

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF JANUARY 7, 2008
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The Wrightstown Township Board of Supervisors met on Monday, January 7, 2008 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Meeting was called to order at 7:55 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 the Meeting held on December 17, 2007 were accepted as presented.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills dated January 7, 2008 in the amount of \$28,483.46 were approved. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Transfers in the amount of \$100,000.00 were approved.

REPORTS: Mr. Pogonowski announced receipt of the following Reports: the Code Department Report for December, 2007 and Year End 2007; the Road Department Report for December, 2007; the Engineer's Report for December, 2007; and the Central Bucks Ambulance Squad Report for November, 2007.

SUPERVISOR'S COMMENTS: Auditor Vacancy: Ms. Magne noted that one resume for the vacancy on the Board of Auditors Board had been received. *On nomination of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Mr. James Fleming was appointed Auditor to fill the term ending December, 31, 2009.*

Ragbirsingh Zoning Hearing: Mr. Pogonowski noted that on Wednesday, January 9, 2008, the Wrightstown Zoning Hearing Board would meet to hear the Application of Rupa Ragbirsingh for a variance to disturb over 41% of woodlands to construct one single family home on two lots at Hallowell and Creek Drives. The Board directed Ms. Piette to document the consolidation of the two lots with a portion of a paper street, and indicate the Board's desire to take no position on the Application.

PUBLIC HEARING: Courtyards at Penns Crossing Conditional Use Hearing: Ms. Piette re-opened the Conditional Use Hearing for Courtyards at Penns Crossing and its sub-Applicants: Penns Park Associates; Evidence Storage Inc. ; JADCO ; and Wrightstown

Plumbing and Heating, which had been continued from December 17, 2007. A stenographic record was taken of the proceedings.

Persons appearing before the Board on this issue were: Mr. Don Marshall, Esquire; Mr. Heath Dumack, P.E.; Mr. William Messick for Penns Parks Associates; Mr. Alan Cantor for Evidence Storage, Inc.; Mr. John Donohoe, Jr. for JADCO/Sterling Limousine; and Mr. Robert Smith of Wrightstown Plumbing and Heating.

No one present at the hearing requested Party Status. There was no public comment.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, the Board authorized Ms. Piette to draft a resolution outlining possible conditions. The Public Hearing was continued at 9:05 p.m. to January 21, 2008 at 7:30 p.m.

Courtyards at Penns Crossing Land Development Plan: Mr. Marshall addressed the Board on matters relating to the Land Development Plan for Courtyards at Penns Crossing. He stated that Preliminary Plan Approval had been given on May 21, 2007. Discussion focused on the installation of a traffic signal system at the intersection of Penns Park Road and Second Street Pike.

The Traffic Impact Study would be further discussed at the January 21 Meeting. Ms. Magne expressed serious concern relating to the disturbance of the village atmosphere should a traffic signal be installed.

Mr. Pogonowski called for public comment.

Mrs. Ruth Brown of Stoopville Road stated that she respectfully requested that the Board of Supervisors be held responsible and accountable for all document misrepresentation and inaccuracies.

Mr. David Dutko of Worthington Mill Road asked what the purpose was of the Special Reserve Fund. He expressed interest in the relocation of the Public Works Department to the Chippewa Farm Complex so that the property at 738 Penns Park Road could be sold to offset the relocation costs. He felt that the Smith Farm should be sold as soon as possible.

Mr. Pogonowski stated there would be an Executive Session immediately following the Regular Meeting to discuss personnel issues. No decisions would be made at that time.

There being no further business or comment to come before the Board, the Meeting was duly adjourned at 9:35 p.m.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

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