

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, MAY 24, 2004**

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

Act 537 Plan Revision: A brief discussion took place regarding the possible need to revise the current Act 537 Plan to address small community septic systems.

Toll/Varga: Mr. Mike Palmer of Toll Brothers, Inc. presented two sketch plans for the Varga Tract on Wrightstown Road, TMP #53-012-075. The first sketch was a By-Right Plan consisting of 22 one-acre lots with on-lot wells and septic systems, a loop road and cul de sac. A similar development was located at Upper Silver Lake and Lindenhurst Roads, the Reserve at Newtown.

The second sketch consisted of 23 one-acre lots with a drip field tied into the sewage treatment plant on the Hibbs tract, and a loop road and cul de sac. Neither plan showed soils, natural resources, or other significant land features. Mr. Palmer was instructed to formally submit the plans to the Township Office.

Swamp Road Culvert Replacement Project: A pre-construction meeting at PADOT to discuss the Swamp Road Culvert Replacement Project had been scheduled for June 4. The Township Engineer would be asked to attend in place of the Township Administrator.

2005 TIP: A public meeting was scheduled to discuss the 2005 Delaware Valley Regional Planning Commission (DVRPC) Transportation Improvement Project (TIP) for June 3. The Township Administrator would coordinate with Newtown Township to send a representative in support of Wrightstown and Newtown Township funded projects.

Personnel hiring policies were discussed in brief for positions for which the Township was hiring.

The Board convened into Executive Session to discuss settlement of Toll/Hibbs litigation.

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