

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF FEBRUARY 22, 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. Approval of Bills:** On motion of Vice Chair Magne, to approve the General Fund bills in the amount of \$274,098.11, the Cable Access Fund bills in the amount of \$1,334.95, the Open Space Bond Fund bills in the amount of \$222.34 and the Liquid Fuels Fund bills in the amount of \$4,550.00 for a total of \$280,205.40, seconded by Member Lloyd, with no further comment, all voted in favor. Vice Chair Magne moved to approve transfers in the amount of \$165,000.00. With a second by Member Lloyd and with no additional comment, all voted in favor.
- B. Agenda of March 1, 2010:** The draft agenda for the March 1 BOS meeting was reviewed.

SOLICITOR'S REPORT:

- A. Orleans at Wrightstown, LP Letter of credit:** Solicitor Clemens reported that he received acknowledgement that Wachovia bank received the resolution request to draw down the Letter of Credit. They have 10 business days to respond. There was discussion on the additional obligations of the developer and how the Board might proceed after receipt of the funds.
- B. Amendments to Ordinance 212, On-Lot Sewage Systems:** Solicitor Clemens discussed the details of the On-Lot Sewage Systems Ordinance and the revisions made as a result of the review at the February 8 Work Session. The item will be put on the March 1 agenda for final review and to consider authorizing for advertisement.
- C. Reshetar update:** Solicitor Clemens updated the Board on the Reshetar project. He is still discussing the settlement agreement with the parties involved.

SUPERVISORS' COMMENTS: None

MANAGER'S REPORT: Joseph Pantano

- A. Annual Chapter 94 Report:** Manager Pantano presented the Chapter 94 proposal provided by Private Utility Enterprises Inc. for the Datesman tract development. The Manager was directed to place the item on the March 1 agenda for consideration.
- B. Neshaminy Creek Watershed Plan Advisory Council:** Manager Pantano reported that he will attend a Watershed meeting being held on March 2, 2010 at 10:00 am at the Bucks County Planning Commission office. Chair Pogonowski asked to have the name of the alternate corrected.
- C. Second Street Pike/Swamp Road PennDOT Improvements:** Manager Pantano reported on the meeting held with Urban Engineers, the engineers representing PennDOT. The general scope of work was discussed. Urban Engineers have been asked to make a presentation to the Board as soon as possible.
- D. Parks and Recreation:** There will be an Easter egg hunt held in the field next to the Township building Saturday March 27 from 1:00pm to 3:00pm. The rain date is Sunday March 28.

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

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

Respectfully Submitted:

Joseph F. Pantano
Township Manager