

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF JANUARY 5, 2009**

The Wrightstown Township Board of Supervisors met on Monday, January 5, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Meeting was called to order at 7:45 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 Interim Township Manager David R. Nyman.

Minutes of the Meeting held on December 15, 2008 were accepted as presented.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills dated January 5, 2009 in the amount of \$121,996.14 were approved. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Escrows in the amount of \$6,835.35 were approved.

ANNOUNCEMENTS:

Ms. Magne announced that the Board had met in Executive Session December 15, 2008 to discuss personnel. She also announced that the Library was scheduling Pre-school sessions.

Mr. Pogonowski announced the changes to the agenda and noted that the Board has advertised a special meeting for January 10, 2009 at the time of the Smith Farm Auction.

PUBLIC COMMENT:

Steve Boyle, Creek Drive, shared a copy of a Board of Health letter regarding the septic system violations on the Pell property. He questioned if the Pell's should be required to have the neighboring wells tested. It was noted that the Code Enforcement Officer was monitoring the situation.

John Burke, Creek Drive, expressed concern about how long it was taking to remediate the situation on the Pell property. He stated that the system should be pumped every two months.

REPORTS:

- (A) Code Department Report for December, 2008 and Year End 2008: Mr. Pogonowski reviewed the reports.
- (B) Road Department Report for December, 2008 was filed.

- (C) Engineer's Report for December, 2008
a. Cherry Lane Bridge Replacement: completion acceptance: *On motion of Mr. Lloyd, seconded by Ms. Magne, to accept the completion of the Cherry Lane Bridge and release the bond. With no additional comment, all voted in favor.*

SOLICITOR'S REPORT: Susan Piette, Esq.

Ms. Piette reviewed Mr. Clemons assessment of the status of the rental unit at the Smith Farm. The consensus of the Board was agreement that uses permitted by current zoning and restrictions of conservation, trail and façade easements would be acceptable.

SUPERVISOR'S COMMENTS: None

MANAGER'S REPORT: David Nyman

- (A) Building/Zoning Permit Format draft revision: Mr. Nyman presented revised Building/Zoning Permit and Time Off Request forms which were acceptable to the Board.
- (B) Armour & Sons Maintenance Report & Proposal: *On motion of Mr. Pogonowski, seconded by Ms. Magne, to approve the proposal from Armour & Sons to provide signal repairs totaling \$420.00. With no additional comment, all voted in favor.*
- (C) First National Bank signature cards: Mr. Nyman announced that he had signature cards for the new accounts to accompany the new Budget Funds for signature by the Board following the meeting.
- (D) BCATO Convention attendance: Mr. Lloyd and Mr. Pogonowski will attend the February BCATO Convention.
- (E) Manager Search status: Mr. Nyman noted receipt of 21 applications and will start the review process with the Board at the next Work Session.
- (F) Executive Session: Mr. Nyman requested an executive session to discuss personnel matters.

PUBLIC HEARING: Twining Enterprises Conditional Use Hearing:

Ms. Piette opened the Conditional Use Hearing for Twining Enterprises for a commercial insurance office use and a second similar office use. A stenographic record was taken of the proceedings. Persons appearing before the Board on this issue were: Mr. John McIntyre, Mr. Stephen McIntyre, and Mr. Laurence Peslowsky. No one present at the hearing requested Party Status. There was no public comment.

On motion of Mr. Lloyd, seconded by Ms. Magne, to approve the Conditional use request of Twining Enterprises with the conditions outlined by Ms. Piette. With no additional comment, all voted in favor.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- (A) Escrow Release: Matthew's Ridge #3 - **On motion** of Mr. Pogonowski, seconded by Mr. Lloyd, to approve the Letter of Credit release #3 of \$832,127.90 for the Matthews Ridge Subdivision. With no additional comment, all voted in favor.

PUBLIC COMMENT: None

ADJOURNMENT: Mr. Pogonowski announced that the Board would meet for a work session January 12, 2009. **On motion** of Mr. Lloyd, seconded by Ms. Magne, to adjourn into executive session at 8:50 PM. With no additional comment, all voted in favor.

Respectfully Submitted,

Date Approved: 2-2-09

David R. Nyman
Interim Township Manager