

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF March 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. Appointment of Treasurer. Vice Chair Magne made a motion to appoint Member Robert Lloyd as Treasurer for the Township, seconded by Chair Pogonowski and approved unanimously.
- B. MSAO Ordinance. Vice Chair Magne expressed her concern that the ordinance does not really define the area that would be included in the district. Originally it was discussed that 10 acres would be included. The ordinance does not identify this. Various ways of defining the area to be included in the district were discussed. Member Lloyd stated that he is not in favor of selling the land south of the buildings; however, it could be included in the MSAO district initially. The Bucks County Planning Commission review letter and the Wrightstown Planning Commission comments were discussed. Solicitor Clemens was directed to revise the draft ordinance to include a separate zoning district, to define the land to be included and to incorporate the Bucks County and Wrightstown Township's Planning Commission's comments into the ordinance for further discussion.
- C. **Agenda of April 5, 2010.** The draft agenda for the April 5, 2010 BOS meeting was reviewed.

**SOLICITOR'S REPORT:**

- A. Orleans-Datesman. Solicitor Clemens stated he would like to have an executive session to discuss Orleans and the bankruptcy proceedings.
- B. Pineville Tavern. Pineville Tavern will be submitting an application to the Technical Review Board to address sprinkler system requirements for their addition. They are requesting that they get a foundation only permit until the sprinkler issue is addressed by the Technical Review Board. The Board agreed to allow the code enforcement officer to issue the foundation only permit providing they comply with all the requirements of the code officer.

**SUPERVISORS' COMMENTS:**

- A. Easter Egg Hunt. Vice Chair Magne reported that the Easter Egg Hunt scheduled for March 27<sup>th</sup> has been canceled. The field next to the Township building where the Easter Egg Hunt was to be held is too soggy from the recent rains and cannot be used for the activity. There will be a flea market scheduled in June. Chair Pogonowski asked the Manager to have a sign put up to let the residents know the Easter Egg Hunt is cancelled.

**MANAGER'S REPORT:** Joseph Pantano

- A. Newtown Rail Line (R8). Manager Pantano provided the Board with sample resolutions that would support the idea of Septa reviewing the existing reports and studies in order to reconsider the reactivation of the Newtown R8 line. Jon Frey, President of PA-TEC, will be at the Township's April 12<sup>th</sup> work session to make a presentation to the Board.
- B. Parks and Recreation Summer Program. Manager Pantano provided the Board with a flyer for the Summer Program for children. The program will be held at the same location as last year, the FOP grounds. Both instructors from last year are interested in returning. A revenue and expense report was provided to the Board. Income covers expenses so there will be no increase in the fees for 2010.
- C. Pickup Truck. Information on the purchase of a new pickup truck for the road department was presented to the Board. Chair Pogonowski directed the Manager to include the truck on the April 5<sup>th</sup> BOS meeting agenda.
- D. Anchor Run Farm. Manager Pantano reported he had a conversation with Derek McGeehan from Anchor Run Farm. Derek agreed that if the Township allowed the tenants to install a wood burning stove in the Anchor Run Farm ranch house the stove would remain as part of the property when they leave. Chair Pogonowski directed the Manager to include this item on the agenda for the April 5<sup>th</sup> BOS meeting.
- E. Lerner ZHB update. The Zoning Hearing Board application filed by Maria Lerner has been withdrawn. The Minor Subdivision application is still pending. The Township has an extension letter on file for the subdivision application. At this point the applicant has not requested that the subdivision application move forward.

- F.** Trivellini Minor Subdivision. Manager Pantano reported that an application for a minor subdivision was received for the Trivellini property. The applicant's engineer said that a ZHB application would be filed soon but they wanted the Planning Commission review started while the ZHB issues were being addressed.
- G.** Bucks County Department of Health. The Township received a letter from the Bucks County Board of Health requesting permission to treat municipal properties for mosquitoes to help reduce the spread of West Nile Virus. Chair Pogonowski asked the Manager to obtain additional information. Such questions as when the spraying will take place, how residents are notified when the spraying will occur and how will the Township coordinate what areas can be treated and which ones cannot need to be asked. The issue will be included on the next BOS meeting agenda.

**EXECUTIVE SESSION ISSUES:** The Board recessed for an executive session discussion concerning possible litigation.

The meeting was reconvened at 7:00 pm. Chair Pogonowski made a motion to authorize the solicitor to consult with a bankruptcy attorney concerning the Orleans bankruptcy and to proceed with appropriate action that protects the Township's interests. It was seconded by Member Lloyd and approved unanimously.

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

**Respectfully Submitted:**

**Joseph F. Pantano**  
Township Manager