern Preserve. Some money may be required to get the grant but may only be \$500 or less. The are also actively seeking an engineer who will look at the building pro bono. Mr. Bock stated that this is a good idea. Mr. McDonough agreed with this. Ms. Harkins further stated that if review could not be done pro bono, the Historical Commission would notify the Board of any costs prior to proceeding. Dan Wessels of the Wallace Trust stated the Trust has been involved from the start and that they feel that stabilization of the building would be the best option.

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PARK BOARD

Mary Jacobson reported that DARC has expanded the age groups for the half-day summer program at Wagenseller Park. They are hoping this will attract a larger group. The Park Board is currently looking into grants to help with the installation of bathrooms at Wagenseller. The Park Board would like to chair Community Day this year if the Board is agreeable. Supervisors agreed to this.

PLANNING COMMISSION

Skip McGrew reported that the Planning Commission held a work session to discuss the Devereux Conditional Use application and the SALDO revisions. Township Engineer is working on draft of the revised SALDO and may have it available for the Board during April.

On suggestion of the Board at the last meeting, Mr. McGrew was asked to review invoices regarding Planning Commission matters. Mr. McGrew stated that he reviewed both January and February and stated that in January approx. 56% of the matters were before the PC and that only about 15% were not reimbursable. As for the month of February approx. 40% were matters before the PC and only 5% were not reimbursable. Mr. Bock asked if legal billing was reviewed as well. Mr. McGrew stated that this was taken into consideration.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #05-3 – Harlan – Approval of plan tabled to next meeting due to lack of voting quorum.
3. #05-4 - Hankin
4. #05-5 – Popjoy – Have received extension letter from the applicant and they will be attending the next Planning Commission meeting.
5. #05-6 – Kolb/Coltsfoot
6. #05-8 – Cornerstone Communities

OLD BUSINESS

Mr. McDonough moved to approve Resolution No. 06-7 dissolving the Fact Finding Committee for the Village District. Mr. Bock seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Building permit fees is currently being reviewed. Tabled to next meeting.

Denise Yarnoff and Rick Guarini were present to discuss billing and plan issues pertaining to the Hamilton subdivision. Mr. Guarini stated that he was going to discuss billing issues but was pleased to hear, from Mr. McGrew, that invoices will be monitored and this should alleviate any concerns they have. As to the plan issues, there are a couple of waivers that will need to be

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requested from the SALDO, such as, grading on slope, requirements for plan size and vertical and horizontal alignment of roadway. Ms. Yarnoff stated that some of this issues could impact the overall design of the plan. Mr. McGrew stated that he felt it would improper for the Board to answer any questions regarding waivers. This plan is still under review by the Planning Commission and township consultants and no recommendations have been made to the Board. The Board agreed and stated that they would rely on recommendations from the Planning Commission and township consultants regarding any approvals of plans and/or waivers.

Mr. McDonough stated that the Long Range Financial Planning Committee will resume their meeting in April. They will hold monthly meetings on the 3rd Thursday at 7:30 PM with work sessions on the 1st Thursday on an as needed basis. Skip McGrew will be chairing this committee. Other members include Bill Moore, Rob Jones, Ken Nicely, and Bryan McDonough as supervisor representative. At the first meeting, they will discuss procedures and goals of the group and bring to the Board for discussion.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting adjourned at 8:45 PM. Next meeting is Wednesday, March 15, 2006, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary