

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF FEBRUARY 23, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:02 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, Township Engineer Mario Canales and Interim Township Manager David Nyman. Vice Chair Jane Magne was absent.

BUSINESS:

- A. 2008 Road Re-surfacing evaluation:** Mario Canales, PC&S, reviewed the results of last season's re-surfacing of Alexander Court and Skoures Place. He noted some of the larger cracks are reflecting and suggested waiting until Spring (warmer weather) to accurately evaluate the work.

- B. Wrightstown Elementary Line of Credit expiration:** Mr. Canales shared correspondence from Council Rock School District of their intention to allow the LOC for the Wrightstown Elementary School project to expire. The Township will re-consider the status on May 4, 2009.

- C. Casadonti Tree Removal violation:** Mr. Canales reviewed the extent of disturbance and tree removal, noting that it exceeded the Zoning Hearing Board conditions. The consensus of the Board was to have Mr. Casadonti return to the Zoning Hearing Board to appeal his situation.

- D. Brownsburg Road update:** Mr. Canales review the breakdown of a portion of Brownsburg Road. He will get estimates for patching, re-construction from PA 413 to the culvert (1860 feet) and re-construction from PA 413 to the Township line.

- E. Real Estate Tax refund request:** Tax Collector Soto submitted requests for refunds for Szarko, Jenta Corp. and Funk. To be placed on the next agenda.

- F. Code Enforcement computer quote:** To be placed on the next agenda.

- G. LePine - Eagle Scout resolution draft:** To be placed on the next agenda.

H. Anchor Run Farm corn crib roof damage: Mr. Nyman was directed to get quotes to replace the wind damaged roof with cedar shake roofing.

I. Comcast representative at March 2nd meeting: Mr. Nyman reminded the Board that Brian Jeter of Comcast will attend the March 2nd meeting to address cable issues.

J. Agenda of 3/2/09: The agenda was reviewed.

SOLICITOR'S REPORT: Terry Clemons, Esq.

A. Smith Farm Sale: Mr. Clemons informed the public that settlement for the Smith Farm took place just prior to this meeting. He reviewed a draft of a resolution to formalize the conditions for barn restoration on the property if desired by the new owner. The resolution will be placed on the next agenda.

SUPERVISORS' S COMMENTS: None

MANAGER'S REPORT: David Nyman

A. Anchor Run Farm heater proposals: Mr. Nyman shared two proposals to replace the heating system in the Farm House at Anchor Run Farm. If a third proposal is still not secured, these two will be placed on the upcoming agenda.

B. SD/LD application amendment: The consensus of the Board was to implement the revised wording on the SD/LD application.

C. ReadyNotifyPA status update: Discussion revolved around ways to encourage residents to sign up for this emergency contact program, including consideration of a letter to residents and providing information/web access at the Township building, Lingohocken Fire House and the Wrightstown Library.

D. Bonding of Township Manager: Mr. Nyman was directed to obtain cost information.

E. Manager Search: Mr. Nyman requested permission to re-advertise for Township Manager candidates.

EXECUTIVE SESSION ISSUES: Mr. Nyman requested time to discuss a personnel issue.

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to adjourn into executive session at 6:19 PM. With no additional discussion, 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