

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF October 11, 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, Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons and Township Manager Joseph F. Pantano.

BUSINESS

Building Expansion at the Public Works Site. The Lingohocken Fire Company had previously made a presentation to the Board to consider housing a fire truck permanently at the Public Works site. At present the engine is housed at the site during the summer months. Chair Pogonowski discussed the cost estimates obtained by the Road Foreman to either expand an existing building or install a new pole building to accommodate the engine. Costs ranged from \$45,380 to \$95,712 depending on the type of building and the applicability of prevailing wage rates. After much discussion the Manager was directed to include the item on the next BOS agenda for further discussion.

Budget Discussion. The Budget discussion was moved to the Manager's report.

Agenda of October 04, 2010. The agenda for October 18, 2010 was reviewed and discussed.

SOLICITOR'S REPORT

Water Loss Update. Solicitor Clemens provided a brief update on water loss issues.

MANAGER'S REPORT

Zoning Hearing Board Application. Manager Pantano provided a summary of the Zoning Hearing Board application submitted by Leonard Pell, 105 Creek Road. The application is for a zoning variance allowing the applicant to exceed the allowable impervious surface coverage. The ZHB hearing has been set for October 21, 2010. The item will be on the October 18, 2010 BOS agenda for discussion.

Green Belt Archery Club Deer Harvest Report. The annual deer harvest report from Green Belt Archery Club was presented to the Board. Sixteen white tailed deer were taken at Anchor

Run Farm and 18 white tailed deer were taken at Chippewa Farm. All deer taken were doe. The report will be provided to the Environmental Advisory Council.

2011 MMO

The 2011 Minimum Municipal Obligation (MMO) for the Township's pension plan was presented to the Board. The plan's funding requirements dropped from last year's estimate. The MMO figures for 2011 will be included in the 2011 budget.

2011 BUDGET DISCUSSION

Manager Pantano presented the draft 2011 Budget proposal. General categories were addressed and summarized with some specific line items being discussed as the review progressed. Total yearly revenues budgeted for 2010 were \$1,794,478. Total yearly revenues for 2011 are projected to be \$1,768,836. 2010 budgeted expenditures were \$1,547,641. Proposed expenditures for 2011 are \$1,567,105. Manager Pantano will research some line item categories and make some adjustments as directed by the Board.

EXECUTIVE ISSUES

There were no Executive Session issues to address.

ADJOURNMENT

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

Respectfully Submitted,

Joseph F. Pantano
Township Manager