

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, OCTOBER 25, 2004**

The meeting was called to order at 5:15 p.m. by Chair Chester Pogonowski. In attendance were Vice Chair Jane Magne, Township Solicitor Terry W. Clemons and Township Administrator Eileen M. Bradley. Mr. Masenheimer was absent.

Mr. Thomas Spellman of Hanson Aggregates discussed strategies for an addition on the Better Materials Maintenance Shop. He was instructed to design a plan and submit a Land Development Application.

It was agreed to deposit the recent \$500,000.00 Eureka Settlement payment into the Open Space Fund 25.

Ms. Bradley noted that ARCCA had filed for a Board of Assessment Appeals Hearing and it was agreed that a representative from Terry Clemons' office would be present on November 18 to represent Township interests.

A discussion of Budget 2005 also took place.

The Board convened into Executive Session to discuss litigation issues regarding a former tenant and Mr. Epstein. Mr. Don Marshall, Esquire and Mr. David Pastorek were present to discuss pending litigation.

There being no further business or comment, Mr. Pogonowski made a motion, seconded by Ms. Magne to adjourn at 8:35 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator