

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

The Wrightstown Township Board of Supervisors met on Monday, March 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 7:30 p.m. by Chair Chester S. Pogonowski. Also in attendance were Member/Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons, Township Engineer Mario Canales and Interim Township Manager David Nyman. Vice Chair Jane B. Magne was absent.

**APPROVAL OF MINUTES:** *On motion by Mr. Lloyd, seconded by Mr. Pogonowski to approve the minutes of February 2, 2009 Regular meeting, February 9, 2009 Work Session and February 23, 2009 Work Session. With no additional comment, all voted in favor.*

**APPROVAL OF BILLS:** *On motion of Mr. Lloyd, seconded by Mr. Pogonowski, to approve the Bills dated March 2, 2009 in the amount of \$157,332.16. With no additional comment, all voted in favor. On motion of Mr. Lloyd, seconded by Mr. Pogonowski, to approve the Escrow Bills dated March 2, 2009 in the amount of \$51,810.82. With no additional comment, all voted in favor*

**ANNOUNCEMENTS:**

**Comcast Representative, Brian Jeter** gave a short overview of Comcast's efforts to address the move to all digital television. He responded to various questions from the Board and residents present. He noted that Channel 99 will continue to be available to all subscribers.

**Changes to the agenda:** Cino mylars are available for signature after the meeting.

**PUBLIC COMMENT:**

**John Rasiej, Cedar Lane,** requested consideration by the Board to restrict the use of brake retarders within the Township. Mr. Nyman will ask Chief Pasqualini to address the issue at the next meeting.

**Le Shepard, Durham Road,** addressed the Board's financial review at the last work session, indicating that the information was valuable, but he felt the discussion would have been more appropriate at a regular, broadcasted meeting. He lauded the Board for exploring various options for the revenue derived from the sale of the Smith Farm.

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

**A. Smith Farm Sale - Resolution 2009-012:** *On motion of Mr. Lloyd, seconded by Mr. Pogonowski, to adopt Resolution 2009-012, clarifying and approving the extent of agricultural improvements permitted to TMP 53-001-018 and TMP 53-001-057 (Smith Farm). With no additional comment, all voted in favor.*

**SUPERVISOR'S COMMENTS:** None

**MANAGER'S REPORT:**

**A. Midway - Anchor Run Farm barn ramp wall payment #2:** *On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to authorize the payment of \$9,727.65 to Midway Corporation for work on the ARF Barn Ramp walls contingent administrative approval. With no additional comment, all voted in favor.*

**B. Real Estate Tax refund requests:** *On motion of Mr. Pogonowski, seconded by Mr. Lloyd, to authorize Real Estate tax refunds to Joseph Szarko, TMP 53-002-061 - \$2.91, Jenta Corporation, TMP 53-002-061 - \$41.59 and Jason Funk, TMP 53-002-106-019 - \$106.95. With no additional comment, all voted in favor.*

**C. Code Enforcement Computer replacement proposal:** *On motion by Mr. Lloyd, seconded by Mr. Pogonowski to authorize the expenditure of up to \$1200.00 to purchase a new computer for the Code Enforcement office. With no additional comment, all voted in favor.*

**D. Eagle Scout Resolution 2009-011:** *On motion by Mr. Pogonowski, seconded by Mr. Lloyd to adopt Resolution 2009-011, recognizing the efforts of Joshua LePine in achieving the rank of Eagle Scout. With no additional comment, all voted in favor.*

**E. Anchor Run Farmhouse heating system proposals:** *On motion by Mr. Lloyd, seconded by Mr. Pogonowski to accept the proposal of \$6350.00 to install a new heating system in the Anchor Run Farmhouse. With no additional comment, all voted in favor.*

**F. 538 Swamp Road (Cino) mylars approved for signature.**

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Hibbs Tract Escrow Release request:** *On motion by Mr. Pogonowski, seconded by Mr. Lloyd, to approve escrow release #4 of \$853,993.20 for the Hibbs Tract, leaving a balance of \$1,742,087.12 in the Irrevocable Letter of Credit. With no additional comment, all voted in favor.*

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

*On motion by Mr. Lloyd, seconded by Mr. Pogonowski, to adjourn at 8:27 p.m. All voted in favor.*

Respectfully submitted,

Date approved: March 16, 2009

David R. Nyman  
Interim Township Manager

Resolution 2009-011  
Resolution 2009-012