

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING OF APRIL 6, 2009**

The Wrightstown Township Board of Supervisors met on Monday, April 6, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:31 p.m. by Chair Chester S. Pogonowski. Also in attendance were Vice Chair Jane B. Magne, Township Solicitor Scott McNair, Esq., Township Engineer Mario Canales, P.E. and Interim Township Manager David Nyman. Member/Treasurer Robert S. Lloyd was absent.

**APPROVAL OF MINUTES:** *On motion by Ms. Magne, seconded by Mr. Pogonowski to approve the minutes of March 16, 2009 Regular meeting and March 23, 2009 Work Session. With no additional comment, all voted in favor.*

**APPROVAL OF BILLS:** *On motion of Ms. Magne, seconded by Mr. Pogonowski, to approve the Bills dated April 6, 2009 in the amount of \$116,546.69. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Pogonowski, to approve the Escrow Bills dated April 6, 2009 in the amount of \$12,065.83. With no additional comment, all voted in favor*

**ANNOUNCEMENTS:**

**Wrightstown Library events:** Ms. Magne announced an Identity Theft Workshop and Luncheon at noon, April 25<sup>th</sup>; Reading to Hardy has been rescheduled to April 30<sup>th</sup>; Family Bingo is May 1<sup>st</sup>; and the Used Book Sale will start May 2<sup>nd</sup>, with \$5 bag day May 3<sup>rd</sup> and \$3 bag day May 4<sup>th</sup>.

**April 20<sup>th</sup> Regular Board meeting cancelled:** Mr. Pogonowski reminded all of the cancellation of the April 20<sup>th</sup> Board meeting.

**ReadyNotifyPA:** Mr. Nyman reminded residents to register to receive emergency announcements by cell phone or email at [www.ReadyNotifyPA.org](http://www.ReadyNotifyPA.org).

**Changes to the agenda:** Mr. Pogonowski moved the Cricket Conditional Use hearing ahead of the Solicitor's report.

**PUBLIC COMMENT:**

**John Rasiej, Cedar Lane,** asked if stenographer was recording the entire meeting. She is here only for the hearing.

**PUBLIC HEARING: Cricket/Hipple Conditional Use Hearing -**

Mr. Pogonowski opened the hearing and turned the hearing over to Scott MacNair. Mr. MacNair reviewed the application of Cricket Communications to install wireless communications antenna on the Hipple Tower and introduced

all Township exhibits relative to the hearing. A stenographer recorded the proceedings.

**On motion** by Mr. Pogonowski, seconded by Ms. Magne, to authorize the Solicitor to formalize the conditions of approval for consideration at the next Regular Board meeting. With no additional comment, all voted in favor.

**SOLICITOR'S REPORT: Mr. Scott MacNair, Esq.**

**A. Anchor Presbyterian ZHB Application:** Mr. MacNair reviewed the application. There was discussion of the perceived size of the proposed sign versus the size requested, the inconsistency in the setback from the edge of the roadway and the proposed lighting. **On motion** by Mr. Pogonowski, seconded by Ms. Magne, to direct the Solicitor to oppose the application due to the size and proximity to the roadway, and recommend restrictions to the timing and scope of the proposed lighting for any new sign. Mr. Le Shepard questioned how their proposal fits within our existing lighting regulations. With no additional comment, all voted in favor. **On motion** by Ms. Magne, seconded by Mr. Pogonowski, to deny the applicants request for relief from the variance fee, noting that our fee seldom covers the cost of holding the Zoning Hearing. With no additional comment, all voted in favor.

**SUPERVISOR'S COMMENTS:**

Ms. Magne noted the recognition of Fran Gorski's 50 years of service to the Linghocken Fire Company and the Wrightstown community. Mr. Gorski is an outstanding example of community service. Mr. Pogonowski added his accolades as well.

**MANAGER'S REPORT:**

**A. PT Bookkeeper agreement:** **On motion** of Ms. Magne, seconded by Mr. Pogonowski, to ratify the agreement with Kimberly Kleinguenther-Forsyth to provide part time, contracted, bookkeeping services. With no additional comment, all voted in favor.

**B. PT Summer help:** Mr. Nyman requested Board input regarding the hiring of part time summer help. **On motion** by Ms. Magne, seconded by Mr. Pogonowski, to authorize the Public Works Foreman to secure part time summer help at the rate established in Resolution 2009-001. With no additional comment, all voted in favor.

**C. Mower sale - package consideration:** The mower has been advertised on Craigslist, with an inquiry to purchase the mower and the tractor intact. The consensus of the Board was to sell them both if we can get at least \$30,000 for both.

**D. Flagpole for sale:** Mr. Nyman announced that the Township was seeking offers for the 16 foot flagpole that removed from in front of the building.

**E. Wrightstown Elementary sign request:** Council Rock School District has requested authorization to install "Do Not Enter" signs to restrict school district traffic from exiting past the Library. The consensus of the Board was to okay the request.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**A. Midway - Anchor Run Farm barn ramp wall retainage release:** *On motion by Ms. Magne, seconded by Mr. Pogonowski, to accept completion of the barn ramp wall construction and authorize the release of \$2,717.10, retainage, to Midway Corporation. With no additional comment, all voted in favor.*

**B. Pineville Tavern - Release #1:** *On motion by Ms. Magne, seconded by Mr. Pogonowski, to authorize Release #1 from the Pineville Tavern Letter of Credit of \$84,475.00 leaving a balance of \$300,925.95 in the Letter of Credit. With no additional comment, all voted in favor.*

**PUBLIC COMMENT:**

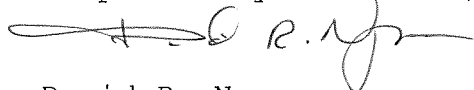
**John Rasiej, Cedar Lane,** questioned temporary signs which restrict sight distance at intersections. Code to review.

**ADJOURNMENT:**

*On motion by Ms. Magne, seconded by Mr. Pogonowski, to adjourn at 8:55 p.m. All voted in favor.*

Respectfully submitted,

Date approved: 5-4-2009



David R. Nyman  
Interim Township Manager

Wrightstown Township  
Board of Supervisors  
Minutes of Meeting of  
February 2, 2009