

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MARCH 12, 2007**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 p.m. by Chair Chester S. Pogonowski at the Township Office Board Room, 2203 Second Street Pike, Wrightstown. In attendance were Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Administrator Eileen M. Bradley, Township Solicitor Terry W. Clemons and Township Engineer Mario Canales.

Prior to the Meeting, the Board had met at 4:30 p.m. in Executive Session to discuss litigation issues.

Swamp Road Corridor Improvements: The Board met with the following to discuss proposed PADOT improvements to the Swamp Road corridor: Mr. Joseph Detoro of PADOT; Mr. Andrew Haines and Mr. Robert Ness of KCI Engineering; and Ms. Marion Hull of Kise Straw Kolodner. A public meeting was scheduled to be held at 6:00 p.m. on April 18 at Bucks County Community College to present the preliminary plan to the public. All interested parties were encouraged to attend. Residents within certain proximity would be contacted directly through the mail.

Middletown Grange Improvements: Grange President Scott Dengler and Mr. Bill King presented plans to add two donated buildings to the Grange property. The additional buildings would bring impervious surfaces to about 10% of the property. The Board requested that the Grange install seepage pits to handle any runoff from the two proposed buildings, with Pickering, Corts and Summerson, Inc. authorizing the installation. The Grange was also instructed to contact the Bucks County Conservation District for a permit.

Howes Property: *On motion by Mr. Pogonowski, seconded by Mr. Lloyd, the Board agreed to amend the Stipulation entered by Wrightstown Township and Council Rock School District in 1998 to allow two schools to be built on the Howes property, namely an elementary school and a middle school. All were in favor.*

Keystone Municipal Services: The Board reviewed a proposal from Keystone Municipal Services for third-party inspection services.

Tri-Township ADA Fee Waiver: The Board declined to waive third-party charges for Accessibility review by George Donovan Associates.

Matthews Ridge Subdivision: The board reviewed elevations for the sewage treatment plant for the Matthews Ridge Subdivision.

Chippewa Farm Renovation: Furniture: The Board approved the following purchases: additional furniture purchases of \$2,647.64; a display case for the lobby; 2,000 commemorative lapel pins for the Open House; and a new computer screen for an employee.

Security: Ms. Bradley recommended that the Board meet with Citadel Security to discuss options for the new facility at the next Work Session.

Painting: The Board authorized hired Mr. Chet Trace to paint interior finishes for \$1,290.00 and exterior surfaces for \$6,745.00, provided Mr. Trace could meet the appropriate time schedule.

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

Respectfully Submitted,

Eileen M. Bradley
Township Administrator