

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, DECEMBER 12, 2005**

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, Township Solicitor Terry W. Clemons, Township Engineer Mario Canales, Township Traffic Engineer Matt Johnston and David Linahan of Yerkes Engineering.

Toll/Hibbs Major Subdivision: Appearing for the Applicant were: Michael Palmer and Bruce Roth of Toll Brothers; Richard Hinkle of Gilmore and Associates, Engineers; and John Van Luvanee, Esquire.

Issues discussed included: installation of the traffic light and roadway improvements along Route 413 and Wrightstown Road; cleanout of existing swales along Route 413; right-of-way acquisition; sewage facilities planning module for the proposed community system; an alternate location for an emergency access road; and a proposed street name for the Varga Tract adjacent to the Hibbs project.

CVS Land Development Plan: The Board reviewed minutes and a sketch of proposed changes to roadway improvements related to a PADOT meeting in conjunction with the CVS Land Development Application.

Datesman/Orleans Pavilion Plan: The Board reviewed a proposed picnic pavilion to be erected at the Anchor Run Farm in conjunction with the Datesman/Orleans Subdivision.

Lighting Ordinance: The Board reviewed final revisions to the proposed lighting ordinance. It was agreed that the proposed ordinance would be reviewed and passed in conjunction with the proposed Subdivision and Land Development Ordinance revision.

JMZO Zoning Change: The Board tabled discussion of a proposed zoning ordinance map revision.

Sex Offenders: The Board tabled discussion of any proposed ordinance related to sex offenders.

Heritage/Warner Meadows Release #3: On motion by Mr. Pogonowski, seconded by Mr. Masenheimer, Release # 3 in the amount of \$126,368.25 for the Heritage/ Warner Meadows Letter of

Credit was authorized, leaving a remainder of \$823,432.54. All were in favor.

Budget 2006: The Board discussed outstanding items in the Proposed 2006 Budget.

The Board then convened into Executive Session to discuss personnel issues.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn the meeting at 7:55 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator