

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF June 14, 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 B. Magne, Member Robert S. Lloyd, Township Solicitor Terry W. Clemons and Township Manager Joseph Pantano.

**BUSINESS:**

- A. Saint Hedwig Parish Pilgrimage.** Saint Hedwig Parish is sponsoring a pilgrimage walk from their church in Trenton, NJ to Our Lady of Czestochowa in Doylestown from Saturday August 7<sup>th</sup> to Sunday August 8<sup>th</sup>. The group will be walking through Wrightstown on Saturday August 7<sup>th</sup>. Manager Pantano will inform the Police Department of the walk and determine if any additional permits are required. Discussion to continue at the June 21 BOS meeting.
- B. Tax Refund.** There is a tax refund due to Mary Ann Skerdlant, owner of TMP #53-002-015. The building on the property was demolished after the taxes were paid. The refund request will be put on the June 21 BOS agenda for approval.
- C. Agenda.** The agenda for June 21<sup>st</sup>, 2010 was reviewed and discussed.

**SOLICITOR'S REPORT:**

- A. Reshetar, Park Hill Subdivision.** Solicitor Clemons reported that he discussed the revised maintenance settlement agreement with Reshetar's attorney who confirmed his client is in agreement with the revised document. The remaining escrow funds and the accumulated consultant bills were discussed. Solicitor Clemons will try to have a signed agreement for the Board for the June 21<sup>st</sup> BOS meeting. Chair Pogonowski stated he would not sign off on the agreement until the Engineer's punch list items are completed. Solicitor Clemons suggested the Board consider approving the agreement after the completion of the punch list items.
- B. Historic District.** Solicitor Clemons reported that he received an e-mail from Buckingham Township's Solicitor concerning creating a Joint Historical District in Wycombe with Wrightstown Township. Vice Chair Magne asked the Solicitor to get additional information. The issue will be put on the next agenda for further discussion.

**MINOR SUBDIVISION:**

- A. Trivellini Tract.** The Trivellini Minor Subdivision is scheduled for consideration at the June 21, 2010 BOS meeting. The MPC time line allows up to July 10<sup>th</sup> for a Board decision. The Township does have a signed extension if additional time is needed. There was additional discussion on the escrow account and the accumulated consultant bills. The Board would like to see the escrow account brought up to date prior to approval of the subdivision plans.

**MANAGER'S REPORT:**

- A. PennDOT Severe Winter Adjustment.** Manager Pantano reported that he received a letter from PennDOT that the Township will receive an adjustment to the winter service agreement as a result of the severe winter weather. The additional allocation is \$2,689.37. This amount is in addition to the annual contract payment for the 2010/11 winter season.
- B. Pineville Tavern.** The Pineville Tavern submitted an application to the Township's Technical Review Board. The application requests variances for the fire suppression system. The Fire Marshal reviewed the request and has no immediate problem with the proposal. The item will be included on the June 21 BOS agenda for further discussion. The Technical Review Board hearing is scheduled for June 30, 2010 at 7:30. There was additional discussion relating to Pineville Tavern's existing building permit. Due to some violations, the Code Inspector will issue a stop work order until the issues are resolved.
- C. MSA Ordinance Schedule.** Both the Upper Makefield Township and Newtown Township Planning Commissions have reviewed the MSA district ordinance and recommended their Boards of Supervisors approve the Ordinance. The Ordinance is scheduled for consideration at the Newtown Township BOS meeting on June 23, 2010, but there is not a confirmed date for the Upper Makefield BOS. Chair Pogonowski will attend the June 23<sup>rd</sup> meeting in Newtown Township.
- D. Eagle Scout Project Update.** Manager Pantano and Engineer Canales met with Scout Christopher Shepherd and his father on June 9. DEP and Bucks County Conservation District permits were discussed. Procedures for submitting a Zoning Hearing Board application were discussed. Scout Shepherd will research the availability of preconstructed bridge sections. The engineers will

perform a limited topographic survey around the bridge site to determine elevations and work limit boundaries. Manager Pantano reported an additional request from another Boy Scout looking to do a project at the Public Works Recycle Center. He will follow up with the Boy Scout and report back to the Board.

**E. Act 537.** Chair Pogonowski asked about the status of the Act 537 Sewage Study. Draft information has been sent to DEP. Solicitor Clemons and Manager Pantano will work on the draft RFP and report back to the Board.

**F. Conroy Application.** Solicitor Clemons asked about an application that was received from Dr. Joe Conroy. The application was not clear as to whether it was a Conditional Use application or an application for a Special Exception. Manager Pantano stated it was his understanding that it is a request for a Special Exception from the Zoning Hearing Board. Clarification will be requested from Dr. Conroy as to the types of uses requested and the variances needed. Supervisor Pogonowski indicated that the Board was generally supportive of Dr. Conroy's proposal when he met with the Board earlier this year. It is important that the Board understand the extent of the request prior to taking an official position. This discussion will continue at a regular Board meeting.

**G. Stoopville Road.** The Board of Supervisors are invited to attend a joint meeting with Newtown and Upper Makefield Townships on Wednesday, June 23 at 6:30PM at the Newtown municipal building. Supervisors Pogonowski and Magne plan to attend. Manager Pantano was asked to coordinate with Newtown's Manager to insure that the proper advertising requirements are met.

**EXECUTIVE ISSUES:**

Chair Pogonowski announced there would be an Executive Session following the Work Session to discuss land acquisition issues. The Board would not reconvene.

**ADJOURNMENT:**

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

Respectfully Submitted

Joseph F. Pantano  
Township Manager