

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF AUGUST 13, 2007**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 p.m. by Chair Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Susan Piette and Township Administrator Eileen M. Bradley.

Serwell Agricultural Security Application: Bill and Maryanne Serwell discussed a proposed application to be included into an agricultural security district. Mr. Serwell stated that 3 acres of the 6 acre parcel were used for crops. Ms. Piette would review the requirements of the Agricultural Security designation to see if the commercial aspects of the property would allow inclusion. Additionally, the adjoining horse riding academy would be researched for inclusion. Mr. Serwell would resolve outstanding zoning and building code compliance issues.

Newsletter: Ms. Bradley would continue to research options for publication of a quarterly newsletter.

Bucks County Foodshed Alliance: Mrs. Robin Hoy, Mr. Michael Hoy, Ms. Kate Agasar and Mr. John Fowler of the Bucks County Foodshed Alliance, and Mr. Jared Schaffer, Esquire appeared to discuss terms of a lease agreement for the Foodshed Alliance to take over the farmhouse at Anchor Run Farm. Ms. Bradley would gather estimates for repairs to the structure and the Board would meet again in two weeks to discuss a letter of understanding.

Chippewa Farm Hay Planting: The Board agreed to have a local farmer plant hay in two fields at Chippewa Farm, thereby reducing Township maintenance, providing some level of security and improving the soil.

Notification Policy: The Board reviewed a policy for notification to residents of upcoming land use issues.

Payphone: The Board discussed the installation of a payphone at the Township building.

CSA at Anchor Run Farm: John Thorne, Tali Adini and Robin Hoy discussed the possible extension of the CSA lease at Anchor Run Farm.

Uniforms: The Board reviewed a proposal for uniform services and asked Ms. Piette to investigate the existing contract.

Public Works Symposium: The Board authorized the attendance of all Roads Department members and Ms. Bradley at the Public Works Symposium in King of Prussia.

Chippewa Farm Parking Lot Lighting: The Board reviewed a proposal from Pickering, Corts and Summerson, Inc. for design of new parking lot lights at Chippewa Farm.

Property Appraisals: The Board considered proposals for appraisal of properties owned by the Township as part of research for possible sale.

Lingohocken Fire Company Cable Fund: Ms. Bradley presented a letter from Lingohocken Fire Company requesting the release to the Fire Company of grant funding from Comcast that had been held in escrow by the Township. Lingohocken Fire Company intended to use the funds for purchase of internet service upgrades.

Accounting Services: The Board reviewed a proposal from Stanley Booz for accounting services.

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

There being no further business or comment, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the meeting at 8:50 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator