

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF APRIL 17, 2006**

The Wrightstown Township Board of Supervisors Meeting was called to order at 7:50 p.m. by Chairman Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Administrator Eileen M. Bradley and Township Solicitor Susan Piette, of Terry Clemons Associates.

The Minutes of the Board of Supervisors Meetings of April 3 and 10, 2006, were accepted as presented.

Ms. Magne, made a motion, seconded by Mr. Lloyd, to approve Bills dated April 17, 2006 in the amount of \$57,899.44, and transfers of \$60,000.00. All were in favor.

ANNOUNCEMENTS: Ms. Magne said that the Work Session of April 24, 2006 would be cancelled, as the Board of Supervisors would be attending the annual State Convention in Hershey.

REPORTS: Pickering, Corts and Summerson, Inc. submitted the newly-established Engineer's Report for March 2006, outlining their activities on behalf of the Township. Other reports submitted included the Lingohocken Fire Company Report for March 2006.

ADMINISTRATOR'S COMMENTS: Chippewa Land Use Planner: Ms. Bradley said that the Board had reviewed proposals for creation of a Master Site Plan for the proposed Municipal Complex at Chippewa Farm. Ms. Bradley recommended accepting the proposal from Pickering, Corts and Summerson, Inc. in the amount of \$23,500.00, plus the cost of a complete site survey at \$15,000.00, for a total project cost of \$38,500.00. Costs were fixed other than expenses, which were estimated at \$3,500.00 and were included in the stated figures.

Mr. David Dutko of Worthington Mill Road asked if the Plan would be similar to a plan developed for the Anchor Run Farm. Mr. Pogonowski stated that the process would be similar.

Mr. Lloyd made a motion, seconded by Ms. Magne, to award the Chippewa Farm Master Site Plan Contract to Pickering, Corts and Summerson, Inc. for the sum of \$38,500.00. All were in favor.

Varga Septic Operation and Maintenance Agreements: Ms. Bradley said that septic Operation and Maintenance Agreements required

by DEP for the Varga Major Subdivision had been executed by Toll Brothers and required Board approval. *Ms. Magne made a motion, seconded by Mr. Lloyd, to execute the agreements. All were in favor.*

Bituminous Seal Coating of Brownsburg and Crest Roads: Ms. Bradley stated that Asphalt Maintenance Solutions had executed contracts for bituminous seal coating of Brownsburg and Crest Roads. All paperwork was in order, and upon contract execution by the Board of Supervisors, a Notice to Proceed would be issued to the contractor. *Mr. Lloyd made a motion, seconded by Ms. Magne, to execute the contract. All were in favor.*

There was no public comment at this time.

ROADMASTER/ROAD FOREMAN: Mr. Pogonowski announced that milling and paving of Penn Oak Trail had commenced that day and would take place over the next two weeks.

Spring Road Inspection would be held on Saturday, May 6, 2006 beginning at 7:30 a.m. throughout the Township.

UNFINISHED BUSINESS: Dimmler Minor Subdivision Plan Revision: Ms. Piette noted that minor changes to the proposed stormwater system for the Dimmler Minor Subdivision required a plan revision and amended resolution. *Ms. Magne made a motion, seconded by Mr. Lloyd, to approve Resolution #2006-024, amending the Dimmler Final Plan. All were in favor.*

There being no further business or comment, *Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:25 p.m. All were in favor.*

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #2006-024