

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, JANUARY 10, 2005**

The meeting was called to order at 5:05 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne and Member/Treasurer Allen G. Masenheimer. Also in attendance were Township Administrator Eileen M. Bradley, Township Solicitor Terry W. Clemons and Township Engineer Mario Canales.

Hanson Aggregates: Mr. Thomas Spellman of Hanson Aggregates and Mr. Matt Hallowell and Mr. Fred Ritter of Showalter & Associates discussed a proposed expansion of the existing maintenance shop on the Hanson Quarry property. Hanson was directed to file a Land Development Plan indicating lighting and landscaping, as well as a Request for Waiver of Land Development Application.

Reshetar/Park Hill: Drainage issues caused by underground springs at the Reshetar/Park Hill subdivision were discussed.

Datesman Major Subdivision Preliminary Plan: The Board discussed options for the proposed community sewage facility at the proposed Datesman Subdivision.

The Board discussed a request from Pickering, Corts and Summerson, Inc. to allow Eureka Stone Quarry to contract with Pickering to file a Highway Occupancy Permit with PADOT for a proposed new driveway opening at the Quarry. The Board agreed that there were too many outstanding issues remaining in the recent litigation settlement that might present a conflict.

Options for two proposed septic system repairs at the Anchor Run Farm were discussed.

Roberts Tract/Newtown Township: It was agreed that the Board preferred to see the Roberts Tract in Newtown Township developed under the existing zoning regulations. Mr. Clemons would draft a formal response to Newtown Township.

Non-Uniform Pension Plan: Ms. Bradley noted that recent changes to the Non-Uniform Pension Plan would allow the Township to remove regular part-time employees from the Plan. The Township Administrator was instructed to prepare a draft ordinance.

Octagonal School Parking Lot: The Board authorized Pickering, Corts and Summerson, Inc. to proceed with plans for design of a parking lot at the Octagonal School.

Anchor Run Farm Septic Systems: The Board agreed that two separate systems would be installed at the Anchor Run Farm to replace existing faulty systems.

The Board convened into Executive Session to discuss land acquisition issues.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 7:45 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator