

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, JUNE 28, 2004**

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

The Environmental Advisory Council had asked the Township Administrator to complete a grant application for solar power for the Anchor Run Farm. The Board required further information on the use of the solar energy, as well as funding before the application could be completed.

Mr. Clemons discussed possible amendments to the Subdivision and Land Development Ordinance based on Solebury's ordinance.

Various property maintenance issues were discussed regarding the Anchor Run Farm.

A letter had been received from ARCCA requesting that escrow be released and that completion of several items on a March 24, 2004 punch list be postponed until construction and completion of the Phase 2 project currently undergoing land development. The Township Engineer had agreed that the escrow could be released while retaining \$3,000.00 and the unfinished work could be postponed, provided a deadline was agreed to. The Board determined that a one year deadline for punch list completion would be required.

Ms. Bradley gave an update on the requirements of the five-year N.P.D.E.S MS4 Permit.

The Board convened into Executive Session to discuss land acquisition issues and litigation on the Sipler Property.

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

Respectfully Submitted,

Eileen M. Bradley
Township Administrator