

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF APRIL 2, 2007**

The Wrightstown Township Board of Supervisors met on Monday, April 2, 2007 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, Pa. 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 present were Township Administrator Eileen M. Bradley, Township Solicitor Susan Piette.

Minutes of Meetings held on March 19 and 26, 2007 were accepted as presented.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members, Bills dated April 2, 2007 in the amount of \$70,217.60 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members, Escrow Bills in the amount of \$5,471.01 were approved for payment.

ANNOUNCEMENTS: Municipal Services Day: Ms. Magne announced that an Open House/Municipal Services Day for Wrightstown Township would be held Saturday, May 12, 2007 from 10:00 a.m. to 2:00 p.m. at the New Municipal Complex at 2203 Second Street Pike, Wrightstown, Pa. The Lingohocken Fire Company, Central Bucks Ambulance, the Village Library and all Boards, Committees and Commissions of the Township were invited to promote services available to residents.

Swamp Road Improvement Project: Ms. Magne announced that a public meeting had been scheduled by PADOT for Wednesday, April 18, 2007 from 6:00 to 9:00 p.m. at Bucks County Community College to present proposed preliminary plans for improvements to the Swamp Road Corridor in Wrightstown and Newtown Townships.

REPORTS: Newtown Police Department Sergeant Glenn Forsythe submitted the Police Report for March 2007. Additional Reports submitted included: The Code Department Report for March 2007; and the Engineer's Report for March 2007.

PA Clean Energy Campaign: Mr. Scott Anderson of the Environmental Advisory Council reported that the EAC recommended that the Township submit an application to the Sustainable Development Fund for a Pennsylvania Clean Energy Campaign grant for a 1 KWh solar power plant for use at a Township facility. The Township would be required to commit to purchasing 20% of its energy from renewable sources by the year 2010. Additionally, the Township would encourage residents to purchase 7% of their consumption through renewable sources. The program would award only 20 solar power plants to municipalities in Bucks County, with only six grants left.

Mr. Anderson would coordinate with Ms. Bradley to create an economic projection of what the cost of 20% energy purchase from renewable sources would entail to be presented at the next Regular Meeting. MR. Anderson noted that 3% of Wrightstown Township residents already purchased energy from renewable sources, and the EAC would continue to educate the public and promote environmentally sound practices.

ADMINISTRATOR'S COMMENTS: Proposed Construction Inspection Ordinance:

Ms. Bradley recommended for advertising the proposed Construction Inspection ordinance. Should a builder contract with an agency other than the Township's designated representatives, the ordinance would require that a Township representative be present at the inspection. The ordinance would also require that inspector to provide credentials that he was certified by the appropriate agencies. The Board authorized the ordinance be advertised for adoption.

Citadel Security: Ms. Bradley stated that after reviewing proposals from three security companies, it was her recommendation to contract with Citadel Security for installation of alarm systems at the Township Building. *On a motion by Mr. Lloyd, seconded by Ms. Magne and approved by all Members, Citadel Security was hired to install burglar and fire alarm systems at the Township Building for \$3,225.00 and to provide monitoring service for \$44.95 per month. All were in favor.*

Central Bucks Ambulance Squad: Ms. Bradley noted that the Central Bucks Ambulance Squad (CBA) had recently been able to return to 24 hour coverage of the Township through the Wycombe station. To that end, she inquired into how best to release budgeted funds to the squad. *Ms. Magne made a motion, seconded by Mr. Lloyd, to authorize the release of a quarter of the budgeted amount to the CBA. All were in favor.* The Board also requested that the CBA meet routinely with the Board to discuss the status of service.

Mr. Pogonowski called for public comment.

Mr. John Rasiej of Cedar Lane questioned the Board's vote to approve a change in the stipulation agreement with Council Rock School District to allow a second school on the Howes Tract.

Mr. David Dutko of Worthington Mill Road questioned whether or not parties to a given legal action would be notified should a standing stipulation be changed.

Mr. Scott Anderson encouraged all Wrightstown Township residents to take an active part in the upcoming meeting to present the proposed Swamp Road Corridor Improvement Project. A meeting would be held to present the project to the public on April 18 at the Bucks County Community College from 6:00 to 9:00 p.m.

Mr. Rasiej added that those concerned with regional traffic issues should also attend the monthly meetings of the Regional Traffic Planning Task Force to see that Wrightstown Township resident concerns were heard.

Ms. Magne added that a follow-up meeting related to the recent Regional Traffic Study done by the DVRPC would be held at the Charles H. Boehm Middle School at 866 Big Oak Road in Lower Makefield Township, from 6:00 to 9:00 p.m. on April 26, 2007.

ROADMASTER/ROAD FOREMAN: Cherry Lane Bridge Reconstruction Project:

Ms. Bradley noted that the contractor for the Cherry Lane Bridge Reconstruction Project had submitted all documentation and signed contracts for the project. The Board would need to execute same.

The project consisted of the placement of a prefabricated concrete culvert bridge, road reconstruction and stormwater installation for the intersection of Park Avenue and Cherry Lane. The project would take from six to eight weeks.

NEW BUSINESS: Escrow Release: Orleans/Matthews Ridge: On motion Mr. Lloyd, seconded by Ms. Magne and approved by all Members, the Board authorized Release #1 in the amount of \$1,335,375.40, leaving \$2,111,023.38 remaining.

ADJOURNMENT: There being no further business or comment to come before the Board, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 9:15 p.m. All were in favor.

Respectfully submitted,

Eileen M. Bradley
Administrator