

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF FEBRUARY 9, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:04 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. Vice Chair Jane Magne was absent.

BUSINESS:

- A. Financial consultant assessment:** Michael Wolf, Boenning & Scattergood, Inc. provided the Board with an overview of the Township's current debt schedule and reviewed numerous scenarios for re-structuring that debt in light of the pending settlement of the sale of the Smith Farm. The Board indicated a desire to "digest" the information and have further discussions at an upcoming meeting.
- B. No meeting February 16th:** Mr. Nyman reminded everyone of the cancellation of next Monday's Regular Board meeting, which will be posted.
- C. Comcast representative at March 2nd meeting:** Mr. Nyman informed the Board that Brian Jeter of Comcast will attend the March 2nd meeting to address cable issues.
- D. Deed Registration Ordinance notification:** Mr. Clemons noted that as a result of his office's notification, the Realtor's website announced the Township's amended Registration Ordinance. It was decided to have his office further inform local title companies of the same.
- E. Agenda of 3/2/09:** The agenda was reviewed without comment.

SOLICITOR'S REPORT: Terry Clemons, Esq.

- A. Smith Farm Sale:** Mr. Clemons informed the Board that settlement for the Smith Farm will be February 19th. He also noted that he was working to clarify ownership of Old Sackettsford Road prior to settlement.

At 6:35 PM, Mr. Pogonowski recessed the meeting into an Executive Session to consider a matter of potential litigation. The meeting re-convened at 6:45 PM.

SUPERVISORS' S COMMENTS: None

MANAGER' S REPORT: David Nyman

A. Authorization to execute Open Space plan update

agreement: Mr. Nyman shared four proposals to update the Township's Open Space plan. On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to authorize execution of the Bucks County Planning Commission proposal, not to exceed \$4000.00. With no additional discussion, all voted in favor.

B. Two checks for signature: On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to approve payments to PECO (Smith Farm) of \$133.76 and Voicenet (web provider) of \$203.40. With no additional discussion, all voted in favor.

C. Manager Search: Mr. Nyman announced that the Board had met in executive session last Wednesday to interview Manager candidates with more to come.

EXECUTIVE SESSION ISSUES: No additional session needed.

ADJOURNMENT: On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to adjourn at 6:50 PM. With no additional discussion, all voted in favor.

Respectfully Submitted:

Date Approved: March 2, 2009



David R. Nyman
Interim Township Manager