

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MARCH 23, 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 Vice Chair Jane Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Terry W. Clemons, Township Engineer Mario Canales and Interim Township Manager David Nyman.

BUSINESS:

- A. Chippewa Farm plan status - EAC - Robin Hoy:** Robin raised concerns about maintenance of the buildings not being occupied at Chippewa Farm. After discussion about potential uses for the buildings, the Board directed staff to secure roof leaks on the Farm house, tarp and secure the tenant house and secure the barn from weather as best as can be accomplished. All agreed that with the economy weak any development of the buildings would be more difficult, but every effort would be made to keep them from deteriorating further.
- B. Lerner Sketch plan submission:** Mr. Canales gave a brief overview of the subdivision sketch. It was noted that the plan does not show a pond on the property which is shown in aerial photos.
- C. Brownsburg Road Improvements cost study:** Mr. Canales reviewed the cost analysis he assembled, noting that for all options, ditch work and culvert repair would also need to be done. The Board directed him to prepare bid specifications for full depth reclamation with 8 inches of cement stabilization, with options to do the first 1900 linear feet from Durham Road to the culvert as well as the entire 8200 linear feet from Durham Road to the Upper Makefield Township line. Culvert repair work should also be included.
- D. Resurfacing Options:** Mr. Canales reviewed the various options for road resurfacing that Mr. Pogonowski, Mr. Nyman and himself had an opportunity to observe last week. It was noted that Brownsburg Road would probably take the vast majority of funds available for this year. Crack sealing should still be pursued.

E. Agenda of 4/6/09: The agenda was reviewed.

SOLICITOR'S REPORT: Terry Clemons, Esq.

- A. Anchor Presbyterian ZHB application:** Mr. Clemons reviewed the Anchor Presbyterian Zoning Hearing application for a sign larger than permitted. This item would be on the April 6th agenda for discussion.
- B. Potential litigation:** Mr. Clemons requested an Executive Session to discuss potential litigation. The Board recessed into Executive Session at 6:23 PM and resumed the meeting at 6:41 PM. Mr. Clemons noted the discussion centered around a condo declaration by the Courtyards subdivision group that may have abrogated their proposed subdivision.
- C. April 6th meeting:** Mr. Clemons noted that Scott McNair of his office would be present for the April 6th Board of Supervisors meeting.

SUPERVISORS'S COMMENTS:

Mr. Pogonowski requested that additional time be allotted to continue financial considerations at one of our public meetings in May.

MANAGER'S REPORT: David Nyman

- A. Personnel Police - Sick Day/Vacation provisions draft:** Mr. Nyman shared draft language for Personnel Policy revisions. Based on discussion, he will make revisions and present them at an upcoming worksession.
- B. Summer Recreation program:** The summer program was reviewed and the FOP site needs to be booked.
- C. Midway-Anchor Run Farm barn ramp wall closeout:** Final inspection of the barn ramp wall indicates the project can be closed out, with final payment to be on the next agenda.
- D. AWAYWITHGEESE proposal:** Mr. Nyman shared a request from a Township resident to install a device in her yard to disperse Canada geese. The request should be reviewed by the Code Office for compliance with our Lighting Ordinance.

E. Open Space plan agreement for signature: Mr. Nyman informed the Board that the Open Space Plan documents from the Bucks County Planning Commission are here for signature.

F. Review of long term investments: Mr. Nyman proposed placing some of our PLGIT funds into 6 or 12 month CDs to increase the amount of interest earned. The consensus of the Board was for him to proceed with the transfers.

EXECUTIVE SESSION ISSUES: No additional considerations.

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 7:36 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted:

Date Approved: April 6, 2009

**David R. Nyman
Interim Township Manager**