

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF MAY 5, 2008**

The Wrightstown Township Board of Supervisors met on Monday, May 5, 2008 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, Township Engineer Mario Canales, Township Solicitor Susan Piette and Township Administrator Eileen M. Bradley. Member/Treasurer Robert S. Lloyd was absent.

APPROVAL OF MINUTES: The Minutes of the Meeting held on April 21, 2008 were accepted as presented.

APPROVAL OF BILLS: *On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Bills dated May 5, 2008 in the amount of \$144,725.65 were approved for payment. On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Escrow Bills in the amount of \$15,578.07 were approved for payment. On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Interfund Transfers in the amount of \$117,694.64 were approved.*

ANNOUNCEMENTS: Ms. Magne noted that the Regular Work Session scheduled for Monday, May 12, 2008 had been cancelled, as Members would be attending the Annual PSATS Convention.

Ms. Magne invited residents to attend the Annual Municipal Services Day Open House scheduled for Saturday, May 31, 2008. She added that the Township would be selling for \$45.00 the Wrightstown Township Historical Commission Coverlets which depict historic structures throughout the Township.

She stated that the Bucks County Foodshed Alliance would conduct a Farmer's Market each Saturday beginning on Saturday, May 24, 2008 and ending on November 22nd at the Township Municipal Complex, 2203 Second Street Pike between the hours of 9:00 a.m. and 1:00 p.m.

There was no public comment at this time.

REPORTS: Newtown Township Lieutenant Glenn Forsyth of the Newtown Police Department submitted the Police Report for April 2008. Mr. John Rasiej of Cedar Lane inquired about quarry trucks traversing the Township-owned portion of Cherry Lane, which was restricted from truck traffic. Mrs. Nina Rupieks of

Brownsburg Road complained about heavy trucks traversing Brownsburg Road. Mr. Pogonowski asked Lieutenant Forsyth to increase police presence along both Township Roads in the interest of public safety.

Additional Reports submitted included: the Code Report for April 2008; the Road Department Report for April 2008; the Engineer's Report for April 2008; the Lingohocken Fire Company Report for April 2008; and the Central Bucks Ambulance Report for March, 2008. Mr. Pogonowski noted that Central Bucks Ambulance had achieved a dramatic reduction in response times during 2007, due in part to the location of the Wycombe Substation.

SOLICITOR'S COMMENTS: DCED Capital Projects Loan: The Board discussed options for a proposed \$50,000.00 low interest loan from DCED Capital Projects Program for construction of a new salt shed. As the Board had not determined if the Public Works Department would relocate from Penns Park Road to the Chippewa Farm facility, taking the loan was premature for this funding round. *On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, the Capital Projects Loan was not accepted.*

SUPERVISOR'S COMMENTS: Pell Zoning Hearing Application: Mr. Pogonowski announced that on Wednesday, May 14, 2008 at 7:30 p.m., the Wrightstown Township Zoning Hearing Board will hear the Application of Leonard Pell for the property located at 105 Creek Drive for a variance to convert accessory office space to a one-bedroom apartment for a family member. The Board of Supervisors took no position on the Application.

DVRPC Regional Traffic Study: Ms. Magne stated that the Regional Traffic Study dated October 2007 done by the Delaware Valley Regional Planning Commission (DVRPC) had been reviewed by the Township and the Regional Traffic Planning Task Force. *On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Resolution #2008-033 was adopted, accepting the report but reserving the right to implement some, all or none of the report's recommendations.*

Swamp Road Residents' Group: Ms. Magne noted that five Wrightstown Township Swamp Road residents had been meeting to discuss problem areas along Swamp Road and proposed plans presented by PADOT earlier in 2007. Members of the Wrightstown

and Newtown groups had met on April 25 with PADOT representatives, State Senator Chuck McIlhinney and State Representative Scott Petri to present alternate solutions to the problems presented. The presentation would be made available on the Township Website.

ADMINISTRATOR'S COMMENTS: Dumack Record Plan and Planning

Module: Ms. Bradley noted that Final Record Plans and Sewage Facilities Planning Modules were completed and approved for execution by the Township and the Township Engineer. *On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Record Plans and Planning Modules for the Dumack Minor Subdivision were approved for execution.*

PUBLIC HEARING: Cricket Communications/Garner Co-Location

Conditional Use: At 8:15 p.m., Mr. Pogonowski opened the Conditional Use Hearing for Cricket Communications/Garner Co-Location. *On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, the Hearing was continued to June 2, 2008 at the request of the Applicant.*

PUBLIC HEARING: Cricket Communications/Hipple Co-Location

Conditional Use: At 8:16 p.m., Mr. Pogonowski opened the Conditional Use Hearing for Cricket Communications/Hipple Co-Location. *On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, the Hearing was continued to June 2, 2008 at the request of the Applicant.*

PUBLIC HEARING: Proposed Zoning Amendment Ordinance 2007-05:

Accessory Landscape Contractor: *On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Ordinance #268 was adopted, setting requirements as outlined in Joint Municipal Zoning Ordinance Amendment #2007-05: Accessory Landscape Contractor.*

ROADMASTER/ROAD FOREMAN: Position Available: Mr. Pogonowski reported that Applications were being accepted until 3:00 p.m. on Friday, May 23, for the position of Full-Time Road Crew Laborer. Applications were available at the Township Office during working hours.

2008 Road Maintenance Program: Brownsburg Road Repairs: Mr. Canales had put together a proposal to repair four sections of Brownsburg Road, and had received four responses from contractors. *On motion by Ms. Magne, seconded by Mr. Pogonowski*

and approved by all Members present, the project was awarded to A. H. Cornell & Son, Inc., in the amount of \$7,686.00.

Mr. Canales added that he was developing cost estimates for projects along Penns Park Road and oil and chip of various roads.

UNFINISHED BUSINESS: Anchor Nursery Major Subdivision

Preliminary Plan: Mr. Pogonowski announced that discussion of the Anchor Nursery Revised Major Subdivision Preliminary Plan had been continued to May 19, 2008 at the request of the Applicant.

ADJOURNMENT: *There being no further comment or business to come before the Board, the meeting was adjourned at 8:35 p.m. by motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present.*

Respectfully submitted,

Eileen M. Bradley
Township Administrator

ORD. #268
Res. #2008-033