

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF JUNE 2, 2008**

DRAFT - Posted 06/05/08

The Wrightstown Township Board of Supervisors met on Monday, June 2, 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, Member/Treasurer Robert S. Lloyd, Township Engineer Mario Canales, Township Solicitor Susan Piette and Township Administrator Eileen M. Bradley.

APPROVAL OF MINUTES: Minutes of the Meeting of May 5, 2008 were accepted as presented.

APPROVAL OF BILLS: *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills dated June 2, 2008 in the amount of \$211,151.80 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Escrow Bills dated June 2, 2008 in the amount of \$15,575.21 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Interfund Transfers in the amount of \$124,042.69 were approved for payment.*

Mr. Pogonowski called for public comment.

Mr. Steven Boyle of Crescent Drive inquired about a property that was in violation of a prior zoning variance which had been scheduled for a curative zoning hearing that had been continued. Mr. Pogonowski noted that when the Applicant filed for a new zoning hearing, it was a legal response to the zoning violation. The Wrightstown Zoning Hearing Board would hear the Application fully and render a new decision.

Mr. John Rasiej of Cedar Lane asked when 2007 end of year financial information would be presented. Mr. Pogonowski stated that a presentation should be ready for the next Regular Board Meeting.

Mrs. Nina Rupeiks of Brownsburg Road asked if there was any follow-up to her recent request for enforcement of truck restrictions on Brownsburg Road. She also discussed several road conditions along Brownsburg Road that needed addressing. Lieutenant Forsythe of the Newtown Township Police Department indicated that he had spoken to a Toll Brothers representative

about truck traffic on Brownsburg Road and that he would follow up with additional inquiries.

REPORTS: Lieutenant Glenn Forsythe of the Newtown Township Police Department submitted the Police Report for May 2008. Lieutenant Forsythe then introduced the newly appointed Chief of Police, Chief Henry "Rick" Pasqualini. Chief Pasqualini indicated that he was a proponent of Community Policing and promoted an open door policy to all residents. Aggressive traffic enforcement was a policy that he would build.

Additional Reports presented and accepted included: the Code Report for May 2008; the Engineer's report for May 2008; and the District Justice Report for April 2008 with fines of \$408.88.

SUPERVISOR'S COMMENTS: Captain Moorhead: Mr. Pogonowski then spoke about the years of service of retired Captain Norman Moorhead to the communities of Wrightstown and Newtown Townships. *On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, Resolution #2008-034 was approved, commending Captain Moorhead upon his retirement from Newtown Township Police Department.* Captain Moorhead was then presented with a plaque and pin in thanks for his outstanding service to Wrightstown Township.

Open Space Committee: Ms. Magne noted that the recently reinstated Open Space Committee would be meeting to review the current Wrightstown Open Space Plan and the new Bucks County grant guidelines for revision. The Committee would also prepare an updated list of potential properties.

Ms. Magne also noted that, despite recent rumors, the Board of Supervisors of Wrightstown Township was not pushing for any new schools within Wrightstown Township. That decision was entirely with Council Rock School District, and was not supported by recent census data indicating that there was no future need for a school in the area.

Mr. Pogonowski stated that the Board would be discussing options for Chippewa Farm at the next Work Session, in preparation for another public input session.

ADMINISTRATOR'S COMMENTS: Summer Program: Ms. Bradley noted that the Summer Recreation Program, which runs for three weeks each summer, was gearing up for the season. She recommended

hiring personnel. *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the following staff members were appointed: Ms. Victoria Shapiro as Program Director at a rate of \$1,000.00; and Ms. Alyssa Affigato as Program Experienced Aide at a rate of \$360.00.*

Armed Forces Memorial Grant: Ms. Bradley said that the DCED contract for the Armed Forces Memorial grant of \$5,000.00 required execution by the Board of Supervisors.

Anchor Run Farm Septic System Installation Contract Bid: Ms. Bradley stated that sealed bids would be accepted until 11:00 a.m. on Wednesday, June 25, 2008 for installation of a sand mount at the Anchor Run Farm. Bid specifications could be obtained at the Township Office.

PUBLIC HEARING: Cricket Communications/Garner Co-Location Conditional Use; Cricket Communications/Hipple Co-Location Conditional Use: Mr. Pogonowski opened the Public Hearings for the Cricket Communications/Garner Co-Location Conditional Use and the Cricket Communications/Hipple Co-Location Conditional Use at 8:10 p.m. He stated that at the request of the Applicant, he would continue the hearing to July 7, 2008 at 8:00 p.m. to allow the Applicant to complete necessary revisions. The Hearing was closed at 8:12 p.m.

UNFINISHED BUSINESS: Anchor Nursery Subdivision Preliminary Plan: Ms. Bradley noted that discussion of the Anchor Nursery Subdivision would be continued at the request of the Applicant.

NEW BUSINESS: Szarko 780 Penns Park Minor Subdivision Preliminary Plan: Appearing for the Applicant were Mr. Joseph Szarko, owner/developer; M. Maureen Carlton, Esquire; and Mr. David Ziel, owner.

The Applicant proposed a minor subdivision amounting to a lot line change between two parcels of the original Szarko Subdivision at 780 Penns Park Road. The two lots were subject to a deed restriction prohibiting further subdivision. The Applicant could not proceed without relief from the deed restriction. The new subdivision would add .93 acres to the lot owned by Mr. Ziel. The remaining lot would consist of 1.08 acres.

The Applicant would engineer new stormwater management facilities for the building lot as well as locate a new area for the septic system.

Mr. Moyer of Wooley Run Road inquired about runoff from the proposed lot. Mr. Pogonowski noted that the Applicant would have to install stormwater BMP's on the lot.

As the subdivision still proposed only two lots, the Board agreed to allow a reconfiguration of the lots provided the following: deed restrictions would again be placed on both lots; no additional relief or waivers would be granted other than those granted as part of the original subdivision. The Applicant would return to the Wrightstown Planning Commission for review with fully engineered plans.

Escrow Release: Toll/Hibbs/Chapman Corner: *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Toll/Chapman Corner Release #2 in the amount of \$131,345.35 was approved, leaving a balance of \$3,621,238.92 remaining in the Irrevocable Letter of Credit.*

There being no further business or comment, on motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, the meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #2008-034