

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA  
MONDAY, DECEMBER 17, 2007, 7:30 P.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES: December 3 & 10, 2007
3. APPROVAL OF BILLS: Bills dated December 17 in the amount of \$99,349.20. Escrow Bills dated December 17 in the amount of \$18,572.81. Transfers of \$1,182,566.42.
4. ANNOUNCEMENTS:
  - (A) Changes to Agenda
5. REPORTS:
  - (A) Police Report for November 2007
  - (B) Road Department Report for November 2007
  - (C) Engineer's Report for November 2007
  - (D) Lingohocken Fire Company Report for November 2007
  - (E) District Justice Report for November 2007 with fines of \$1,711.29
6. SOLICITOR'S COMMENTS:
7. SUPERVISORS' COMMENTS:
  - (A) Resignation of Auditor Fred Wustholz
8. ADMINISTRATOR'S COMMENTS:
  - (A) Final 2008 Budget Adoption (Res. #2007-096)
  - (B) 2008 Tax Levy Resolution #2007-097
  - (C) Keystate Publishers Contract for Services
9. PUBLIC HEARING:
10. PUBLIC COMMENT (Limited to 30 minutes maximum, non-agenda items)
11. ROADMASTER/ROAD FOREMAN:
12. UNFINISHED BUSINESS:
13. NEW BUSINESS:
  - (A) Letters of Extension -
    1. Bentley Minor Subdivision to February 28, 2008
  - (B) Escrow Releases -
    - 1.
  - (C) Appoint Temporary Chair

(D) Appoint Temporary Secretary

14. CORRESPONDENCE:

15. PUBLIC COMMENT:

16. EXECUTIVE SESSION:

(A) Personnel