

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF MEETING OF NOVEMBER 6, 2006**

The Wrightstown Township Board of Supervisors Meeting was called to order at 7:30 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne, Treasurer/Member Robert S. Lloyd, Township Administrator Eileen M. Bradley and Township Solicitor Susan Piette of Terry Clemons Associates.

The Minutes of the Meetings of October 16 and 23, 2006 were accepted as presented.

*On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Bills in the amount of \$201,003.21 were authorized for payment. On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Transfers in the amount of \$525,587.18 were approved.*

ANNOUNCEMENTS: Ms. Magne encouraged residents to support the Open Space Referendum on the November 7 ballot, authorizing the Township to borrow \$1,500,000.00 for the purpose of acquiring open space within the Township. Mr. Pogonowski called attention to the 760 acres of land presently preserved by Township funds totaling approximately \$6,500,000.00. Mr. Lloyd supported the borrowing of funds designated for Open Space acquisition to enhance and preserve the natural beauty of the Township.

Mr. Pogonowski also urged voters to support the ballot question related to borrowing funds in the amount of \$20,000,000.00 for veterans of the first Gulf War.

REPORTS: Mr. Charles Pressler of Central Bucks Ambulance presented a report of activities and indicated that the Company relied entirely on billing and donations for funding. He noted that the Bucks County Planning Commission assigned areas of services for multiple squads throughout the County. Due to funding shortages, hours of service to the Wycombe substation had been reduced.

Mr. Pressler stated that the Squad planned to conduct a fund-raising mailing. Mr. Pogonowski advised Mr. Pressler that the Township could assist the Squad with a list of residents' mailing addresses within the service.

Ms. Nancy Popkin of Warner Way questioned Mr. Pressler about the response time over fifteen minutes to a medical emergency at her home. Mr. Pressler said that he would investigate.

Mr. David Dutko of Worthington Mill Road asked for clarification of part-time hours. Mr. Pressler said that the Wycombe station was unmanned from midnight until 6:00 a.m. weekdays. It was the only substation that did not operate full-time.

Newtown Police Chief Martin Duffy submitted the Police Report for October 2006. Additional Reports for October 2006 accepted included: the Code Department Report; the Engineer's Report; and the Lingohocken Fire Company Report.

**ADMINISTRATOR'S REPORT: Pension Plan Excess Interest:** Ms. Bradley reported that the Pennsylvania Municipal Retirement System was reporting an excess interest award for the Police Pension Plan of \$2,631.00 and the Non-Uniform Pension Plan of \$1,976.00.

**Warner Way Road Dedication:** Ms. Bradley advised that dedication of Warner Way should be delayed until a future meeting.

**Balmoral Sewage Facilities Operation and Maintenance Agreement:** *Resolution #2006-063, the Balmoral (Johnson/Vanni) Sewage Facilities Operation and Maintenance Agreement was authorized for execution on motion of Ms. Magne, seconded by Mr. Lloyd. All were in favor.*

Chippewa Farm: Ms. Bradley reported on the status of construction at the Chippewa Farm Municipal Building.

**PUBLIC HEARING: Proposed Ordinance Increasing Indebtedness:** Ms. Piette had prepared documents required under the Local Government Unit Debt Act for the borrowing of \$1,300,000.00 for 30 years at 4.25%. *On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Ordinance #247, increasing indebtedness of the Township was adopted.*

Additional documents required for the borrowing included: the General Obligation Note in the amount of \$1,300,000.00; the Commitment Letter from The First National Bank of Newtown; and the latest Debt Statement and Borrowing Base Certificate. *On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all*

*Members present, the Board authorized execution of said documents.*

**PUBLIC HEARING: Sprint Conditional Use Hearing:** Mr. Pogonowski opened the continued Sprint Spectrum PCS Conditional Use Hearing at 8:40 p.m. A stenographic record of proceedings was taken.

Mr. Pogonowski noted that as part of the settlement of the application, waiver of Land Development would be granted, as the Township had already expended \$23,000.00 in costs, which Sprint would reimburse to the Township.

*Ms. Magne made a motion, seconded by Mr. Pogonowski, to approve Resolution #2006-064, granting a co-location and tower height extension for the Anchor Run Farm Cell Tower owned by Wrightstown Township to Sprint Spectrum PCS. The motion passed two to zero with Mr. Lloyd abstaining due to his employment with Verizon, a competitor of Sprint.*

Mr. Pogonowski closed the hearing at 8:58 p.m.

**PUBLIC HEARING: Zoning Ordinance Amendment 2006-17: R2 to TC Map Amendment:** *On motion of Ms. Magne, seconded by Mr. Lloyd with all Members voting approval, Ordinance #248, Joint Municipal Zoning Ordinance Amendment #2006-17, Zoning Map Change from R2 to TC2 was approved, providing for the zoning change for a parcel within Newtown Township.*

There was no public comment at this time.

**NEW BUSINESS: Pagano Minor Subdivision Preliminary/Final Plan:** Appearing for the Applicant was: Mr. Don Marshall, Esquire; Mr. Heath Dumack of Dumack Engineering; and Mr. Anthony Pagano, owner/developer. The Applicant proposed to create two lots from a 12.2294 parcel situated at 747 Swamp Road in the Conservation Management (CM) District.

Mr. Marshall indicated that in lieu of frontage improvements, the Applicant would be willing to deed restrict the property from further subdivision. Cross easements and maintenance easements would be placed on the proposed driveway, but the existing driveway entrance would not change. The Fire Marshal would review the driveway design. There would also be an easement for the detention basin.

Mr. Pogonowski asked about the vacating of an old driveway easement involving the adjoining property. If the easement was extinguished, the Township would expect the removal of the driveway opening. Mr. Marshall stated that if the adjoining neighbor was agreeable, it would be arranged.

Mr. Pogonowski required that if existing decorative gates at the driveway entrance became operable in the future, a Knox Box would need to be installed for use by emergency responders.

Ms. Magne asked that an additional conservation easement be placed on the woodlands and steep slopes on Lot #2 so as to restrict any disturbance, storage or other such activity in these areas.

Final approval would be considered at the next meeting.

ADJOURNMENT: There being no further comment or question, Mr. Lloyd made a motion, seconded by Ms. Magne to adjourn the meeting at 9:40 p.m. All were in favor.

Respectfully submitted,

Eileen M. Bradley  
Township Administrator

Ord. #247  
Ord. #248  
Res. #2006-063  
Res. #2006-064