

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF July 12, 2010**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM by Vice Chair Jane B. Magne at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Member Robert S. Lloyd, Township Solicitor Susan Piette and Township Manager Joseph F. Pantano.

BUSINESS

- A. Approval of Bills.** On motion of Vice Chair Magne, seconded by Member Lloyd, General Fund bills in the amount of \$23,003.96, Building Loan payments in the amount of \$20,858.61, and EMS bills in the amount of \$543.23 for a total of \$44,405.79 were approved for payment. On motion of Vice Chair Magne, seconded by member Lloyd, Escrow Fund payments in the amount of \$1,000 and Transfers in the amount of \$15,000 were approved for payment.
- B. Agenda.** The agenda for July 19th, 2010 was reviewed and discussed. There will be an addition to the agenda for consideration of the release of the Warner Meadows well protection agreement escrow.

ANNOUNCEMENTS

Vice Chair Magne reported that the Bucks County Planning Commission and the County Commissioners have asked that residents and public officials participate in a survey on issues that will be addressed in the County Comprehensive Plan update. The plan update will incorporate the public input and concerns reflected in the survey. The survey can be completed on line at www.buckscounty.org/compsurvey.aspx or can be picked up at the Township building. The Township will also provide a link to the County survey site on the Township's web site.

SOLICITOR'S REPORT

- A. Water Loss Update.** Solicitor Piette reported that the Township has received a number of calls with regard to diminished water supply. Five calls concerned water loss at properties covered under well protection agreements, two of which were in development-related areas and three were quarry-related properties. Both the developers and the quarries have responded quickly. The residents were pleased with the action taken by the responsible parties. Vice Chair Magne stated that she had a conversation with John Fowler, one of the affected residents, who was very pleased with the response from the developer and with how the well protection agreements worked. Member Lloyd

confirmed with Solicitor Piette that the problems were not the homeowner's financial responsibility and that they would not receive bills for any of the work done by the developer or the quarries.

MANAGER'S REPORT.

- A. Act 537 Update.** Manager Pantano reported that he has contacted nine engineering firms concerning the RFP for the Act 537 update. He has sent the RFP to seven others and will try to reach the other two. The Township will receive the proposals by August 31st. The Board will then review the qualifications and develop a short list of engineers. Detailed proposals will then be submitted by the two or three engineering firms **chosen**.
- B. Sewer System for Chippewa Farm and the Township Building.** Vice Chair Magne asked about an updated sewer system for the Township building as part of a community system for the development of the buildings on Chippewa Farm. Member Lloyd commented that he believed the engineers were working on a cost estimate for the wastewater facilities and the storm drainage requirements for Chippewa Farm. Member Lloyd stated he would like to see a presentation by the engineers when the cost estimates are complete.
- C. Dr. Conroy ZHB Application.** Manager Pantano reported that Dr. Joe Conroy had submitted a ZHB application for his property at 650 Durham Road. The application was vague so Dr. Conroy was asked to provide additional detail. He provided a follow up letter asking for a continuation of light manufacturing use, dry storage and low impact office use. Member Lloyd questioned the light manufacturing use. If there was a previously permitted use for manufacturing, he believed it would be abandoned by now. Member Lloyd felt that the manufacturing use should be opposed by the Board. There was additional discussion on other potential uses of the building. Member Lloyd recommended that the solicitor attend the ZHB hearing to oppose the manufacturing use of the building. Member Lloyd made a motion to authorize the Solicitor to attend the ZHB meeting to represent the Board and support the dry storage and low impact office uses but to oppose manufacturing use of the building, seconded by Vice Chair Magne and approved unanimously.

EXECUTIVE ISSUES. None this evening.

ADJOURNMENT. On motion by Member Lloyd, seconded by Vice Chair

Magne all voted to adjourn.