

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

The Wrightstown Township Board of Supervisors met on Monday, December 17, 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 December 3 and 10, 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 \$99,349.20 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 \$18,572.81 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Transfers in the amount of \$1,182,566.42 were approved.*

**REPORTS:** Captain Norman Moorhead of the Newtown Police Department submitted the Police Report for Wrightstown Township for November 2007. Mr. Pogonowski accepted the following additional Reports: the Road Department Report for November 2007; the Engineer's Report for November 2007; the Lingohocken Fire Company Report for November 2007; and the District Justice Report for October 2007 with fines totaling \$1,711.29.

**SUPERVISOR'S COMMENTS:** Mr. Pogonowski noted that the Township was in receipt of a resignation letter from Auditor Fred Wustholz. *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the resignation of Auditor Fred Wustholz was reluctantly accepted.*

Ms. Magne noted that residents should maintain drainage swales and keep them free of debris to prevent hazardous conditions.

**ADMINISTRATOR'S COMMENTS: 2008 Final Budget:** Ms. Bradley presented the 2008 Final Budget. The proposal showed revenue of \$2,960,289.00 and expenditures of \$2,648,891.00 and a fund balance of \$311,398.00. Figures reflected no change from 2007 millage rates.

Mrs. Ruth Brown of Stoopville Road questioned a proposed medical premium increase of 15%. Ms. Bradley noted that actual premium rates had not been received and that figures were precautionary.

Mr. John Rasiej of Cedar Lane stated that with a high fund balance, the Board should provide tax relief and possibly consider reopening the budget in 2008.

Mr. David Talton of Park Avenue expressed concern of overspending, but agreed with no increase in millage.

*On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2007-096 was approved, setting the 2008 General Fund Budget expenditures at \$2,648,891.00.*

*On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Resolution #2007-097 was approved, setting the 2008 Real Estate Tax Millage Rates as follows: 3.05 mils for General Purposes; 1.75 mils for Open Space Debt service; 0.87 mils for Capital Building Debt Service; 0.50 mils for Highway Capital Debt Service; and 0.75 mils for Fire Services for a total of 6.92 mils.*

**Keystone Publishers Contract:** Ms. Bradley noted that Keystone Publishers had provided a contract for update of the newly enacted Codified Ordinance. *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, the Keystone Contract was approved for execution.*

Mr. Pogonowski called for public comment.

Mrs. Ruth Brown asked for clarification on the Council Rock School District-Wrightstown Township Stipulation Agreement and Escrow Agreement and whether or not Mr. Leo Holt was to be party to the Agreements. She reiterated her concern that residents were left out of the process.

Mr. John Rasiej asked if operation of the two proposed sewage treatment plants would be the burden of the Township and in what time frame.

**NEW BUSINESS:** Letters of Extension: *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, a*

*Letter of Extension was granted to February 28, 2008 for the Bentley Minor Subdivision.*

*Temporary End-of-Year Positions: On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Mr. Pogonowski was appointed Temporary Chair in the interim between the close of this meeting and Re-organization on January 7, 2008.*

*On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Ms. Bradley was appointed Temporary Secretary in the interim between the close of this meeting and Re-organization on January 7, 2008.*

*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 9:50 p.m.*

Respectfully submitted,

Eileen M. Bradley  
Township Administrator

Res. #2007-096  
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