

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF May 24, 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 Susan Piette and Township Manager Joseph Pantano.

BUSINESS:

- A. **Approval of Bills.** On motion of Vice Chair Magne, seconded by member Lloyd, General Fund bills in the amount of \$1,755.13, Cable Access Fund bills in the amount of \$657.95 and Escrow Fund bills in the amount of \$5,454.03 were approved for payment.
- B. **Eagle Scout Project.** Boy Scout Christopher Shepherd presented his proposed Eagle Scout project to the Board. The proposed project is to construct a foot bridge that would connect Park Avenue with the former Wicen tract portion of the Township-owned Anchor Run Farm. The bridge would cross a ravine allowing access from Park Avenue directly on to Anchor Run Farm. Manager Pantano stated that the project will require Zoning Hearing Board approval since it involves crossing floodplain soils. Chair Pogonowski suggested that the Zoning Hearing Board application be made to include both Scout Shepherd's project as well as the Eagle Scout project of Scout Michael Clark. Michael Clark's project also requires Zoning Hearing Board approval since it involves crossing a floodplain. The Board gave Scout Christopher Shepherd approval to proceed with the proposed Eagle Scout project and to work with the Township to secure the necessary approval from the Zoning Hearing Board.
- C. **Stoopville Road /413 Intersection Improvements.** Manager Pantano met with the Newtown and Upper Makefield Township Managers as well as the design engineers for the Stoopville Road improvement project. A section of the proposed pedestrian/bicycle path may be eliminated from the project. As a result, funds would be available to do other improvements. Newtown and Upper Makefield Townships asked if Wrightstown Township would pay for the engineering if Stoopville Road/413 improvements are included in their project. There was discussion of the engineering information that had been provided by Gilmore & Associates, the design engineers. Manager Pantano was directed to get additional engineering cost estimates from

Pennoni Associates. The Board directed the Manager to contact Newtown and Upper Makefield Townships to coordinate a meeting with the Boards from all three Townships.

- D. Use Discussion for 650 Durham Road.** Resident Joe Conroy wanted to discuss potential uses for his building located at 650 Durham Road before proceeding with any plans. After a general discussion the Board recommended Mr. Conroy proceed with a Zoning Hearing Board application for general storage use. He could also request that as part of the ZHB approval he be allowed to receive conditional use approval from the Board of Supervisors for similar type uses should the tenants change. This would allow for a change in tenant without having to return to the Zoning Hearing Board.
- E. Agenda.** The agenda for June 7, 2010 was reviewed and discussed.

SUPERVISOR COMMENTS:

- A. Community Yard Sale.** Vice Chair Magne reminded the residents that there will be a Community Yard Sale in the municipal parking lot on June 6th, 2010. The yard sale will be from 7am to 1pm with a rain date of June 13th, 2010. Anyone interested can call the Township building for additional information.

MANAGER'S REPORT.

- A. Dump Truck Lease.** Solicitor Piette reported she confirmed with DCED that the truck lease would not be considered debt requiring approval from the State. As a result the Board can approve the lease purchase agreement by resolution. The solicitor will prepare the resolution for consideration at the June 7th meeting.
- B. MS4 Storm Water Management Update.** Manager Pantano reported that he has been working with the engineers to prepare the annual MS4 storm water management report. The report is almost complete and will be submitted to DEP by the June 9th, 2010 due date.
- C. Trivellini Minor Subdivision Update.** The Zoning Hearing Board approved the Trivellini application for zoning relief on May 6th, 2010. The project will now go back to the Planning Commission for review and comment. The application will come before the Board of Supervisors on June 7th, 2010 for consideration. Chair Pogonowski directed the manager to notify the surrounding residents of the schedule.

EXECUTIVE ISSUES.

A. Chairman Pogonowski stated there will be an Executive Session to discuss litigation and personnel issues.

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