

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING OF SEPTEMBER 21, 2009**

The Wrightstown Township Board of Supervisors met on Monday, September 21, 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 Susan Piette, 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 August 17, 2009 Regular meeting, the minutes of August 24, 2009 Work Session and the minutes of September 14 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 September 21, 2009 in the amount of \$103,949.91. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Escrow Releases dated September 21, 2009 in the amount of \$42,524.75. With no additional comment, all voted in favor. On motion of Ms. Magne, seconded by Mr. Lloyd, to approve the Interfund Transfers dated September 21, 2009 in the amount of \$40,000.00. With no additional comment, all voted in favor.*

ANNOUNCEMENTS:

Wrightstown Township Library: Ms. Magne announced the Library's Toddler Time is Wednesday from 10:00 AM to 10:30 AM, Pre-School Story Time is Wednesday and Thursday from 10:30 AM to 11:15 AM, and the Hand Weights Exercise program is Tuesday and Thursday from 9:00 AM to 10:00 AM 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., with music and chef demonstrations.

Harvest Festival: Ms. Magne announced the annual Harvest Festival will be held at the Grange Fair Grounds on October 24th from 4:00 PM to 7 PM.

Bucks County Park & Recreation survey: Ms. Magne announced that Bucks County is requesting residents to complete a survey seeking information regarding County Parks and Recreation facilities, their current use and future use for inclusion in the County Planning Commission's county-wide Greenways, Trails, Open Space and Park &

Recreation Plan. Information is available both at the Township offices or www.buckscounty.org/OpenSpace.aspx.

Household Hazardous Waste Collection: The final collection for Household Hazardous Waste is September 26th at the Quakertown Community Pool.

Deer Management Program: Mr. Pogonowski reminded everyone that the annual deer hunting program on the Chippewa and Anchor Run Farms began this past Saturday and will run through January. Hunters will be in the woods on the two Township farms Monday through Saturday from dawn to 10:00 AM and 3:00 PM until sunset. Residents are requested to cooperate with the hunters as much as possible.

Changes to the agenda: Matey stipulation agreement.

PUBLIC COMMENT: None

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

- A. Manager Ordinance #282:** Ms. Piette reviewed the Manager Ordinance as advertised. *On motion by Mr. Lloyd, seconded by Ms. Magne, to adopt the Manager Ordinance #282. With no additional discussion, all voted in favor.*

- B. T-mobile Zoning Hearing application:** Ms. Piette shared a draft of possible conditions to be shared with the Zoning Hearing Board as conditions for approval of the I-3 use on the Grange property. John Rasiej, Cedar Lane, asked if access to the equipment would be restricted. *On motion by Ms. Magne, seconded by Mr. Pogonowski, to authorize the solicitor to attend the Zoning Hearing and share the Board's concerns. With no additional discussion, the motion was approved 2 - 0, with Mr. Lloyd abstaining due to his employment by Verizon.*

- C. Matey Stipulation:** Ms. Piette presented the stipulated agreement already executed by the Mateys. *On motion by Mr. Pogonowski, seconded by Mr. Lloyd, to execute the stipulated settlement with the Mateys. 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 shared this week's work schedule with the Board. He noted the reclamation process is complete with paving scheduled for this week. He requested consideration of a change order to resolve an underground drainage issue. *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve the Change Order #2 in the amount of \$6250.00. With no additional discussion, all voted in favor.*

SUPERVISOR'S COMMENTS: None

DEPARTMENT REPORTS:

A. Police Report: Chief Rick Pasqualini reviewed the August report noting 214 calls for service. The Department was asked to consider stricter patrols on Brownsburg Road following the newly completed road reconstruction.

B. Code/Building Report: In Board packets for review. Twenty (20) permits were issued in August.

C. Road Report: In Board packets for review.

D. Linghocken Fire Company Report: In Board packets for review. Mr. Pogonowski noted 10 fire calls and 0 EMS calls.

E. CB Ambulance Report: In Board packets for review.

MANAGER'S REPORT: David R. Nyman

A. Gelleri lot line change: Dennis M. Litzenberger, Surveyor and Alex and Ursula Gelleri, applicants were present. Mr. Litzenberger reviewed the proposed lot line change, noting it was needed to provide backup septic system options, as requested by the Health Department, for the Gelleri property. Following discussion regarding implementation of an O&M agreement for any new system, it was decided to require a note on the plan and on the new deed. *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve the Gelleri Lot Line change, with the waivers requested, conditioned upon completion of the issues addressed in the June 24th P C & S review letter. With no additional discussion, all voted in favor. Ms.*

Piette will prepare the Resolution for execution at the next work session.

- B. New Manager Memorandum of Understanding agreement:** Mr. Nyman announced completion of an agreement with Joseph F. Pantano to serve as the new Township Manager. Mr. Pogonowski explained the withdrawal of the previously considered candidate. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to execute the agreement hiring Joseph Pantano as the new Township Manager. With no additional discussion, all voted in favor. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to appoint Joseph Pantano as the Township Secretary. With no additional discussion, all voted in favor.
- C. Resolution 2009-020 - HR 3007:** Mr. Nyman reviewed the request from PSATS to support House bill 3007. **On motion** by Ms. Magne, seconded by Mr. Lloyd, to adopt Resolution 2009-020, supporting the adoption of House Bill 3007. With no additional discussion, all voted in favor.
- D. 2010 MMO - Police/Non-uniform Resolutions 2009-021 & 2009-022:** As per state code, Mr. Nyman reviewed the pension MMOs for Police and Non-uniform employees for 2010. **On motion** by Ms. Magne, seconded by Mr. Lloyd, to adopt Resolution 2009-021 Non-Uniform pension MMO, with an obligation of \$12,763.00. With no additional discussion, all voted in favor. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to adopt Resolution 2009-022, the 2010 Police pension MMO, with no obligation. With no additional discussion, all voted in favor.
- E. JMZO - Joint Municipal Comprehensive Plan - Resolution 2009-023:** Mr. Nyman presented the joint Comprehensive Plan for consideration. **On motion** by Ms. Magne, seconded by Mr. Lloyd, to adopt Resolution 2009-023, the 2009 Newtown Area Joint Comprehensive Plan, including the errata. With no additional discussion, all voted in favor.
- F. Grading Permit waiver request:** Mr. Nyman presented a request for an exemption from requiring a grading permit for the construction of an agricultural structure. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve the request for a grading waiver by the Baileys for an agricultural building. With no additional discussion, all voted in favor.
- G. 2011 TIP projects for review:** Mr. Nyman presented a draft of projects for consideration as part of the 2011 TIP. It was

suggested that PennDOT be invited to a future work session. **On motion** by Mr. Lloyd, seconded by Ms. Magne, to re-authorize submission of the TIP projects as amended. Le Sheppard, Durham Road, questioned the Stoopville Road proposal. With no additional discussion, all voted in favor.

H. Webcasting agreement extension: **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve the extension of the agreement with Webcasting to broadcast Township meetings on our website for one year, with payments to be made up to 45 days following billing. Mr. Sheppard noted the broadcasts still are not MAC supported. With no additional discussion, all voted in favor.

I. Cub Scout building use request: The Board suggested refurbishing the old meeting room at the Public Works facility for use by the Scouts.

UNFINISHED BUSINESS: None

NEW BUSINESS: Escrow Release: **On motion** by Mr. Lloyd, seconded by Ms. Magne, to approve Release #15 in the amount of \$23,290.00 from the Warner Meadows Letter of Credit. With no additional discussion, all voted in favor.

PUBLIC COMMENT:

John Rasiej, Cedar Lane, indicated that he believed the original plans for this building made access by groups like the Scouts available. Those plans were never implemented.

Le Sheppard, Durham Road, noted the success of the Renaissance Faire as a fundraiser for the Village Library.

ADJOURNMENT: **On motion** by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 9:16 p.m. All voted in favor.

Respectfully submitted,

Date approved:



David R. Nyman
Interim Township Manager