

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF SEPTEMBER 25, 2006**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:05 p.m. by Chair Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Terry W. Clemons and Township Administrator Eileen M. Bradley.

Verizon Franchise Agreement: The Board discussed the status of the proposed franchise agreement with Verizon, who had not provided a copy of the document. Mr. Pogonowski made a motion, seconded by Ms. Magne to authorize advertisement of a unilateral agreement for passage on October 16. The motion passed 2 to 0 with Mr. Lloyd abstaining due to his employment with Verizon.

Fisher Roach Conservation Easement: Ms. Bradley noted that a request had been made to harvest trees from a conserved area of the Fisher Subdivision. Under the terms of the easement, the owner would be required to submit a forest management plan from a state qualified forester. The Board agreed to meet with the owner to discuss her plans.

Chippewa Farm Renovation: The Board discussed progress for the Chippewa Farm Renovation Project.

Guest ROW: Ms. Bradley noted that Mrs. Victoria Guest had signed an Agreement of Sale for Right-of-Way along Durham Road that the Township was to purchase for \$9,000.00 in conjunction with the installation of a traffic light at Wrightstown Road and Durham Road. Because settlement on the property was scheduled for September 28, 2006, the Board needed to officially authorize the purchase and appoint someone to settle the property. *Mr. Lloyd made a motion, seconded by Ms. Magne, to authorize Resolution #2006-50, authorizing purchase of Right-of-Way along 510 and 522 Durham Road for \$9,000.00 and designating agents to enact the sale. All were in favor.*

Casadonti: The Board reviewed plans submitted by Joseph Casadonti for a proposed deck for a house he was constructing on Pheasant Lane. The Board agreed that he would have to apply to the Wrightstown Zoning Hearing Board for a variance to build the deck.

Studio Ink: A proposal from resident Judith Foster to teach art classes in the Village Library Community Room had been presented

to the Board, who had suggested that she meet with them at a Work Session.

Highlands at Chapman Corner: Ms. Bradley was in possession of corrected final documents for the Highlands at Chapman Corner that had been re-signed by Toll Brothers and required re-execution by the Board. *Mr. Pogonowski made a motion, seconded by Ms. Magne to execute the corrected documents. All were in favor.*

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

There being no further business or comment, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 6:55 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #2006-50