

WALLACE TOWNSHIP BOARD OF SUPERVISORS
JUNE 7, 2006

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

Supervisors present: Robert V. Bock, Chairman
Jane M. Shields, Vice Chairman
Bryan W. McDonough, Member

PUBLIC COMMENT

Resident Rob Jones would like the Board to entertain a resolution establishing procedures for the viewing of documents by township supervisors. He proposed that all documents can be requested and viewed by supervisors at anytime. It was stated that there are some files that supervisors are not permitted to view such as Municipal Authority files, Zoning Hearing Board files and personnel files. Some residents asked how this issue arose. Mr. McDonough stated that he was denied a copy of the township audit, the Treasurer denied this, and the police were called. Mr. Jones stated asked if there was any resolution the Board would entertain to establish a policy for viewing of documents. Mr. McDonough stated that he felt Supervisors should have the right to access all records at all times. Mr. Bock stated that this was not an issue that would be resolved this evening and would like some time to think about. He stated that the Supervisors have already met once to discuss personnel issues and are moving toward resolution of these matters.

MINUTES

Ms. Shields moved to approve the minutes of the May meetings. Mr. Bock seconded the motion. Resident, Jim Lauckner asked that the minutes be read because they were not posted on the website. Township Secretary did state that the minutes had been posted, resident Bill Moore confirmed this. Mr. McDonough stated that the Board should not ask for public comment if the residents have not had a chance to review the minutes. There being no further discussion or public comment, the motion was approved by a majority vote with Mr. McDonough voting nay.

TREASURER'S REPORT

General Fund Receipts deposited during the month of May totaled \$287,671.64.

Expenditures from the General Fund for the month of May totaled \$122,853.52.

Mr. Bock moved to approve forty-seven (47) bills, payable from the General Fund, for the month totaling \$106,016.17. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Mr. Bock moved to approve two (2) bills, payable from the General Fund, for the month totaling \$13,096.50. Ms. Shields seconded the motion. Mr. McDonough stated that these bills were for work done on Alice Park and that at a previous meeting he had stated he would not be voting on spending any more money on Alice Park. Resident, Laura Brooks stated that at the LRF meeting it was stated that approximately \$200,000 of the grant money had been lost and that the

JUNE 7, 2006

PAGE 2

township settled with the County for \$50,000. Mr. Bock stated that the grant had not been lost but that the County was granting no further extensions. There being no further discussion or public comment, the motion was approved by a majority vote with Mr. McDonough voting nay.

Mr. Bock moved to approve one (01) bill, payable from the State Fund, for the month totaling \$15,325.45. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

CORRESPONDENCE

1. Glen Moore Fire Company to Twp. PC, dated 2/20/06 (recv'd 6/5/06), re: review of the water distribution layout for the Hamilton subdivision
2. SC Engineers to WTMA, dated 5/10/06, re: review number 4 of the pump station for Brandywine Hill
3. DelVal Soils to Twp. Secretary, dated 5/15/06, re: response to DEP review letter of planning module for the Hamilton subdivision
4. Nave Newell to WTMA, dated 5/15/06, re: sanitary sewer construction cost estimate for the elementary school
5. Commonwealth Engineers to Twp. Secretary, dated 5/16/06, re: submission of revised final plans and response letter for the Cornerstone project
6. DelVal Soils to Twp. Secretary, dated 5/16/06, re: response to Component 4A review of planning module for the Hamilton subdivision
7. SC Engineers to Martha Roeder, dated 5/16/06, re: new grinder pump installation to the Glenmoore system
8. SC Engineers to WTMA, dated 5/16/06, re: review of sewer escrow submitted for the elementary school
9. Denise Yarnoff, Esq. to BOS, dated 5/18/06, re: resolution for planning module and resubmission
10. Twp. PC to BOS, dated 5/22/06, re: recommendation for amendment to Section 1317 of the Zoning Ordinance
11. Twp. Historical Commission to Walter Grono, dated 5/23/06, re: Croft House on Devereux property
12. Rettew Assoc. to Twp. PC, dated 5/23/06, re: revised plan submission and response letter for Old Orchard Estates
13. Denise Yarnoff, Esq. to BOS, dated 5/24/06, re: withdraw of demolition permit for the Croft House on the Devereux property
14. Twp. Historical Commission to Tim Wloczewski, dated 5/24/06, re: approval of permit for roof repair to the Croft House on the Devereux property
15. Twp. Historical Commission to Tim Wloczewski, dated 5/24/06, re: approval of permit for weatherization and stabilization of the Warsing Mill, 71 Park Lane
16. CCPC to Twp. Secretary, dated 5/24/06, re: review and recommendation for amendment to Section 1371 of the Zoning Ordinance
17. Evergreen Landscape Assoc. to Lechmanik, Inc., dated 5/25/06, re: follow up to value engineering meeting on Alice Park
18. Leon Borst to BOS, dated 6/4/06, re: mowing of the Lamb Tavern Preserve
19. CCCD to DASD, dated 6/5/06, re: review of E&S plan for the elementary school

JUNE 7, 2006

PAGE 3

20. Theresa Lemley, Esq. to Twp. Secretary, dated 6/5/06, re: submission of revised Conservation Easement of the Cornerstone project
21. Wallace Trust to BOS, dated 6/6/06, re: monitoring inspections of eased property within the township

Resident Leon Borst has requested to mow a portion of the Lamb Tavern Preserve. Township Secretary is researching criteria for the grant as well as the management plan on the property and will provide the Board with any information at the next meeting.

ZONING REPORT

Tim Wloczewski reported that twelve (12) new building permits were approved for the month of May as follows:

- #06-22 - 2251 Creek Road (Detached Garage)
- #06-36 – 39 Steepleview Drive (Deck)
- #06-37 – 70 Messner Lane (In-ground Pool)
- #06-39 – 1870 Creek Road (Carport)
- #06-40 – 391 Devereux Road (Fence)
- #06-45 – 2 Peters Lane (Fence)
- #06-46 – 61 Sycamore Lane (Electrical Service/Generator)
- #06-47 – 100 Fairview Road (Shed)
- #06-48 – 71 Park Lane (Structural Restoration)
- #06-49 – 391 Fairview Road (Shed)
- #06-50 – 35 Ashlea Drive (Deck)
- #06-51 – 120 Adas Way (Pool Deck)

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

POLICE REPORT

Chief Kocsi reported that for the month of May the activity report is as follows: 78 investigations; 88 traffic citations; 18 traffic warnings; 4 traffic accidents; 8 criminal arrests and 1 summary arrest.

Officer Joe Glasgow has returned from Kuwait. An assembly was held at the Brandywine Wallace Elementary School where Officer Glasgow thanked the 5th grade students for the emails, letters and gifts they sent to him while away. Officer Glasgow presented the school with a military certification and an American Flag which had flown over the base in Kuwait.

May was “Buckle Up” month. Checkpoints were sent up in both township and six arrests were made at these checkpoints.

A number of calls have been received about speeding in both townships. The BRP is attempting to get all sites checked and monitored.

Bike riders follow the same rules as cars when riding on the streets. They can also be cited for moving violations for not following the rules of the road.

JUNE 7, 2006

PAGE 4

The BRP is currently gathering accident data for the past five years for the intersection at Little Conestoga, Marshall and Chalfant Roads due to a request from the township secretary stemming from complaints she has received from residents. The information will be sent to PennDOT to see if it meets their requirements for a four-way stop.

HISTORICAL COMMISSION

Will be reporting at the morning meeting.

PARK BOARD

Jim Lauckner reported that Community Day will be held on June 24th and volunteers are needed. Mary Jacobsen further reported that the GGS held a softball tournament at Wagenseller Park and it was a huge success. Thanks to the township for the use of the fields.

EAC/WOODLANDS TASK FORCE

Mark Eschbacher reported that the Task Force is currently working on the woodlands ordinance in conjunction with the VPP grant they received. EAC is working on some public outreach projects consisting of a photo contest and some flyers for promotion of low impact lawn products. Mr. Eschbacher provided the Board with a draft letter for their review to be sent to US Fish and Wildlife and Fish and Boat Commission regarding the Hankin pumping test issues. This matter will be discussed at the next meeting.

LONG RANGE FINANCIAL PLANNING COMMITTEE

Skip McGrew reported that the Committee has met twice since recommissioned by the Board and are currently working on plans originally established when the Committee was first formed. They are further discussion the question of permit fees and payment to the Zoning Officer/Building Inspector and at the next meeting will be discussing possible recommendation for the Board. These recommendations will be for permit fees only. Compensation is proving to be somewhat difficult as expected.

PLANNING COMMISSION

Skip McGrew reported activity on pending subdivisions as follows;

Hankin – consultant meetings are being held and await submission of a revised plan.

Old Orchard – revised plans have been submitted and reviewed by township engineer, awaiting response from the applicant.

Cornerstone – final plans have been submitted and reviewed by township engineer, are scheduled to attend next PC meeting to discuss.

Popjoy – await direction from applicant as to which plan to review.

JUNE 7, 2006

PAGE 5

Devereux – a new demolition permit has been submitted and is in question as to a possible violation of the conditional use order. No land development plan has been submitted to date.

Omnipoint – review letter has been received from township engineer. Number of issues are noted and will be discussed at the next PC meeting.

Girl Scout Camp – continue to work on access issues.

Diament Sketch Plan – No report.

LaPorta Sketch Plan – awaiting subdivision application.

Carr Sketch Plan – have discussed plan with applicant and are awaiting a response.

SALDO revisions are still pending.

Mr. McGrew stated that he reviewed the invoices for the month of May and approximately 90% was reimbursable.

SUBDIVISIONS

1. #04-1 – Old Orchard Estates
2. #05-4 - Hankin
3. #05-5 – Popjoy
4. #05-8 – Cornerstone Communities
5. #06-1 – Omnipoint Land Development

OLD BUSINESS

Mr. Bock reported that the next meeting for the Northern Federation will be held on June 19th at the Warwick Township Building. At the last meeting some legal issues arose the solicitor for the Federation is reviewing those questions.

Two plans have been submitted to the township for the Popjoy project. Representatives for Upper Uwchlan Township as well as the applicant for the project have presented the Board with two options. One consisting of the construction of 7 new lots and the other for the usage of the land for a drip irrigation system for wastewater. The Board is concerned with both of these options since the use for the land has been changed a number of times since it was first discussed. Ms. Shields would suggest discussing with Upper Uwchlan the possibility of a land swap which would consist of the 4 houses in the Chalfant development currently in Upper Uwchlan and swapping them for the 14 acres parcel within the Popjoy project. Mr. Bock will contact Upper Uwchlan's Township Manager to discuss. This issue will be discussed at the next meeting.

JUNE 7, 2006

PAGE 6

NEW BUSINESS

Ms. Shields moved to approve escrow release no. 6 for the Highspire Estates project based on the recommendations of the Township Engineer. Mr. McDonough seconded the motion. There being no further discussion or public comment, the motion was unanimously approved.

Executive session with held with the township auditor on June 7th to review the 2005 Annual Audit. Some minor line item issues were discussed but none of the changes effect the bottom line number. The document has been filed with DCED.

Executive session was held on June 7th to discuss personnel issues and matters of pending litigation.

PUBLIC COMMENT

Continuation of issued addressed in previous Public Comment period as noted above.

ADJOURNMENT

Meeting adjourned at 9:20 PM. Next meeting is Wednesday, June 21, 2006, at 8:00 AM.

Respectfully submitted,

Kimberly A. Milane-Sauro
Secretary