

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF WORK SESSION

JANUARY 11, 2010

The Wrightstown Township Board of Supervisors met on Monday, January 11, 2010 in the meeting room of the Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. The meeting was called to order by Chair Chester S. Pogonowski at 5 PM. In attendance were Vice Chair Jane B. Magne, Member Robert S. Lloyd, Solicitor Terry Clemons, Engineer Mario Canales and Township Manager Joseph F. Pantano.

Chairman Pogonowski stated that since there would not be a regular Board of Supervisors meeting on January 18, 2010, the Board would consider approving the Bills List at this meeting. Vice Chair Magne made a motion to approve the Bills List in the amount of \$4,231.26, seconded by Chair Pogonowski. All voted in favor.

Robin Hoy from the Bucks County Foodshed Alliance discussed the Sierra Club grant they received. They would like to use some of the funds for restoration work at Anchor Run Farm. This could lead to a backyard demonstration project involving school groups learning about pond and stream ecology. Dredging of the pond was discussed but there is not enough money in the grant for this. She discussed clearing out the pond area and doing plantings. Chester Pogonowski asked for a plan design.

Mike Hoy reported on the CSA membership. As of the last week in December the CSA had sold 135 share equivalents. The retention rate for membership is 75%. 15% of all subscribers are Wrightstown residents. Capacity is about 180. Last year they sold all shares. The charge per year is \$755.00 for Wrightstown residents and \$795.00 for non-residents. Half-shares are \$425.00. Membership is open until filled.

Heritage Building Group (Warner Meadows) was discussed. The developer will be at the January 25, 2010 Work Session. The open space issue relating to the project as well as the outstanding

in lieu of contributions were discussed. Both issues will be addressed with Heritage.

Solicitor Clemons discussed the Sunshine Act and the open meetings law. Minutes are required to be kept by various Township committees and he will determine who should be keeping minutes and report back to the Board.

Solicitor Clemons reported on the draft amendment to the on-lot sewage system ordinance. Changes relating to when permanent escrow would be required were discussed. The Board did not want residents to be discouraged from making repairs to their septic systems. Chair Pogonowski said he would like to put the ordinance on the agenda for February 1, 2010.

Vice Chair Magne discussed the stained glass window that was designed by Osler-Kurki Studio. About \$1500.00 in contributions have been made. Vice Chair Magne suggested use of the George Donat Memorial Fund contributions which includes almost \$2300.00. This would total about \$3800.00, while \$7000.00 is needed. The Board agreed with the concept and asked to have the issue put on the agenda for February 1, 2010.

Chairman Pogonowski discussed the upcoming meeting at Warwick Township on Thursday at 8:00 PM concerning Act 32.

Manager Pantano reported on T-Mobile who would return to the Zoning Hearing Board on January 21, 2010. Chair Pogonowski discussed a sign proposed for the Middletown Grange. Vice Chair Magne stated this issue would have to be reviewed in relation to our sign ordinance.

Manager Pantano reported on the Trivellini tract minor subdivision sketch plan. The Planning Commission hearing is January 14, 2010. He reported on the Monk/Guest Conditional Use application.

Manager Pantano reported on the Pineville Tavern project and asked for escrow reduction #6 in the amount of \$20,140.00. Chair Pogonowski made a motion to approve which was seconded by member Lloyd and approved unanimously.

Chair Pogonowski announced an Executive Session for Thursday, January 14, 2010 to discuss land sales.

Chair Pogonowski stated there will be PSATS new supervisors' training at the Township building on January 16 and 23.

There being no further business to come before the board, the meeting was adjourned.

Respectfully Submitted,

Joseph F. Pantano

Secretary