

**DRAFT FOR COMMENT**  
**Minutes**  
**Wallace Township Planning Commission**  
**November 28, 2007**

The work session was called to order by Chairperson Barbara D'Angelo at 7:30 PM.

Planning Commission Members present: Bill Moore, Skip McGrew, Ken Nicely, Janet Grashof, Barbara D'Angelo.

Others Present: Craig Kologie, Ann Hutchinson, Tom Oeste, Elaine McGrew (HC)

**I. SUBDIVISIONS IN PROGRESS**

Devereux: After discussion regarding the Croft House and the intent of Devereux to keep the Croft House for its own use it was agreed that there will be a note put on the plan saying that the House will be used by Devereux unless anything unforeseen happens. The fire Chief sent an email signing off on the water storage tank. Based on the previous discussion and the conditions in the CV letter dated November 26, 2007 the PC gave conditional approval to the land development plan. Barb D'Angelo made the motion for approval and Bill Moore seconded it. All agreed. The Chair will draft a conditional recommendation for the BOS and distribute it to the members prior to sending it.

**II. OLD BUSINESS**

The group discussed the need to go through all the subdivision files in order to have a complete list of application dates. This will ensure that all planning activities controlled by dates will be done. We will ask the BOS for the list of applicants.

We discussed the need for a complete set of ordinances and planning documents for the PC as well as their consultants. We will ask the TWP secretary for assistance in getting copies of the new zoning amendments, subdivision ordinance, stormwater ordinance and the Northern Federation Plan which amends Wallace's Comprehensive Plan. Craig, Ann and Tom O. need copies of each. We also need to know the official dates of each of the documents/amendments.

An Executive Session was held 11-14-07 to discuss legal matters.

**III. ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

An Executive Session without Ms Grashof was convened to discuss legal matters. The session was completed at 9:50 pm

Approved,

Barbara D'Angelo, Chairperson  
Wallace Township Planning Commission