

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF DECEMBER 8, 2008**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Member/Treasurer Robert S. Lloyd, Township Solicitor Terry W. Clemons and Interim Township Manager David Nyman. Jane Magne was absent.

**BUSINESS:**

- A. Auditor candidates review:** Mr. Nyman noted that only one resume for the position of Auditor had been received from Marc Busby. Mr. Busby will be invited to the next meeting for consideration.
- B. Twining Enterprises Use request:** John McIntyre and Steve McIntyre were present and requested consideration for allowing a low impact tenant. The Board was receptive to their proposal and they were directed to file a Conditional Use application which would be expedited and scheduled for the January 5, 2009 meeting.
- C. Newtown Area Joint Comp Plan review:** Mr. Nyman was directed to place the item on the next agenda for consideration.
- D. Casadonti ZHB decision:** The consensus of the Board was to accept the decision of the Zoning Hearing Board.
- E. DEP Act 537 recommendation:** After discussion, Mr. Nyman was directed to compose a letter acknowledging the November 6, 2008 letter from DEP.
- F. Cricket/Hipple Conditional Use:** Mr. Nyman noted that the Cricket/Hipple Conditional Use request was on the Planning Commission's agenda for December 11, 2008.
- G. Act 3 - Right to Know amendment:** Mr. Clemons is preparing an amendment to the existing Ordinance for consideration.
- H. Real Estate tax refund request:** On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to refund \$3.25 to Donald Ruddy as a Township Interim Credit. With no additional discussion, all voted in favor.
- I. Heritage Conservancy membership:** The Board noted that there was no previous Conservancy membership.
- J. Deed Registration Ordinance amendment:** Mr. Clemons will prepare a Deed Registration Ordinance amendment to conform with the recent legislation.
- K. 2009 Budget review:** Following review of the Budget, the Board expressed concern regarding how small the reserve contingency was projected to be. It was decided to make the Public Works Salt Shed a pending project and budget no funds for it in 2009.
- L. Agenda of 11/17/08:** The Board reviewed the upcoming agenda

**SUPERVISOR'S COMMENTS:** None

**MANAGER'S REPORT:**

- A. Board appointments for 2009:** The Board reviewed the pending openings for 2009 and directed the manager to confirm the interest of these individuals for further consideration.
- B. 2009 Meeting Dates Review:** A projected 2009 meeting dates calendar was reviewed.
- C. 2009 Professional rates review:** Mr. Nyman noted proposed increases from PC&S Engineering and Pennoni Engineering. He was directed to contact them for further information.
- D. Anchor Run Farmhouse renovations:** Mr. Nyman noted the mud room is enclosed, the kitchen renovation started and new windows acquired. The work on the barn ramp wall will begin December 15<sup>th</sup>.

**EXECUTIVE ISSUES:** Mr. Nyman noted a personnel item.

**ADJOURNMENT:** *On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to adjourn the meeting at 7:17 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted,

Date approved: December 15, 2008

David R. Nyman  
Interim Township Manager