

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF MONDAY, AUGUST 23, 2004**

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

Mr. Joseph Valentine of DelVal Soil discussed septic issues at the Anchor Run Farm. He was asked to issue a proposal for testing and design of two repair systems.

**CVS/County Builders Land Development:** Mr. Michael Meister of County Builders and Mr. John VanLuvanee, Esquire discussed designs for a CVS at the site of the former Anchor Inn. Mr. Meister would finalize plans for resubmission.

**Toll/Hibbs:** Mr. Michael Palmer and Mr. John VanLuvanee, Esquire discussed stormwater and septic issues for the Toll/Hibbs subdivision. Toll would forward test results of additional soil sampling along the wooded "finger". Toll would look into adding a landscaped berm along the Church and Bohmler properties to divert sheet flow of stormwater back onto the Hibbs tract. Toll would also provide bullet points for use at public meetings to educate and address resident concerns.

**Proposed Ordinance #220: JMZO Amendment 2004-14: Housekeeping:** Mr. Pogonowski made a motion, seconded by Ms. Magne, to adopt Ordinance #220, Joint Municipal Zoning Ordinance Amendment 2004-14: Housekeeping. All were in favor.

**Proposed Ordinance #221: JMZO Amendment 2004-09: Noise:** Mr. Pogonowski made a motion, seconded by Ms. Magne, to adopt Ordinance #221, Joint Municipal Zoning Ordinance Amendment 2004-09: Noise. All were in favor.

**Hipple/Danko Tax Adjustment:** Per recommendation of Tax Collector Greg Soto, and on a motion by Ms. Magne, seconded by Mr. Pogonowski, it was authorized to release \$2.43 for 2003 Real Estate Tax Adjustment for Parcel #53-016-035-001 and \$160.44 for 2003 Real Estate Tax Adjustment for Parcel #53-012-046-004 for \$160.44. All were in favor.

**Letter of Credit Release/Schaffer:** On a motion by Mr. Pogonowski, seconded by Ms. Magne, Release #1 of \$40,000.00 of

Irrevocable Letter of Credit for Schaffer Lot #1 was authorized. All were in favor.

Road Paving Contract Change Order: On a motion by Ms. Magne, seconded by Mr. Pogonowski, it was agreed to authorize an additional payment of \$3,146.00 to Dosch-King for materials overage for the 2004 Road Paving project Contract. All were in favor.

Tree Work on Township Property: The Township had received four proposals for tree work on various Township properties. As Shearer Penn had the most reasonable proposal, it was agreed to contract with them to complete necessary work.

The Board of Supervisors convened into Executive Session to discuss litigation on Antonucci, Epstein, and on Land Acquisition issues.

There being no further business or comment, Mr. Pogonowski made a motion, seconded by Ms. Magne to adjourn at 9:30 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley  
Township Administrator