

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF August 09, 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, Township Solicitor Terry Clemons and Township Manager Joseph F. Pantano. Member Lloyd was absent.

BUSINESS

413/Stoopville Road. Eric Kaufman from Gilmore and Associates presented an update on the engineering work for the 413/Stoopville Road intersection improvements. Traffic counts support a traffic light at the intersection. Additionally, a traffic light would minimize the right of way acquisition and realignment needed on parcel 29-001-008-001 located on the northeast corner of the intersection, in Newtown Township. After much discussion the manager was directed to get input from Newtown Township's Board of Supervisors concerning a change in scope for a traffic light to be installed at the intersection. The issue will be placed on the August 16 agenda for further discussion.

Authorization to Readvertise FCO Ordinance. A motion was made by Vice Chair Magne and seconded by Chair Pogonowski to authorize the readvertisement of the Federal Cemetery Overlay Ordinance. All voted in favor.

Agenda of August 16, 2010. The agenda for August 16 was reviewed.

SOLICITOR'S REPORT

Water Loss Issues. Solicitor Clemons reported on the water loss problems experienced by some of the homeowners in the Township. Some are located in areas where well protection agreements are in place with developers. There will be a meeting on Tuesday August 10 with the developers, the solicitor, the manager and the Township engineer to discuss the matter further.

MANAGER'S REPORT

2010 Budget Review. Manager Pantano reviewed the 2010 Budget report with the Board. The budget report included financial data from January 1 to July 31. Both revenue and expenditures to date are in line with the budget figures.

Swamp Road/Second Street Pike. Lawrence Mussio with Urban Engineers representing PennDOT will attend the August 23 work session to make a presentation on the design changes made to the intersection improvement project. The area around the intersection and the Octagonal School will be staked out prior to the meeting in order to show how the improvements will affect the properties.

Gelleri Sewer Planning Module. The sewer planning module for the Gelleri subdivision was submitted to the Township for approval. The planning module requires a resolution from the Township approving the module. The item will be placed on the August 16 BOS meeting agenda for consideration.

EXECUTIVE ISSUES

Chair Pogonowski requested an executive session following the meeting to discuss well protection agreements and also marketing strategy for Chippewa Farm.

ADJOURNMENT

On motion by Vice Chair Magne, seconded by Chair Pogonowski all voted to adjourn.