

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING OF AUGUST 17, 2009**

The Wrightstown Township Board of Supervisors met on Monday, August 17, 2009 in the Meeting Room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The Regular Meeting was called to order at 7:34 p.m. by Chair Chester S. Pogonowski. Also in attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons, Township Engineer Mario Canales and Interim Township Manager David Nyman.

**APPROVAL OF MINUTES:** *On motion by Ms. Magne, seconded by Mr. Lloyd, to approve the minutes of August 3, 2009 Regular meeting and the minutes of August 17, 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 August 17, 2009 in the amount of \$70,667.98. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Escrow Releases dated August 17, 2009 in the amount of \$36,300.96. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Interfund Transfer dated August 17, 2009 from the General Fund to Payroll and Escrow in the amount of \$14,048.27. With no additional comment, all voted in favor.*

**ANNOUNCEMENTS:**

**Wrightstown Township Library:** Ms. Magne announced Reading to the Dogs, August 27<sup>th</sup> in the Community Room.

**Farmers Market:** Ms. Magne announced the Farmers Market continues to be open at the Township building each Saturday from 9:00 AM to 1:00 PM.

**Webcasting:** Pogonowski reminded all that the work sessions are being webcast and broadcast and that next Monday's work session will include a meeting with DEP representatives regarding their request for the Township to update its Act 537.

**Planning Commission Meeting:** The August 13<sup>th</sup> Planning Commission meeting was cancelled due to the lack of a quorum. The Gelleri Lot Line change will be reviewed at the August 20<sup>th</sup> meeting.

**Park & Recreation Board Meeting:** Mr. Nyman reminded all that the Park & Recreation Board will meet Thursday, August 20<sup>th</sup> at 8:00 P.M.

**Changes to the agenda:** None

**PUBLIC COMMENT:** Mr. Le Shepard, Durham Road asked why the last work session was not on cable. Mr. Pogonowski noted that our technician was on vacation.

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

**A. Manager Ordinance draft:** Mr. Clemons reviewed a draft Manger Ordinance. *On motion by Mr. Lloyd, seconded by Ms. Magne, to authorize the advertisement of the Manager Ordinance. With no additional discussion, all voted in favor.*

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

**A. Monthly Engineer's Report:** Report provided for Board review.

**B. Brownsburg Road - status:** Mr. Canales announced that the reconstruction of Brownsburg Road would start August 28<sup>th</sup> with the road being closed for four (4) to six (6) weeks. The Office will work to resolve any concerns. Residents are to be notified by the Contractor.

**C. Highlands at Chapman Corners - Dedication punchlist:** Mr. Canales shared his Dedication punchlist with the Board for their review.

**SUPERVISOR'S COMMENTS:** None

**DEPARTMENT REPORTS:**

**A. Police Report:** Lt. Glenn Forsyth reviewed the July report noting 231 calls for service. Mr. Pogonowski acknowledged meeting with Chief Pasqualini and the Newtown Township manager, with the question of a contract extension coming up.

**B. Code/Building Report:** In Board packets for review. Fourteen (14) permits were issued in July.

**C. Road Report:** In Board packets for review.

**D. Lingohocken Fire Company Report:** In Board packets for review. Mr. Pogonowski noted 20 fire calls and 0 EMS calls.

**E. Jointure Solicitor's Report:** In Board packets for review.

**MANAGER'S REPORT: David R. Nyman**

- A. New Manager Memorandum of Understanding agreement:** Mr. Nyman announced completion of an agreement with Jeffrey A. Smith to serve as the new Township Manager. *On motion by Mr. Lloyd, seconded by Ms. Magne, to execute the agreement hiring Jeff Smith as the new Township Manager. With no additional discussion, all voted in favor.*
- B. Greenbelt Archery Club report:** Mr. Nyman reviewed the 2008-2009 Deer Management report noting 25 deer harvested at Anchor Run Farm and 23 deer harvested at Chippewa Farm. Residents interested in participating in the program at no cost should contact the Township office.
- C. Otter/BCPC recycling agreement:** Mr. Nyman noted the willingness of Otter to accept our source separated recyclables at the market rate. *On motion by Ms. Magne, seconded by Mr. Lloyd, to approve the Agreement for Purchasing, Processing and Marketing of Recyclable Materials Collected in the County of Bucks, Pennsylvania. With no additional discussion, all voted in favor.*
- D. Anchor Run Park grant payment:** Mr. Nyman shared communication from the PA Department of Conservation and Natural Resources authorizing the payment of \$20,000 as per our grant request for the Anchor Run Park. Many thanks to Robin Hoy for her tireless work to secure this grant funding.
- E. Summer Camp Program status:** Mr. Nyman presented a final report of the Summer Camp Program, noting the income exceeded expenditures by \$703.92.
- F. Announcement - Prospective CDBG grant request ideas:** Mr. Nyman announced that anyone wishing to submit ideas for submission for CDBG grant funding should do so by September 18, 2009. Applications are due September 25<sup>th</sup> and the last Board meeting to consider requests would be September 21<sup>st</sup>.

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:** None

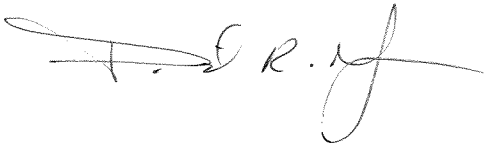
**NEW BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 8:16 p.m. All voted in favor.*

Respectfully submitted,

Date approved: September 21, 2009

A handwritten signature in black ink, appearing to read "D. R. Nyman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

David R. Nyman  
Interim Township Manager