

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF JUNE 15, 2009**

The Wrightstown Township Board of Supervisors met on Monday, June 15, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:39 p.m. by Chair Chester S. Pogonowski. Also in attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Scott McNair, Township Engineer Mario Canales and Interim Township Manager David Nyman.

APPROVAL OF MINUTES: *On motion by Mr. Lloyd, seconded by Ms. Magne to approve the minutes of June 1, 2009 Regular meeting and the minutes of June 8, 2009 Work Session. 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 15, 2009 in the amount of \$64,357.79. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Escrow Bills dated June 15, 2009 in the amount of \$33,058.45. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Interfund Transfers dated June 15, 2009 in the amount of \$96,637.94. With no additional comment, all voted in favor.*

ANNOUNCEMENTS:

Executive Session: Ms. Magne announced that the Board had met in executive session prior to the meeting for manager interviews.

Farmers Market: Ms. Magne announced the 2009 Farmers Market season began May 23rd. The Market is open at the Township building each Saturday from 9:00 AM to 1:00 PM.

Octagonal School Open House: Ms. Magne announced the Historical Commission would be hosting an open house at the Octagonal School June 21st from 1:00 PM to 5:00 PM.

June 22nd - Work Session cancelled: Mr. Pogonowski announced that the June 22 work session is cancelled, but the Board will meet in Executive Session for manager interviews.

Changes to the agenda: DEP meeting highlights under Solicitor's Report

PUBLIC COMMENT: Le Shepard, Durham Road, asked, in regard to consideration of broadcasting work session, about the number of site contacts. It was reported that there have been 567 visits as of May 19, 2009.

SOLICITOR'S REPORT: Mr. Scott McNair, Esq.

A. DEP Meeting highlights: In Mr. Clemons' absence, Mr. Nyman shared highlights of their meeting with three DEP staff members. The intent of the meeting was to glean information regarding DEPs request that Wrightstown consider updating its Act 537 plan and provide sewer service to the Wrenwood area. DEP staff noted that the Bucks County Health Department had alerted them to repair concerns in the Wrenwood neighborhood and they also noted pump and haul activities at Wrightstown Elementary School. DEP staff emphasized that it is the Township's responsibility to provide adequate sewage facilities regardless of the cost to residents. A follow up meeting was discussed to include the Board of Supervisors at Wrightstown. Township staff will meet with Bucks County Health Department to clarify their "repair" concerns. John Rasiej, Cedar Lane, asked who would fund new sewer facilities and it was clarified that the users would shoulder that responsibility.

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

A. Month Engineer's Report: Report provided for Board review.

B. Brownsburg Road - status report: Mr. Canales reported meeting with the homeowners from whom easements were needed. This was proceeding smoothly. He is also acquiring necessary permits. A detour plan has been established and circulated for review and comment. *On motion by Mr. Lloyd, seconded by Ms. Magne, to authorize the Engineer to advertise for bids for the Brownsburg Road reconstruction project. With no additional comment, all voted in favor.*

SUPERVISOR'S COMMENTS: None

DEPARTMENT REPORTS:

A. Police Report: Lt. Glenn Forsyth reviewed his May report. He noted the Department had reviewed the detour plan and found it to be acceptable. John Rasiej, Cedar Lane, asked if only two traffic details had been held in May. It clarified that these two were reimbursable and in addition to daily traffic details.

B. Code/Building Report: In Board packets for review.

C. Road Report: In Board packets for review.

D. Lingohocken Fire Company Report: In Board packets for review. Mr. Pogonowski reviewed the report noting 15 calls and 2 EMS calls.

E. Jointure Solicitor's Report: In Board packets for review. Mr. Pogonowski noted that the amended Comprehensive Plan is being advertised for upcoming action.

MANAGER'S REPORT: David R. Nyman

A. Work Session Webcasting update: Dave Dutko shared information regarding a proposal from Leitronics to upgrade our broadcasting equipment and provide 500 hours of webcast time per year from a customized link with indexing available. At this time they do not provide live broadcast streaming. The cost would be about the same the first year, but reduced thereafter. The Board also discussed moving forward with broadcasting Work Sessions. *On motion by Mr. Lloyd, seconded by Ms. Magne, to accept the proposal from Webcasting for broadcasting two work sessions in July and August on a trial basis. With no additional comment, all voted in favor.*

UNFINISHED BUSINESS: None

NEW BUSINESS:

(A) Escrow releases: *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve the release of the remaining escrow funds of \$23,515 for the Wrightstown Elementary LD to the Council Rock School District. With no additional comment, all voted in favor.*

PUBLIC COMMENT: None

ADJOURNMENT: Mr. Pogonowski announced that the Regular meeting of the Board scheduled for July 6, 2009 would be cancelled.

On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 8:33 p.m. All voted in favor.

Respectfully submitted,

Date approved: July 20, 2009

David R. Nyman
Interim Township Manager