

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF NOVEMBER 15, 2004**

The Wrightstown Township Board of Supervisors Meeting was called to order at 8:00 p.m. by Chairman Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Member/Treasurer Allen G. Masenheimer, Township Administrator Eileen M. Bradley and Township Solicitor Susan Piete of Terry Clemons & Associates.

The Minutes of the Board of Supervisors Meeting of November 1, 2004, and Work Session Minutes of November 3 and 8, 2004 were accepted as presented.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Bills dated November 15, 2004 in the amount of \$72,465.20. All were in favor. Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Escrow Bills dated November 15, 2004 in the amount of \$20,068.10. All were in favor.

REPORTS: Mr. Pogonowski read the District Justice Report for October 2004 with fines of \$1,616.91. The Lingohocken Fire Company Report for October 2004 was also submitted.

ADMINISTRATOR'S COMMENTS: Ms. Bradley stated that a Septic Operation and Maintenance Agreement for a drip irrigation system installed at 826 Cherry Lane required Board approval. Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Resolution #938, the Agreement for 826 Cherry Lane. All were in favor.

Ms. Bradley noted that the deadline for Federal Emergency Management Agency disaster relief funding was November 18. Any resident who was interested in applying for relief should contact the Township Office for further information.

Ms. Bradley stated that Thompson Mill Road would be closed from Pineville Road to Brownsburg Road effective November 29 for an indefinite period of time to replace a culvert in Upper Makefield Township.

There was no public comment at this time.

ROADMASTER/ROAD FOREMAN: Mr. Pogonowski asked the Township Administrator to order specifications to be drawn up for paving of Penn Oak Trail so that a bid could be announced at the January 3, 2005 meeting.

UNFINISHED BUSINESS: Budget 2005: Ms. Bradley presented the Proposed Preliminary 2005 Budget, with projected revenue of \$2,045,124.17 and projected expenditures of \$1,788,614.15. Full Preliminary Budget 2005 detail was available at the Township Offices.

Mr. David Dutko of Worthington Mill Road asked several questions regarding proposed revenue and expenditures.

The Preliminary 2005 Budget, with Expenditures of \$1,783,614.15, was unanimously approved on a motion by Ms. Magne, seconded by Mr. Masenheimer. The Final 2005 Budget was scheduled for adoption on December 20, 2004.

Ms. Bradley noted that the Treasurer's Bond should be increased from \$1,800,000.00 to \$2,000,000.00. Ms. Magne made a motion, seconded by Mr. Pogonowski, to increase the Bond accordingly. All were in favor.

There being no further comment or question, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:45 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #938