

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, MAY 10, 2004**

The meeting was called to order at 5:15 p.m. by Chair Chester Pogonowski. In attendance were Vice Chair Jane Magne and Member Allen Masenheimer. Also in attendance was Eileen M. Bradley, Township Administrator and Township Solicitor Terry W. Clemons, Esquire.

CVS Land Development: Appearing to discuss the feasibility of constructing a CVS Pharmacy at the site of the Old Anchor Inn were: Owner Angelo Evangelista, Mr. Michael Meister of County Builders, Mr. John Baionno of Tri-State Engineers, and Mr. John VanLuvanee, Esquire.

Wrightstown Country Store: Appearing to discuss possible changes at the Country Store property at the corner of Penns Park Road and Durham Road were: Mr. Mark Milavoy and Mr. Jim Frey.

UCC Adoption: In preparation of the adoption of the mandated Uniform Construction Code (UCC), the Board reviewed possible exemptions to the UCC and changes to the Fee Schedule.

Leiggi Severance Agreement: The Board of Supervisors unanimously authorized Resolution #887, a Severance Agreement for former Code Enforcement Officer, Phillip Leiggi, on a motion by Ms. Magne, seconded by Mr. Pogonowski. The Agreement provides Mr. Leiggi with life insurance through December 31, 2004 and with health benefits through January 30, 2005.

2004 Road Maintenance Project: The Board reviewed additional data from Township Engineer, Mario Canales for the proposed 2004 Road Reconstruction Project. Mr. Canales was working on Engineer's Estimate figures for work on Penns Park Road, Cedar Lane, and the Wrenwood Development, with Park Avenue as an alternate to the project. Those figures would be used to prepare bid specifications for the work to be put out for bid and completed this summer. A proposed five-year plan for road maintenance was also proposed. Mr. Canales had also provided a map of all Township road signs to be used for inventory and financial purposes.

Reshetar 8-Lot Major Subdivision: A brief discussion of outstanding issues in the Reshetar 8-Lot Subdivision took place.

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

Res. #887