

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING OF FEBRUARY 2, 2009**

The Wrightstown Township Board of Supervisors met on Monday, February 2, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:32 p.m. by Chair Chester S. Pogonowski. Also in attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons, 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 minutes of January 05, 2009 Re-Organization meeting, January 5, 2009 Regular meeting, January 10, 2009 Special meeting, January 12, 2009 Work Session and January 29, 2009 Work Session. With no additional comment, all voted in favor.

**APPROVAL OF BILLS:** *On motion* of Ms. Magne, seconded by Mr. Lloyd, to approve the Bills dated February 2, 2009 in the amount of \$171,192.70. With no additional comment, all voted in favor. *On motion* of Ms. Magne, seconded by Mr. Lloyd, to approve the Escrow Bills dated February 2, 2009 in the amount of \$32,016.17. With no additional comment, all voted in favor

**ANNOUNCEMENTS:**

Ms. Magne announced the Wrightstown Library events: H & R Block 'Tax Talk', Saturday, February 21<sup>st</sup>; 'Movies by Moonlight' on first Friday evenings of February and March.

Ms. Magne highlighted the accomplishments of Christopher Stahmann. *On motion* by Ms. Magne, seconded by Mr. Lloyd, to adopt Resolution 2009-07, to acknowledge the accomplishment of attaining the rank of Eagle Scout by Christopher Stahmann. With no additional comment, all voted in favor. Ms. Magne presented the Resolution to Christopher.

**PUBLIC COMMENT:** None

**SOLICITOR'S REPORT: Mr. Terry Clemons, Esq.**

**A. BCATO/PSATS - Resolution 2009-08:** Mr. Clemons reviewed the Resolution. *On motion* of Mr. Lloyd, seconded by Ms. Magne, to adopt Resolution 2009-08 acknowledging participation in the PSATS and BCATO Conventions. With no additional comment, all voted in favor.

- B. Smith Farm Sale - Resolution 2009-09:** *On motion of Ms. Magne, seconded by Mr. Lloyd, to adopt Resolution 2009-09, authorizing the sale of TMP 53-001-018 and TMP 53-001-057 (Smith Farm) and execution of the settlement documents. With no additional comment, all voted in favor.*
- C. Verizon request to rescind Conditional Use approval:** Mr. Clemons presented a request from Verizon to rescind their Conditional Use approval for the Hipple tower site. The consensus of the Board was to table consideration pending Mr. Clemons's contacting Verizon.

**SUPERVISOR'S COMMENTS:**

- A. Open Space Committee status report:** Ms. Magne noted that the Planning Commission and EAC were meeting as a whole to revise the 1998 Open Space Plan. The revision is required to qualify for County Open Space funds. The committee is reviewing all parcels of 20+ and 35+ acres. A late March completion is anticipated.
- B.** Mr. Pogonowski noted that the February 16<sup>th</sup> meeting falls on Presidents Day. The consensus of the Board was to cancel the meeting and re-schedule having a representative from Comcast attend.

**MANAGER'S REPORT:**

- A. Resolution 2009-010:** *On motion of Mr. Lloyd, seconded by Ms. Magne, to adopt Resolution 2009-010, authorizing execution of the Dumack Planning Module. With no additional comment, all voted in favor.*
- B. Road Classification Evaluation Subcommittee:** *On motion by Mr. Pogonowski, seconded by Mr. Lloyd to authorize Ms. Magne to represent the Board. With no additional comment, all voted in favor. The Board will seek a representative from the Planning Commission at their next meeting.*
- C. Midway - Anchor Run Farm barn ramp wall payment:** *On motion by Ms. Magne, seconded by Mr. Lloyd, to authorize the payment of \$14,726.25 to Midway Corporation for work on the ARF Barn Ramp walls. With no additional comment, all voted in favor.*

**D. Chapter 94 Report proposal:** *On motion of Ms. Magne, seconded by Mr. Pogonowski, to authorize execution of the proposal by Public Utilities Enterprises, not to exceed \$2500, to prepare the Act 94 Report for Matthews Ridge. With no additional comment, all voted in favor.*

**PUBLIC HEARING:**

**A. Ordinance No. 280:**

Mr. Clemons reviewed the provisions of the Deed Registration Ordinance #280. Mr. Pogonowski opened the public hearing. Following comment by the Board and no Public comment, Mr. Pogonowski closed the hearing. **On motion** by Ms. Magne, seconded by Mr. Lloyd, to adopt Ordinance #280, amending the Deed Registration Ordinance #180. *With no additional comment, all voted in favor.* Additionally, the Board directed Mr. Clemons' office to distribute copies of the Ordinance to local abstract firms.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**Picard Tract Escrow Release request:** *On motion by Mr. Pogonowski, seconded by Ms. Magne, to approve escrow release #4 of \$11,915.20 for the Picard Tract. With no additional comment, all voted in favor.*

**Loeffler Tract Escrow Release request:** *On motion by Mr. Pogonowski, seconded by Mr. Lloyd, to approve escrow release #3 of \$5,354.25 for the Loeffler Tract. With no additional comment, all voted in favor.*

**PUBLIC COMMENT:**

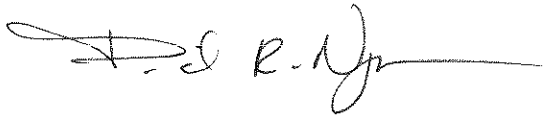
**Robin Hoy, Worthington Mill Road,** asked about the status of plans for Chippewa Farm. She also wondered when plans to use the funds generated by the sale of the Smith Farm would be discussed.

**ADJOURNMENT:**

*On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn into executive session to discuss a personnel issue at 8:32 p.m. All voted in favor.*

Respectfully submitted,

Date approved: March 2, 2009

A handwritten signature in black ink, appearing to read "D. R. Nyman", with a long horizontal flourish extending to the right.

David R. Nyman  
Interim Township Manager

Ord. #280  
Resolution 2009-07  
Resolution 2009-08  
Resolution 2009-09  
Resolution 2009-010