

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF FEBRUARY 8, 2010**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane Magne, Member Robert S. Lloyd, Township Solicitor Terry W. Clemons and Township Manager Joseph Pantano.

BUSINESS:

- A. Household Hazardous Waste Commitment Letter:** Information on the county household hazardous waste program was presented by Manager Pantano. Bucks County Planning Commission requested the Township sign a letter of commitment to the program. The manager was directed to include the item on the March 1st Board of Supervisors meeting agenda.
- B. PSATS Training:** Manager Pantano reported that the Township received a request from PSATS to use the Township building for training purposes. Chair Pogonowski asked to see if PSATS will cover any personnel expenses the Township might incur. The Board agreed to allow PSATS the use of the building for training.

SOLICITOR'S REPORT:

- A Orleans at Wrightstown, LP Letter of Credit:** Solicitor Clemens reported on the LOC for Orleans. The Letter of Credit will expire on February 26. If the Letter of Credit is not extended the Township should take action to draw down the funds. Since there will not be a BOS meeting on February 15, Chair Pogonowski suggested authorizing the Solicitor to proceed with the drawdown. Solicitor suggested the following wording be adopted. Wrightstown Township is entitled to payment pursuant to the land development and financial security agreement between Orleans at Wrightstown, LP and Wrightstown Township. That Orleans at Wrightstown is in default of it's obligation relating to that land development agreement. The Township engineer has estimated the cost of curing that default to be \$479,373.98 and the Township does hereby authorize the withdrawal of the sum of \$479,373.98 from the Irrevocable Letter of Credit pursuant to that land development agreement reflected as **authorized tonight. On motion by** Member Lloyd—
to approve Resolution

2010-06 and to approve the site draft in the amount of \$479,373.98,

seconded by Vice Chair Magne, and with no additional comment all voted in favor.

B. Amendments to Ordinance 212, On-Lot Sewage Systems:

Solicitor Clemens reviewed the the details of the On-Lot Sewage Systems Ordinance and the issues to be addressed by the amendments. After much discussion he was directed to revise the Ordinance as discussed and to include it in the Solicitor's report at the next work session.

C. Monk Conditional Use Decision: The Monk conditional use decision was presented by the Solicitor. Some revisions were discussed. **On a motion by** Member Lloyd to approve the conditional use application including provisions making the circular driveway one way counter clockwise and posting appropriate signage to that effect, seconded by Vice Chair Magne, all voted in favor.

D. Heritage Building Group Dedication Resolution: Solicitor Clemens reported that confirmation was received that the appropriate funds were transferred into the Township's account. The total transfer was \$57,500. The Solicitor's office will confirm when the Township will assume maintenance of the streets.

E. Twining Construction Conditional Use Amendment: Solicitor Clemens reported that he had the documents for the Twining conditional use amendment for signature. He reported that the applicant has paid the cost of amending the decision.

SUPERVISORS' S COMMENTS: None

MANAGER' S REPORT: Joseph Pantano

A. Traffic Signal Report: Manager Pantano reported that the Township received the semi-annual traffic signal maintenance report from Armour and Sons. Some deficiencies were identified in the report. Manager Pantano stated that the road crew can do some of the maintenance items. The road department will wait until 1 spring to address the road markings Armour will be authorized to do the remaining items.

B. T-Mobile (Grange site): Manager Pantano reported that the conditional use hearing for T-Mobile is scheduled for March 1, 2010.

C. 2008 paving program: Manager Pantano reported on two paving projects completed in 2008 whose maintenance bonds are about to expire. No action is required on the Asphalt Industries project. The Asphalt Maintenance Solutions project needs some minor work. The contractor will be notified to do the repairs.

D. Brownsburg Road Reconstruction Project: Manager Pantano was directed to make the \$4,000 final payment to Miller and Sons. -

EXECUTIVE SESSION Issues: Chair Pogonowski stated there will be an executive session following the meeting to discuss land acquisition and personnel issues.

ADJOURNMENT: On motion by Mr. Lloyd, seconded by Vice Chair Magne, all voted to adjourn.

Respectfully Submitted:

Joseph F. Pantano
Township Manager