

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF NOVEMBER 21, 2005**

The Wrightstown Township Board of Supervisors Meeting was called to order at 8:00 p.m. by Chairman Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Treasurer/Member Allen G. Masenheimer, Township Administrator Eileen M. Bradley and Township Solicitor Susan Piette of Terry Clemons Associates.

The Minutes of the Board of Supervisors Meeting of November 7 and 14, 2005 were accepted as presented.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Bills dated November 21, 2005 in the amount of \$60,393.62. All were in favor. Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Escrow Bills dated November 21, 2005 in the amount of \$4,220.88. All were in favor. Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to approve Interfund Transfers dated November 22, 2005 in the amount of \$22,419.16. All were in favor.

ANNOUNCEMENTS: Mr. Pogonowski announced the passing of Mr. J. Edgar Samsel who was a member of the Lingohocken Volunteer Fire Company for 67 years. He was 97 years old.

REPORTS: The District Justice Report for October 2005 was presented, with fines of \$1,748.94.

SUPERVISORS COMMENTS: Mr. Masenheimer noted that the County Hazardous Household Waste Recycling program was used by 27 Township residents.

ADMINISTRATOR'S COMMENTS: Szarko Final Record Plans: Ms. Bradley said that Final Record Plans and the Operation and Maintenance Agreement for the Szarko/Penns Park Minor Subdivision required execution by the Board of Supervisors. *Mr. Pogonowski made a motion, seconded by Ms. Magne, to execute these plans and agreement. All were in favor.*

2006 Preliminary Budget: Ms. Bradley presented the Preliminary Budget Proposal for 2006 with total revenue of \$2,163,245.54 and total expenditures of \$2,141,181.61. She noted that the entire detailed Preliminary Budget was available for review in the Township Office.

Mr. John Raseij of Cedar Lane asked the Board to further clarify the current Budget.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve the Preliminary 2006 Budget. All were in favor.

The Final 2006 Budget would be presented at the December 19, 2005 Board of Supervisors Meeting.

PUBLIC HEARING: JADCO/Sterling Limousine Conditional Use: Mr. Pogonowski opened the Public Hearing for JADCO/Sterling Limousine

Conditional Use at 8:25 p.m. Ms. Piette reviewed the proposed conditions for approval.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve Resolution #2005-990, setting the terms for the Conditional Use Approval for JADCO/Sterling Limousine. All were in favor.

The Public Hearing was closed at 8:35 p.m.

Mr. Pogonowski called for Public Comment.

Mr. John Raseij questioned traffic and speed control through Wrightstown Township. He noted that since local police could not use radar to enforce speed limit compliance, additional means should be used for enforcement. Mr. Pogonowski noted that there are other ways to control speeders. These alternative methods are used by the Newtown Police.

NEW BUSINESS: Proposed Joint Municipal Zoning Ordinance Amendments: Amendment #2004-19: Group Homes: Mr. Pogonowski said that the amendment would provide for Group Home use in the Rural Industrial (RI) Zoning District. The Board had no suggested changes and recommended to the Jointure for approval.

Proposed Joint Municipal Zoning Ordinance Amendment: Amendment #2005-15: Accessory Contractor/Trade Use: Mr. Pogonowski noted that the Amendment would provide restrictions for a home contractor or trade use. The Board had no suggested changes and recommended to the Jointure for approval.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:55 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #2005-990