

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF AUGUST 18, 2008
DRAFT - Posted 08/20/08

The Wrightstown Township Board of Supervisors met on Monday, August 18, 2008 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:35 p.m. by Chair Chester S. Pogonowski. Also in attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Susan Piette, Township Engineer Mario Canales and Township Administrator Eileen M. Bradley.

APPROVAL OF MINUTES: Minutes of the Meeting of August 4, 2008 were tabled for corrections.

APPROVAL OF BILLS: *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills dated August 18, 2008 in the amount of \$120,895.10 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Escrow Bills dated August 18, 2008 in the amount of \$3,502.14 were approved for payment.*

ANNOUNCEMENTS: Mr. Pogonowski announced that the Township was now broadcasting its Board Meetings live and on demand on the internet on the Township home page, at www.wrightstownpa.org. Some technical issues remained, but were being worked out.

Mr. Pogonowski called for public comment.

Mr. David Dutko of Worthington Mill Road wished to discuss divestiture of Township properties. Mr. Pogonowski stated that a public meeting was scheduled for Wednesday, September 10, 2008 to discuss dispensation of the Chippewa Farm property.

Mr. Le Shepperd of Durham Road expressed concern about potential stormwater runoff on the partially installed emergency access road on the Hibbs Tract (Chapman Corner). Mr. Canales stated that he would meet with Mr. Shepperd to review the stormwater management plans.

REPORTS: Reports submitted included: the Treasurer's Report for July 2008; the Linghocken Fire Company Report for July 2008; and the District Justice Report for July 2008.

ADMINISTRATOR'S COMMENTS: **Anchor Run Farm Sand Mound Septic System Installation Contract:** Ms. Bradley noted

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the Board authorized execution of the \$21,500.00 contract for installation of a septic sand mound at the Anchor Run Farm.

ROADMASTER/ROAD FOREMAN: Ms. Bradley noted that the bituminous seal coating contract had not been completed, as the contractor would need to return to remove excess stone, clean some curbing and submit an 18 month maintenance bond.

UNFINISHED BUSINESS: Bentley Minor Subdivision

Preliminary/Final Plan: Appearing for the Applicant was Mr. Charles Marti, Esquire. The Applicant proposed to create two lots from ten acres on Worthington Mill Road. The project was tabled to the September 15, 2008 meeting.

Szarko 780-786 Penns Park Minor Subdivision Plan (Lot Line Change): The project was tabled to the September 15, 2008 meeting. *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the Board authorized execution of a Land Development Plan not to be recorded for submission to the Bucks County Health Department in order to obtain septic permits.*

NEW BUSINESS: Chapman Corner Escrow Release #3: *On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, the Board authorized Escrow Release #3 in the amount of \$1,025,218.60, leaving \$2,596,020.32 remaining.*

There being no further business or comment, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 9:15 p.m. All were in favor.

Respectfully submitted,

Eileen M. Bradley
Township Administrator