

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF SPECIAL MEETING OF JANUARY 10, 2009**

A Special Meeting of the Wrightstown Township Board of Supervisors was called to order at 11:38 AM on Saturday, January 10, 2009 by Chair Chester S. Pogonowski in the Meeting Room of the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. Members present were Chester S. Pogonowski, Jane B. Magne and Robert S. Lloyd. Also present were Township Solicitor Terry Clemons and Interim Township Manager David Nyman.

There being no public comment, Mr. Pogonowski announced that the Board was prepared to accept the high bid for the Smith Farm.

On motion by Ms. Magne, seconded by Mr. Lloyd to accept the bid of \$670,000 and approved execution of Agreement of Sale for the Smith Farm, TMP # 53-001-018 and 53-001-057 in form presented for execution. With no additional comments, all voted in favor.

On motion by Mr. Lloyd, seconded by Ms. Magne to adjourn at 11:42 AM. With no additional comment, all voted in favor.

Respectfully submitted,

Date Approved: 2-2-09

David R. Nyman
Interim Township Manager