

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING OF OCTOBER 20, 2008**

The Wrightstown Township Board of Supervisors met on Monday, October 6, 2008 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:34 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 Interim Township Manager David Nyman.

**APPROVAL OF MINUTES:** *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve the Regular Meeting minutes of October 6, 2008 and Work Session minutes of October 13, 2008. With no additional comment, all voted in favor.*

**APPROVAL OF BILLS:** *On motion Ms. Magne, seconded by Mr. Lloyd, Bills dated October 20, 2008 in the amount of \$94,902.02 were approved for payment. On motion of Ms. Magne, seconded by Mr. Lloyd, Escrow Bills dated October 20, 2008 in the amount of \$2,731.55 were approved for payment.*

**ANNOUNCEMENTS:**

Ms. Magne announced the next Newtown Area Joint Municipal Zoning Council meeting as being at the Wrightstown Township Municipal Building on November 6, 2008 at 8:00 PM.

The dedication ceremony for the Wrightstown Veterans Memorial will be November 8, 2008.

Wrightstown Elementary School's 50<sup>th</sup> Anniversary Celebration will be October 25<sup>th</sup>.

**SUPERVISOR'S COMMENTS:**

- A. Fire Prevention Week Poster Contest winners:** *On motion by Ms. Magne, seconded by Mr. Lloyd, to heartily adopt Resolution 2008-055 recognizing the 2008 Fire Prevention Week poster contest winners. With no additional comment, voted in favor.*

At this time the Board presented individual copies of the Resolution to those students who were present.

**PUBLIC COMMENT:** None

**SOLICITOR'S REPORT:**

- A. Cricket Conditional Use Decision:** Ms. Piette reviewed the hearing status to date. Crystal Fisher, Esq. was present for the applicant. Mr. Pogonowski declared the hearing re-opened. Mr. Lloyd recused himself from the deliberation to avoid any possible conflict of interest as an employee of Verizon. **On motion** by Ms. Magne, seconded by Mr. Pogonowski, to approve the Cricket Conditional Use Decision with conditions as agreed to by the parties. With no additional comment, the Use was approved 2 - 0, with Mr. Lloyd abstaining.
- B. Twining Conditional Use Decision:** Ms. Piette reviewed the hearing status to date. Stephen McIntyre was present for the applicant. Mr. Pogonowski declared the hearing re-opened. Mr. McIntyre requested clarification regarding the required posting of \$1500 to guarantee the Operation and Maintenance Agreement for the Sewage Disposal System. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve the Twining Conditional Use Decision with conditions as agreed to by the parties. With no additional comment, voted in favor.

**ADMINISTRATOR'S REPORT:**

- A. Smith Farm RFP:** The Board reviewed a proposal from the Traiman Real Estate Auction Co. for the Smith Farm. **On motion** by Ms. Magne, seconded by Mr. Lloyd, to accept the Traiman proposal to auction the Smith Farm. Mr. Le Shepard, Durham Road, inquired if there was consideration of proposal from other sources. With no additional comment, voted in favor.
- B. PW Building heater proposals:** Mr. Nyman shared three quotes for a new heating system for the Public Works Building. **On motion** by Ms. , seconded by Ms. , to accept the low quote of \$3996.00 from Newtown Heating and Air Conditioning for a new heater for the Public Works building. With no additional comment, voted in favor.
- C. Penns Crossing LLC Real Estate Tax refund:** **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve the real estate tax refund for Penns Crossing LLC of \$177.98 as recommended by the Tax Collector. With no additional comment, all voted in favor.
- D. Manager's Computer proposal:** **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve the purchase of a new Dell laptop for the manager, not to exceed \$1800. With no additional comment, voted in favor.

**E. Casadonti ZHB Application:** Mr. Canales noted that this application was for a lot that was a part of the RT Homes Subdivision. The conditions of that Subdivision approval were reviewed. *On motion by Mr. Lloyd, seconded by Ms. Magne, to direct the Township Solicitor to attend the Casadonti Zoning Hearing to oppose the applicants request, indicating continued support of the existing Zoning and the original conditions of Subdivision approval. With no additional comment, voted in favor.*

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**A. Letters of Extension:** None

**B. Escrow Releases:** *On motion by Ms. Magne, seconded by Mr. Lloyd, to approve the escrow refund of \$500 for William Markland. With no additional comment, voted in favor.*

**C. Budget Review:** Mr. Nyman reviewed the Budget noting the conservative revenue projections and the need to review a number of proposed budgeted amounts. He was directed to review the anticipated Highway projects for 2009. He reviewed the requests from the Library. Mr. Nyman indicated that he would make revisions based on tonight's discussion for continued review at the next work session.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

*On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 9:15 p.m. All voted in favor.*

Respectfully submitted,

Date approved: November 3, 2008

Ethel Hibbs  
Recording Secretary

David R. Nyman  
Interim Township Manager

Res. #2008-055

Wrightstown Township  
Board of Supervisors  
Minutes of Meeting of  
September 15, 2008