

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

The Wrightstown Township Board of Supervisors met on Monday, July 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, Member/Treasurer Robert S. Lloyd, Township Engineer Mario Canales, Township Solicitor Scott MacNair of Clemons, Richter, Walsh and Reiss and Township Administrator Eileen M. Bradley.

Minutes of Meetings held on June 18 and June 25, 2007 were accepted as presented.

APPROVAL OF BILLS: On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills in the amount of \$68,204.24 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Escrow Bills in the amount of \$791.60 were approved for payment.

REPORTS: Sergeant Glenn Forsythe of the Newtown Police Department submitted the Police Report for June 2007. Additional reports submitted included: the Code Department Report for June 2007; the Road Department Report for June 2007; and the Central Bucks Ambulance Report for April and May 2007.

SUPERVISORS' COMMENTS: Howes Tract Stipulation Amendment: Mr. Pogonowski called for public comment on possible conditions and issues of concern to be addressed in a proposed future amendment to the 1995 Howes Tract Stipulation with Council Rock School District.

Persons addressing the Board included: Mr. David Dutko of Worthington Mill Road; Mrs. Ruth Brown of Stoopville Road; Michael and Robin Hoy of Worthington Mill Road; Mr. David Talton of Park Avenue; and Dr. Alexander Bilello of Worthington Mill Road.

Topics of concern included: a wish that sketch plans be submitted for review; fulfillment of ordinance requirements for open space; the expansion of present elementary schools in the District; the re-districting of areas within the District; potential condemnation of adjacent properties; limits of enrollment; the proposal of two schools on the tract; a potential traffic signal system at Durham and Stoopville Roads;

traffic impact studies; public water and sewer installations; security issues; use and lighting of recreational facilities; walking students; compensation to the Township in the way of open space; and bus transportation.

UNFINISHED BUSINESS: Jenta Minor Subdivision Preliminary Plan:

Appearing for the Applicant were: Mr. Eric Asadoorian, owner; and Mr. Robert W. Gundlach, Esquire. The Board reviewed with the Applicant highlights of a draft resolution including: A partial stormwater waiver to allow an approximate 80% release rate for the one-year storm within the No. 1 watershed; and buffering and well loss protection for adjacent properties.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2007-061 was approved as amended, setting terms for approval of the Jenta Minor Subdivision Preliminary Plan.

Mr. Pogonowski called for public comment.

Mr. Michael Hoy addressed the Board with further comments relating to the Howes Tract/Council Rock School District Stipulation Amendment with concerns of a possible re-sale or zoning change of the tract; consideration of building by the District in Upper Makefield Township. He asked the Board to consider scheduling a public meeting when sketch plans materialize.

Mr. Pogonowski acknowledged appreciation for all comments and stated that the Board would not agree to requiring contiguous properties to be included in public water and sewer installations, as that would further encourage development.

Mr. David Dutko asked the Board to negotiate the present Channel 99 broadcasting of government meetings with Comcast for improved sound quality.

ADMINISTRATOR'S COMMENTS: Village Library Renovation: Ms.

Bradley presented a proposal from the Village Library for renovation of the Community Room to be paid through grant funding. The Board requested a meeting at Work Session to discuss further.

Public Works Uniforms: Ms. Bradley requested accord to a contract with UniFirst Company to provide uniforms for Public

Works Department employees. The requirement of a renewable five-year contract would be discussed with UniFirst by MS. Bradley before the Board would consider the proposal.

Meeting Room Signage: Ms. Bradley noted that several proposals for exterior and meeting room signage had been received. She asked that the Board review for lengthy discussion at a Work Session.

NEW BUSINESS: Balmoral Escrow Release: On motion of Mr. Lloyd, seconded by Ms. Magne, and approved by all Members present, Escrow Release #1 in the amount of \$207,951.86 for the Balmoral Subdivision was authorized, leaving a balance of \$365,662.02.

There being no further business or comment, 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
Township Administrator

Res. #2007-061