

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF SEPTEMBER 10, 2007
DRAFT**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:05 p.m. by Chair Chester S. Pogonowski. In attendance were Vice-Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd, Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons.

The Board convened into Executive Session to discuss litigation issues and property disposition, taking no action.

The meeting reconvened at 5:40 p.m.

2009 TIP Program: The Board reviewed proposed 2009 Transportation Improvement Program Abstracts. Suggestions would be submitted to the Township Traffic Engineer for further review.

PA Clean Energy Campaign: Ms. Bradley gave an update on the PA Clean Energy Campaign.

Fee Schedule: The Board reviewed changes to the Fee Schedule to be adopted September 17, 2007.

Signage: The Board reviewed proposed signage.

Zoning Amendment: The Board reviewed a proposed zoning amendment that would create an Accessory Landscape Contractor Overlay District within Wrightstown Township only. The amendment would be presented to the Jointure for recommendation.

Meetings Scheduled: The Board requested Ms. Bradley to set up meetings with: the Newtown Police Department to discuss the status of service; the Central Bucks Ambulance Squad to discuss a proposed contract; and Hanson Aggregates/Heidelberg Cement to discuss outstanding issues.

Jenta Minor Subdivision: On motion by Ms. Magne, seconded by Mr. Lloyd, and approved by all Members present, the Board approved the Jenta Minor Subdivision Sewage Facilities Planning Module and Operation and Maintenance Agreement.

The Board also reviewed miscellaneous administrative issues.

There being no further business or comment, the meeting was adjourned at 6:40 on a motion by Mr. Lloyd, seconded by Ms. Magne. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

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