

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF DECEMBER 5, 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 Treasure/Member Allen G. Masenheimer, Township Administrator Eileen M. Bradley and Township Solicitor Susan Piette of Terry Clemons Associates. Vice-Chair Jane Magne was absent.

The Minutes of the Board of Supervisors Meeting of November 21, 2005 were tabled for a future meeting.

Mr. Masenheimer made a motion, seconded by Mr. Pogonowski, to approve Bills dated December 5, 2005 in the amount of \$87,629.79. Mr. Masenheimer made a motion, seconded by Mr. Pogonowski, to approve Escrow Bills dated December 5, 2005 in the amount of \$25,085.89.

REPORTS: Chief Martin Duffy of the Newtown Police Department submitted the Police Report for November 2005. Additional Reports submitted included: Code Enforcement Report for November 2005; Road Department Report for November 2005.

SOLICITORS COMMENTS: Pastorek Settlement: Ms. Piette noted that the Township had reached a settlement with David and Carole Pastorek in regard to their appeal of a decision of the Wrightstown Zoning Hearing Board related to the property known as parcel #53-012-007-005 at 845 Penns Park Road.

The settlement stipulation allowed for all conditions imposed by the Wrightstown Zoning Hearing Board to remain in force with two exceptions: no landscape buffer would be installed along the property driveway; the Pastorek's would not be required to submit a formal Land Development applications, rather, they would submit a grading plan and building permit application for a 6,000 square foot pole barn.

Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to approve entering into the settlement stipulation. All were in favor.

Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to approve entering a Praecipe to withdraw a counter suit filed by Wrightstown Township. All were in favor.

ADMINISTRATOR'S COMMENTS: Hazard Mitigation Plan: Ms. Bradley said that the Bucks County Hazard Mitigation Plan had been received and would need to be reviewed prior to the Township's possible adoption.

Proposed Subdivision and Land Development Ordinance: Ms. Bradley noted that the Wrightstown Ordinance Review Committee had been working on a new Subdivision and Land Development Ordinance which was ready for review by the Bucks County Planning Commission, the Wrightstown Planning Commission and the Board of Supervisors. This was a major revision that had been developed over the last year. The Draft was available at the Township Office for review.

There was no public comment at this time.

UNFINISHED BUSINESS: Loeffler Minor Subdivision

Preliminary/Final Plan: Appearing for the Applicant were Mr. George Kiriakidi, owner/developer and Mr. Brian Horner of ProTract Engineering.

Mr. Kiriakidi said that told the board that he would be able to obtain an easement from the new owner of the out-parcel that was surrounded by his proposed subdivision who was an associate of his. Ms. Piette would draft the easement.

The Board expressed concern over the actual ownership of the out-parcel. Mr. Kiriakidi said that he would provide the entire agreement of sale document or settlement sheet.

It was noted that the required hydrogeologic study had not been performed. Further action was tabled pending submission of a hydrogeologic report in compliance with Township ordinances and a copy of the full sale agreement or settlement sheet for the out-parcel.

Picard Major Subdivision Preliminary Plan: Appearing for the Applicant were Mr. George Kiriakidi, owner/developer and Mr. Brian Horner of ProTract Engineering.

Mr. Horner said that a table indicating proposed available impervious surface had been added to the plan. Further action was tabled pending submission of a hydrogeologic report in compliance with Township ordinances.

NEW BUSINESS: Eagle Scout Candidate Dennis Scott Keating, Jr.:

Mr. Masenheimer acknowledged Eagle Scout candidate Dennis "Scott" Keating, Jr.'s work on his Eagle Scout project. Scott developed a planning strategy, and with the help of fellow scouts, advertised for donations, set up collection boxes, collected and delivered toys to be used for patients at Children's Hospital of Philadelphia.

Mr. Masenheimer made a motion, seconded by Mr. Pogonowski, to approve Resolution #2005-1011, acknowledging Scott's accomplishments. All were in favor.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Mr. Pogonowski, to adjourn at 9:25p.m. All were in favor.

Respectfully submitted,

Eileen M. Bradley
Township Administrator

Res. #2005-1011