

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF April 26, 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, Treasurer Robert S. Lloyd, Township Solicitor Terry W. Clemons and Township Manager Joseph Pantano.

BUSINESS:

- A. Approval of Bills.** On motion of Vice Chair Magne, seconded by Member Lloyd the General Fund bills in the amount of \$81,058.55, building loan payment in the amount of \$2,753.65, open space loan payment in the amount of \$18,104.95, Cable Fund bills in the amount of \$1,020.33 and the Open Space Bond Fund bills in the amount of \$159.91 for a total of \$103,097.39 were approved unanimously. On motion of Vice Chair Magne, seconded by Member Lloyd the Escrow Fund checks in the amount of \$63,188.48 were approved unanimously.
- B. Agenda of May 3, 2010.** The draft agenda for the May 3, 2010 BOS meeting was tabled for discussion later in the meeting.

SPECIAL PRESENTATION:

- A. Presentation by Urban Engineers;** A presentation on the Swamp Road/Second Street intersection improvement project by PaDOT was presented. Improvements include left and right turn lanes and an auxiliary lane going north on Second Street Pike. Drainage issues were discussed and the possibility of relocating the detention basins further south were discussed. Work around the Octagonal Schoolhouse and how it will affect the property were discussed. A possible change in the Schoolhouse parking area and access to the new area was also reviewed. In attendance was a member of the Wrightstown Historic Commission.

SOLICITOR'S REPORT:

- A. MSAO Ordinance.** Solicitor Clemens provided an update on the MSAO ordinance. The area to be rezoned will be a zoning district in itself. The solicitor is working with the engineers to accurately describe the zoning boundaries.

- B. Reshetar.** The maintenance bond for the Reshetar (Park Hill) project is about to expire. The engineers have provided punch list items to be addressed before the expiration of the bond. Issues relating to the detention basin were also discussed. Solicitor Clemens requested that the Board approve Resolution 2010-010. The resolution declares Reshetar in default of their Development and Financial Security Agreements with the Township should the necessary work not be completed. Vice Chair Magne asked that the Fire Marshal's letter be referenced as additional requirements to be addressed. Member Lloyd made a motion to approve Resolution 2010-010, seconded by Vice Chair Magne and approved unanimously.
- C. Mathews Ridge.** Private Utilities Enterprises notified the Township and Orleans Home Builders that they were ceasing operation of the Mathews Ridge sewage treatment plant for lack of payment. Solicitor Clemens worked out an agreement where Private Utilities will continue operating the plant under the conditions of their existing agreement with Orleans and the Township will guarantee payment from the Orleans letter of credit draw-down should Orleans default on their payment obligations.
- D. Eureka Request to Remove Barn.** The Solicitor received a request from Eureka Stone Quarry for approval of the demolition of the barn located on Rushland Road. After some discussion the Solicitor was directed to notify Eureka Stone Quarry to comply with their responsibility to maintain the barn and have it repaired.
- E. Conservation Easement.** Solicitor Clemens reported on the negotiations for a conservation easement on the Wood property. There will be additional discussion in executive session.

SUPERVISOR'S COMMENTS:

- A. 2010 Census.** Vice Chair Magne reported that she had discussions with representatives of the Census Bureau at the PSAT conference. She provided the Board with additional information she had received.
- B. Community Yard Sale.** There will be a community yard sale to be held in the parking area of the Township Municipal building on June 6th, 2010 from 7 AM to 1 PM. Rain date is June 13, 2010.

MANAGER'S REPORT: Joseph Pantano

- A. R8 Line Reactivation.** A draft resolution supporting a feasibility study on the reactivation of the R8 line was presented. Some minor changes were discussed and the Manager was directed to place the resolution on the May 3, 2010 agenda for consideration.
- B. Anchor Run Farm Fencing.** The Manager presented pricing for purchasing fencing to be placed around the site for the septic drain field at Anchor Run Farm. Vice Chair Magne asked for additional quotes. The Board authorized the Manager to proceed with purchasing the fencing based on the low price quote.
- C. Eagle Scout Project.** Manager Pantano was notified that Boy Scout Colin McIntosh from Scout Troup 74 is interested in doing his Eagle Scout project in Wrightstown. He asked if there were any projects that the Township would like done. The Board provided the Manager with several suggestions. The Manager will contact Colin to discuss the options.

EXECUTIVE SESSION ISSUES:

- A. The Board will meet in Executive Session to further discuss the conservation easement negotiations on the Wood property and other potential litigation matters.

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

Respectfully Submitted:

Joseph F. Pantano
Township Manager