

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 2007
DRAFT**

The Wrightstown Township Board of Supervisors met on Monday, October 1, 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. Also in attendance were Vice-Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Engineer Mario Canales, Township Solicitor Susan Piette, and Township Administrator Eileen M. Bradley.

Minutes of Meetings held September 17 and 24, 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 \$133,608.50 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 \$17,709.20 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Transfers of \$95,078.88 were approved.

ANNOUNCEMENTS: Mr. Pogonowski announced that the Lingohocken Fire Company would hold its Annual Fire Prevention Open House on Saturday, October 13 from 10:00 a.m. to 1:00 p.m. at the Wycombe Fire Station, Mill Creek Road and Washington Lane.

Ms. Magne announced the Historical Commission would hold their last Open House of the season at the Octagonal Schoolhouse at Swamp Road and Second Street Pike on October 21 from 1:00 p.m. to 5:00 p.m.

Ms. Magne announced that a program entitled: "Keeping Family Safe on the Web" would be broadcast by Comcast on October 18, 2007 at 7:00 p.m. at the Montgomery County Community College, Blue Bell, Pa.

REPORTS: Mr. Pogonowski announced receipt of the following reports: the Code Department Report for the month of September, 2007; the Road Department Report for September, 2007; the Central Bucks Ambulance Report for August, 2007; and the District Justice Report for August, 2007 with fines of \$1,247.75.

SOLICITOR'S REPORT: Eureka Stone Quarry Litigation: Ms. Piette announced that Judge Waite had accepted the Eureka Quarry Settlement Agreement on September 22, 2007, settling violations to the original stipulation agreement with Eureka.

SUPERVISOR'S COMMENTS: Open Space Referendum: Ms. Magne stated that the Bucks County Open Space Referendum on the November ballot would allow the County, and by extension Wrightstown Township, to acquire additional funds to purchase open space and development rights. *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Resolution #2007-082 was adopted, supporting the Bucks County Open Space Referendum.*

ADMINISTRATOR'S COMMENTS: Central Bucks Ambulance: Mr. Pogonowski outlined terms of a Contract for Service with Central Bucks Ambulance and Rescue Unit. *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2007-083, the Contract for Service, was approved for execution by the Board.*

C.D.E.S. Septic Operation and Maintenance Agreement: Ms. Bradley presented an Operation and Maintenance Agreement for an alternate A/B septic system with peat filtration for one home to be constructed on two undersized lots on Penns Park Road. The issue was tabled for additional information.

There was no public comment at this time.

NEW BUSINESS: Pineville Tavern Land Development Plan: Appearing for the Applicant, Dishes, Inc. was: Mr. Don Marshall, Esquire and Mr. Andrew Abruzzese, owner. The Applicant was proposing an addition to the Pineville Tavern. Mr. Marshall noted that all matters in the Boucher and James, Inc. review letter of September 6, 2007 would be complied with.

Although the Applicant had received relief from the Wrightstown Zoning Hearing Board for use and impervious coverage, the Applicant neglected to apply for relief of excessive building coverage. Mr. Marshall stated that the Applicant would reapply to the Wrightstown Zoning Hearing Board and the Board agreed to allow the case to be reopened and would have no objection, as the relief granted was similar to the relief requested.

Mr. John Rasiej of Cedar Road questioned the safety of the parking lot configuration. Mr. Pogonowski noted that there

would be no more parking than already existed. The proposed configuration had been reviewed by PADOT and the DVRPC, as well as the Township Traffic Engineers. Mr. Pogonowski asked that the Applicant add additional line striping for clarity.

Ms. Piette was directed to draft a resolution for the next meeting.

Proposed Zoning Amendment #2007-03: Electronic Graphic and Video Signage: The Board reviewed a proposed amendment to regulate electronic graphic and video signage. The Board agreed that they presented a health and safety issue. Comments would be forwarded to the Jointure.

Proposed Zoning Amendment #2007-04: Zoning Map Change from POS to EIR (Newtown Township): The Board discussed a proposed amendment to change the zoning of a tract of land in Newtown Township (the Woll Tract) from POS (Park and Open Space) zoning to EIR (Educational, Institutional and Recreational). Newtown Township was proposing to create an active recreation facility and required additional impervious area.

Mr. Pogonowski was concerned that Newtown Township would not consider the Wrightstown Planning Commission's issues related to traffic, hours of operation and lighting. He suggested that the requirements for hours and lighting in the EIR District be changed at the same time as the zoning map change.

The amendment was tabled to allow discussion with Newtown Township and further investigation of lighting at similar facilities.

ADJOURNMENT: There being no further business or comment, *Mr. Lloyd made a motion, seconded by Ms. Magne and approved by all Members present, to adjourn the meeting at 9:10 p.m.*

Respectfully submitted,

Eileen M. Bradley
Township Administrator

Res. #2007-082
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