

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, APRIL 11, 2005

The meeting was called to order at 5:00 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne and Member Allen G. Masenheimer. Also in attendance were Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons.

It was agreed to announce at the next regular meeting the bid to install solar panels at the Anchor Run Farm. Ms. Bradley would review the Request for Proposals with Mr. John Fowler before that date.

Revised documents for the Mutual Settlement Agreement and Release of the Keller Estate were executed by the Board. The agreement would resolve outstanding issues with the estate of Tax Collector Barbara Keller.

Further discussion took place in regard to the On-Lot Sewage System Operation & Maintenance Procedures policy. A resolution had been prepared for adoption at the next meeting. The program would insure that the Township would be able to collect the costs of review of new septic systems and recording of maintenance agreements.

Toll/Hibbs Planning Module: Ms. Bradley, Terry Clemons and Township Engineer Mario Canales had attended a meeting with Toll Brothers and DEP in regard to the Hibbs Subdivision. Toll would resubmit a revised Planning Module to the Township addressing all outstanding technical issues. The Township would need to resolve planning issues related to failing septic systems in the area.

Mendonca-Collito Zoning Hearing: The Board discussed possible conditions that the Board would like to see instituted at that evening's Zoning Hearing for a Use Variance.

The Board convened into Executive Session to discuss personnel issues.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn at 7:35 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator