

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, DECEMBER 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 was Eileen M. Bradley, Township Administrator.

Mr. Michael Meister of County Builders, Mr. John Baionno of Tri-States Engineers and Mr. John VanLuvanee, Esquire appeared before the Board of Supervisors to discuss exterior configuration of a proposed CVS at the site of the old Anchor Inn. The Board advised scheduling a hearing in front of the Wrightstown Planning Commission.

The Board agreed to test for possible septic percolation sites at the property at 780 Penns Park Road prior to placing the property for sale.

The Board discussed possible changes to the 2005 Roads Maintenance Program, including examination of damage to Penns Park Road.

The Board reviewed the latest draft of the Personnel Manual.

The Board did not agree to authorize Reshetar Escrow Release #2 due to stormwater drainage issues at the Park Hill site.

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

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 9:05 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator