

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF March 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.

SPECIAL PRESENTATION: Vice Chair Magne read Resolution 2010-07 commending Andrew Snyder, from Scout Troup 74, for completing the requirements and achieving the rank of Eagle Scout. Vice Chair Magne moved that resolution 2010-07 be approved, seconded by member Lloyd and approved unanimously.

BUSINESS:

- A. Approval of Bills:** On motion of Vice Chair Magne, to approve the revised March 1st escrow bills in the amount of \$11,780.63, seconded by Member Lloyd and approved unanimously.
- B. Foodshed Alliance:** Robin Hoy presented a proposal to install a storage shed next to the parking area where the Farmers Market is held. The shed would store equipment used for the Farmers Market. The Board approved the storage shed providing it met the structural requirements of the code enforcement department.
- C. Agenda of March 15, 2010:** The draft agenda for the March 15, 2010 BOS meeting was reviewed.

MANAGER'S REPORT: Joseph Pantano

- A.** Manager Pantano discussed the request from Jon Frey, President of PA-TEC, to make a presentation to the Board. He is interested in presenting information on reestablishing the Newtown Septa R8 rail line. He requested to be on the April 12th Work Session agenda. The Board agreed to have Jon Fry attend the meeting and make his presentation.
- B.** Manager Pantano reported that the Census Bureau contacted the Township to see if it would allow them the use of the Township building for training purposes. The training will be for Census employees who will go door to door collecting Census information. The training will be from April 27th to April 30th. The hours needed will be from

8am to 4pm. The Board approved allowing the census Bureau the use of the building.

C. Manager Pantano reported on the request from the Parks and Recreation Board to approve a budget for the Easter egg hunt in the amount of \$500. The Board agreed to provide a \$500 budget for the event.

EXECUTIVE SESSION Issues: Chair Pogonowski stated there will be an executive session following the meeting to discuss 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