

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, SEPTEMBER 13, 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 Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons.

Central Bucks Ambulance Company: Mr. John Bailey of the Lingohocken Fire Company said that the Fire Company had been approached by Central Bucks Ambulance Company to lease part of the Fire House as temporary space for the Ambulance Company for two or three years while they investigate permanent relocation sites.

After discussion of operations, it was agreed to present the application at the September 20 meeting, at which time, representatives of Lingohocken Fire Company and Central Bucks Ambulance would be present to answer any questions.

Dry Hydrant Replacement Reimbursement: The Public Works Department had replaced three dry hydrant heads throughout the Township so that they would fit properly with new Fire Company equipment. It was agreed that the materials cost of the new fittings would be paid by the Township.

Roadway Prohibitions Ordinance: It was noted that Brownsburg Road was missing from the proposed Roadway Restrictions ordinance. It was agreed that the ordinance would be passed at the advertised public hearing, and that Brownsburg would be added later.

Delaware Valley Health Insurance Trust (DVHIT) had submitted proposed changes to the Trust bylaws. Ms. Bradley was authorized to submit approval of all changes to DVHIT.

Reshetar/Park Hill Subdivision: As part of paperwork completion for the Reshetar/Park Hill Subdivision, the Board authorized the execution of the Reshetar Well Protection Agreement and the Reshetar Septic Operation and Maintenance Agreement.

The Board convened into Executive Session to discuss litigation and land acquisition.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 7:35 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator