

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF DECEMBER 3, 2007
DRAFT**

The Wrightstown Township Board of Supervisors met on Monday, December 3, 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 on November 19 and 26, 2007 were accepted as presented.

APPROVAL OF BILLS: *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Bills in the amount of \$41,261.02 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 \$6,900.03 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Transfers in the amount of \$338,389.06 were approved.*

ANNOUNCEMENTS: Ms. Magne invited residents and friends to attend a Movie Night at the Village Library on December 7 and an Open House on December 8 in celebration of the recent renovations to the Meeting Room.

REPORTS: Mr. Pogonowski accepted the following Reports: the Code Department Report for November 2007; the Central Bucks Ambulance Squad Report for October, 2007; and the District Justice Report for October 2007 with fines totaling \$754.41.

Ms. Magne praised Eagle Scout Candidate Matthew Piette in recognition of work on his project for the design and construction of a Veteran's Memorial at the Chippewa Office site.

Mr. Piette outlined the Project and estimated the cost of the entire project to be approximately \$35,000.00. He would solicit funds to defray costs involved and invited both materials and financial support from the community. Mr. Pogonowski stated that a fund would be established for the deposit of financial contributions to defray the costs associated with the Construction.

Environmental Advisory Council: Mr. Scott Anderson, Chair of the Environmental Advisory Council and Mrs. Robin Hoy reviewed the status of the PA Clean Energy Campaign to increase the number of residents signed up for renewable energy sources to 7% of Township residents, allowing the Township to receive a grant for a solar power plant.

ADMINISTRATOR'S COMMENTS: Open Space Signage: Ms. Bradley reported that three additional signs had been ordered to mark Open Space properties throughout the Township, from Andrew DiStefano for \$1,925.00.

Salt Contract: Ms. Bradley noted that the 2007-2008 Consortium Salt contract had been executed by Cargill, Inc. - Deicing Technology and was available for execution by the Board.

Matthews Ridge Sewage Treatment Pump and Haul Agreement: *By motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the Matthews Ridge Sewage Treatment Plant Pump and Haul Agreement was approved for execution.*

PUBLIC HEARING: Courtyards at Penns Crossing Conditional Use: Ms. Piette opened the hearing at 8:00 p.m. and stated that the scheduled hearing had been continued at the request of the Applicants, part of the Courtyards at Penns Crossing Conditional Use Application: Penns Park Associates; Evidence Storage, Inc.; Sterling Limousine; and Wrightstown plumbing and Heating. A stenographic record was taken of the proceedings.

On motion by Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, the hearing was continued to January 7, 2008.

Mr. Pogonowski called for public comment.

Mr. Joseph Szarko, owner of a property on Penns Park Road, requested direction from the Board for the process to follow in removing a deed restriction. Mr. Pogonowski suggested he consult his attorney who should submit a request in writing.

Mr. David Talton of Park Avenue requested copies of the Final Budget prior to December 17.

Mr. John Rasiej of Cedar Road expressed concern over the growth of fund balances over the course of recent years.

Mr. David Dutko of Worthington Mill Road updated the Board regarding the build-out of Verizon FiOS equipment to enable broadcast of Township meetings.

Mr. Dutko suggested that logistical and financial proposals be reconsidered for the possibility of transferring the Public Works Department to the present Chippewa Farm site, comparing the costs associated with the transfer with revenue generated from the sale of the property located at 738 Penns Park Road.

NEW BUSINESS: Escrow Releases: *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Release #2 for the Loeffler Subdivision in the amount of \$6,060.00 was approved, leaving the sum of \$113,068.18 in the Irrevocable Letter of Credit.*

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Release #3 for the Picard Subdivision in the amount of \$9,852.00 was approved, leaving the sum of \$110,903.77 in the Irrevocable Letter of Credit.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Release #7 for the Reshetar/Park Hill Subdivision in the amount of \$89,507.50 was approved, leaving the sum of \$60,313.25 in the Irrevocable Letter of Credit.

Mr. Pogonowski stated that the Warner Meadows and Park Hill Subdivisions were not ready for dedication at this time and requested that Ms. Bradley contact the Developers to assure responsibility for snow and ice removal during the winter season.

Mr. Julio Muller of Reshetar Realty was present and assured the Board that Reshetar would fulfill its obligations.

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 8:35 p.m.

Respectfully submitted,

Eileen M. Bradley
Township Administrator

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