

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF JANUARY 15, 2007**

The Wrightstown Township Board of Supervisors met on Monday, January 15, 2007 in the Meeting Room of the Village Library. The Meeting was called to order at 7:30 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne and Member/Treasurer Robert S. Lloyd. Also in attendance were Township Administrator Eileen M. Bradley, Township Solicitor Susan Piette and Township Engineer Mario Canales.

The Minutes of Meetings held on December 18, 2006, January 2 and 8, 2007 were accepted as presented.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills dated January 15, 2007 in the amount of \$273,852.30 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Escrow Bills dated January 15, 2007 in the amount of \$20,506.60 were approved for payment. Transfers in the amount of \$4,074,785.60 were approved on motion of Mr. Pogonowski, seconded by Mr. Lloyd and approved by all Members present.

REPORTS: Captain Norman Moorhead of the Newtown Police Department presented the Police Report for December 2006. Additional reports submitted included: the Code Department Report for December, 2006; the Road Department Report for December, 2006; Engineer's Report for December 2006; the Linghocken Fire Company Report for December 2006.

There was no public comment at this time.

UNFINISHED BUSINESS: Zoning Amendment 2006-04: Livestock and Poultry: *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Joint Municipal Zoning Ordinance Amendment #2006-04: Livestock and Poultry was recommended for advertisement to the Newtown Joint Zoning Council.*

NEW BUSINESS: The Courtyards at Penns Crossing: Appearing for the Applicant were: Mr. Don Marshall, Esquire; Mr. William Messick, contractor; Mr. Alan Cantor of ARCCA and Mr. John Donahue, owners, Mr. Heath Dumack, engineer. Mr. Marshall stated that the evening's presentation was for purposes of educating the Board on the project in preparation for an appearance before the Wrightstown Zoning Hearing Board.

A variance was needed to allow parking within the front yard setback. Buildings were situated back from the roadway to diminish the appearance of size and in keeping with neighborhood structures. The Applicant would increase the amount of front yard buffering and would hold some parking in reserve to decrease the total amount of impervious surface. Parking spaces had been increased from 9 feet by 18 feet to 10 feet by 20 feet, thus no additional variance would be needed.

Ms. Magne suggested the exterior design should be in keeping with the colonial nature of Penns Park. Mr. Marshall stated that the Applicant was committed to working with the Board on the façade design. The Applicant would appear before the Wrightstown Planning Commission and the Board of Supervisors upon successfully obtaining required variances from the Wrightstown Zoning Hearing Board.

Escrow Release: Wilkins/Wons Subdivision: *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, approval was granted for Release #7 for the Wilkins/Wons Subdivision in the amount of \$33,714.85, leaving \$35,734.13 remaining to serve as 18 month Maintenance Bond.*

ADJOURNMENT: *There being no further business or comment, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:25 p.m. All were in favor.*

Respectfully submitted,

Eileen M. Bradley
Secretary