

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, AUGUST 8, 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, Township Solicitor Terry W. Clemons, Esquire, and Township Engineer Mario Canales.

Toll/Hibbs: Appearing for Toll Brothers was Mr. John Van Luvanee, Esquire and Mr. Bruce Roth, Project Manager for Toll Brothers. Discussion centered on the timetable for installation of a traffic light at Wrightstown Road and Route #413.

A meeting had been held between PADOT and Toll Brothers at which PADOT indicated the desire to have full roadway improvements installed along Wrightstown Road to service both the Hibbs Tract and the Varga tract. An additional meeting had been scheduled for the following week with PADOT to discuss the proposed improvements.

The Board and Toll agreed that full roadway improvements were not necessary, and that a joint effort would be made at the PADOT meeting to keep improvements at a minimum.

Hipple/Danko Subdivision Punch List: It was agreed that the developer would be permitted to alter the required frontage improvements to Lot #1 to allow for a minimum site distance of ten (10) feet, provided any remaining trees that posed a danger would also be removed. Mr. Canales would address the details with the developer.

Anchor Run Cooler Expense: A walk-in cooler had been installed by the farmer at Anchor Run Farm. As the cooler was a permanent fixture, he had requested reimbursement of expenses for parts amounting to \$3,494.74. *Mr. Masenheimer made a motion, seconded by Ms. Magne, to authorize reimbursement. All were in favor.*

Bucks County Area Agency on Aging: The Board agreed to attempt to gather potential task force members to participate with the Bucks County Area Agency on Aging.

Chippewa Renovation: With negotiations for a lease purchase of Chippewa Farm underway, the Board agreed to begin plans for renovation of the facility as municipal offices. *Mr. Masenheimer made a motion, seconded by Ms. Magne, to accept the proposal of George Donovan & Associates, Architects for survey*

of field conditions, design and construction documentation for renovation of Chippewa Farms for a cost of \$9,900.00. All were in favor.

The Board convened into Executive Session to discuss the terms of the sale of the lease for Chippewa Farm.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 6:45 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator