

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF June 28, 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, Township Solicitor Terry Clemons and Township Manager Joseph Pantano. Member Robert S. Lloyd arrived late.

**BUSINESS**

- A. Approval of Bills.** On motion of Vice Chair Magne, seconded by Chair Pogonowski, General Fund bills in the amount of \$32,900.34, Cable Access Fund bills in the amount of \$709.95 and Transfers in the amount of 12,000.00 were approved for payment.
- B. Agenda.** The agenda for July 19<sup>th</sup> 2010 was reviewed and discussed.

**SOLICITOR'S REPORT**

- A. Act 537 RFP.** The Solicitor and the Manager have developed a draft request for proposal(RFP) for the Township's Act 537 update. The Solicitor had circulated the draft RFP and details of the RFP were discussed. Proposals submitted will be reviewed and a short list of applicants will be determined. They will then follow up with detailed proposals. Chair Pogonowski made a motion for the Manager to proceed with sending the RFP to the engineering firms, seconded by Vice Chair Magne and approved unanimously.
- B. Water Loss Issues.** Chair Pogonowski asked about the water loss problem at a residence across from the Orleans development. Solicitor Clemens stated that representatives for Orleans have been notified of the problem. There is a well protection agreement in place putting certain responsibilities on the developer. Susan Piette has corresponded with Orleans, putting them on notice in accordance with the well protection agreement. They have 10 days to respond. If they do not respond, the Township can declare them in default and utilize escrow funds to cover any engineering expenses. The solicitor will update the Board at the next work session on July 12th.

**SUPERVISOR COMMENTS**

- A. Stoopville Road.** Chair Pogonowski reported that the Wrightstown Township Board of Supervisors had a joint meeting with Newtown and Upper Makefield Townships to

discuss possible revisions to the Stoopville Road Improvement Project. The change affecting Wrightstown would be to include improvements to the intersection at Stoopville Road and Rt.413. Wrightstown has committed \$14,000 toward the engineering costs associated with the change. Both Newtown and Upper Makefield Townships supported the change in scope, making it the first priority in the proposed scope of work changes they will be submitting to PennDOT.

**B. MSA District Ordinance.** Chair Pogonowski reported that the MSA ordinance is still in Upper Makefield's hands. As soon as they approve it Solicitor Garton will advertise it for the Jointure. The Township has not as yet received a second review by the Bucks County Planning Commission.

**C. Opposition To Forced Local Government Mergers and Consolidation.** Chair Pogonowski reported that there is a resolution on the agenda that has been circulated through PSATS to oppose forced local government mergers and consolidations. There are two bills currently proposed in Harrisburg. House bill 2431 would essentially eliminate local government and put all authority in county government. There is also a Senate bill that would establish a statewide boundary commission to determine ways of forcing mergers on local government. Chair Pogonowski made a motion to approve Resolution 2010-013 opposing forced government mergers and consolidations, seconded by Vice Chair Magne and approved unanimously.

**D. Security Cameras.** Chair Pogonowski stated that there has been previous discussion concerning security cameras for the outside of the Township building. There has been some vandalism and another of the concrete flower urns in front of the Township building has had to be replaced. Manager Pantano was directed to obtain information and quotes for installation of cameras.

#### **MINOR SUBDIVISION**

**A. Trivellini Tract.** Since the Board has reviewed the draft resolution and there will not be another regular BOS meeting until July 19<sup>th</sup>, the Board decided to consider approval of the minor subdivision for the Trivellini tract. Member Lloyd made a motion to approve Resolution 2010-014 approving the Trivellini Minor Subdivision, seconded by Vice Chair Magne and approved unanimously.

#### **MANAGER'S REPORT**

**A. Telephone Service.** Manager Pantano reported that the staff had started looking into web hosting issues for the web site. While doing the research it was discovered that the Township was being charged for Centrex service on it's Verizon telephone bill. The internal telephone service at the Township building is covered by Thomson Networks so the Centrex service is not necessary. The elimination of the Centrex charges could save \$400 to \$500 per month. Any change in the system must be coordinated with Thompson Networks. Manager Pantano will proceed with making the discussed changes.

**B. Web Hosting.** Manager Pantano reported that he has been discussing a change in web hosting services with Christine Lloyd the Township's Web Master. There have been some problems with Voicenet and the level of service. The web master has recommended that the Township change to Host Gator for their hosting provider. Member Lloyd provided additional information on problems with Voicenet and the capabilities of Host Gator. The Board agreed that the Manager should proceed to work with the Web Master to change the service provider.

#### **EXECUTIVE ISSUES**

**A.** Solicitor Clemons requested an executive session to discuss a real estate open space issue with the Board.

#### **ADJOURNMENT**

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