

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF JUNE 1, 2009**

The Wrightstown Township Board of Supervisors met on Monday, June 1, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:42 p.m. by Chair Chester S. Pogonowski. Mr. Pogonowski announced that the Board had met in executive session May 21st, May 27th and June 1st. Also in attendance were Vice Chair Jane B. Magne, Township, Member/Treasurer Robert S. Lloyd, Solicitor Susan Piette, Esq., Township Engineer Mario Canales, P.E. and Interim Township Manager David Nyman.

APPROVAL OF MINUTES: *On motion by Mr. Lloyd, seconded by Ms. Magne to approve the minutes of May 18, 2009, Regular Meeting. With no additional comment, all voted in favor.*

APPROVAL OF BILLS: *On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Bills dated June 1, 2009 in the amount of \$431,054.70. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Interfund transfer dated June 1, 2009 in the amount of \$5,000.00. With no additional comment, all voted in favor.*

ANNOUNCEMENTS:

Wrightstown Library events: Ms. Magne announced that the summer programs begin June 24 for Toddler and Preschool groups. The K-6 book club's sign ups start June 1st with books available as of June 10th.

ReadyNotifyPA: Ms. Magne reminded residents to register to receive emergency announcements by cell phone or email at www.ReadyNotifyPA.org.

Changes to the agenda: None

PUBLIC COMMENT:

John Rasiej, Cedar Lane, questioned the timing sequence of the new traffic signal at Worthington Mill and 413, indicating that it appears to impede through traffic flow on 413. We will request Pennoni to review the settings, share monitoring information and the factors affecting the cycling.

ENGINEER'S REPORT: Mario Canales, P.E.

A. **Brownsburg Road restoration update:** Mr. Canales shared a quote of \$3900 for underpinning the culvert on Brownsburg Road and requested approval. *On motion by Mr. Lloyd, seconded by Ms. Magne to accept the proposal from Earthcore Services of \$3900 for underpinning the culvert on Brownsburg Road. John Rasiej questioned the extra day rate on the quote and was assured that it would only come into play in an extraordinary situation. With no additional comment, all voted in favor.*

Mr. Canales indicated that 90% - 95% of the planning for the Brownsburg Road reconstruction was completed. PC&S were directed to seek the additional easements that would be necessary for the culvert replacements as part of this project.

B. **Warner Meadows Punchlist:** Mr. Canales provided additional punchlist items for the Warner Meadows project. He is continuing to work on resolving the fire pond issues.

SOLICITOR'S REPORT: Ms. Susan Piette, Esq.

A. **JMZO 2009-01 TC District Amendment:** The consensus of the Board was to authorize advertisement of the JMZO 2009-01 TC District Amendment, noting the need to edit the affected use language elsewhere in the Ordinance.

B. **ZHB Application - Nature's Trees Inc. (Carousel Village):** Ms. Piette reviewed the ZHB application requesting a use variance for a horticultural services facility. Concerns regarding the types of vehicles to be stored there as well as questions regarding types and amounts of chemicals to be stored on site were to be researched prior to the next work session.

C. **Dimmler Subdivision extension request:** Ms. Piette *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve the request of an extension that would extend the 5-year period referenced in Section 508 of the MPC from the April 17, 2006 amended plan approval. With no additional comment, all voted in favor.*

D. **Reshetar Subdivision:** Options regarding maintenance of the Reshetar detention basin were discussed. **On motion** Mr. Lloyd, seconded by Ms. Magne, to authorize the Solicitor to establish a date certain for performing the required maintenance for the detention basin at Resehetar. John Rasiej asked if the existing escrow balance will cover this work by the Solicitor's office and Mr. Nyman indicated it would. With no additional discussion, all voted in favor.

E. Mr. Pogonowski announced that Susan Piette will be departing from Clemons, Richter, Walsh and Reiss. He thanked her for her service to Wrightstown Township and wished her the best in the future.

SUPERVISOR'S COMMENTS: None

MANAGER'S REPORT:

A. **Casadonti escrow (ZHB Continuance fee) release:** **On motion** of Mr. Lloyd, seconded by Ms. Magne to approve the release of the \$500 ZHB continuance fee to Joseph Casadonti. With no additional comment, all voted in favor.

PUBLIC HEARING: Cellco Partnership Conditional Use Hearing:

Ms. Piette opened the hearing and announced that consideration of the Verizon Wireless/Cellco application had been tabled by the Planning Commission and as a result had granted the Township an extension until July 31, 2009. **On motion** by Ms. Magne, seconded by Mr. Pogonowski, to continue the Verizon Wireless/Cellco hearing to July 20, 2009. With no additional comment, the motion was approved 2 - 0 with Mr. Lloyd abstaining due to his employment with a competing cell phone provider.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Pineville Tavern - Release #3:** *On motion* by Mr. Lloyd, seconded by Ms. Magne, to authorize Release #3 from the Pineville Tavern Letter of Credit of \$58,583.50 leaving a balance of \$152,257.45 in the Letter of Credit. With no additional comment, all voted in favor.
- B. Chapman Corners - Release #5:** *On motion* by Mr. Lloyd, seconded by Ms. Magne, to authorize Release #5 from the Chapman Corners Letter of Credit of \$242,225.00 leaving a balance of \$1,499,862.12 in the Letter of Credit. With no additional comment, all voted in favor.

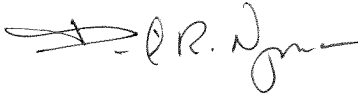
PUBLIC COMMENT: None

ADJOURNMENT:

On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 8:47 p.m. All voted in favor.

Respectfully submitted,

Date approved: June 15, 2009



David R. Nyman
Interim Township Manager