

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF APRIL 14, 2008**

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 Terry W. Clemons and Township Administrator Eileen M. Bradley.

Members of the Village Library Board of Directors met to discuss budgeting, programming, building maintenance and future plans. Library Board attendees included: Maryanne Pugh, Brad Kardux, Lonna Scott, Toni Sullivan, Martha Jarman, Laurie Selitto and Director Lisa Lieberson.

The Board met with Mr. Don Borden to discuss a proposed alteration to the Perry Conservation Easement. The Board would schedule a meeting with Heritage Conservancy, also a holder of an easement on the property, to discuss concerns.

The Board met with John Thorne and Tali Adini to discuss the CSA operation at Anchor Run Farm.

Mrs. Robin Hoy of the Bucks County Foodshed Alliance met with the Board to discuss details of the following: a proposed temporary sign at Chippewa Farm to advertise the Farmer's Market to be held there during the 2008 growing season; possible installation of an outdoor outlet for electricity usage for the Market; hayrides to run on opening day of the Market, May 22, weather permitting.

Ms. Bradley noted that the Code Department was interested in sponsoring training sessions in the meeting room. Additional information would be required prior to a decision.

Ms. Bradley noted that the Township had been approved for a \$50,000.00 Capital Projects Loan from DCED. The Board wished to investigate delay of acceptance of the award.

Matthews Ridge Wastewater Treatment Plant: Ms. Bradley noted that Orleans Homebuilders was offering to contribute \$310,000.00 toward the capital budget for the Matthews Ridge Wastewater Treatment Plant (WWTP), which would reduce quarterly sewer bills for the proposed homes in that subdivision.

Ms. Bradley also noted that two new dedicated funds would be added for the Sewer Department to set up accounts for the two WWTPs soon to come online. All expenses for the WWTPs would be chargeable to those funds.

Ms. Bradley suggested the reinstatement of the Wrightstown Ordinance Review Committee (WORC) so that the Committee could work on a few proposed ordinances for future presentation to the Board of Supervisors.

Ms. Bradley gave a brief financial update.

The Board also executed Resolution #2008-030: Jenta Final Plan Approval, which had been approved at the Regular Meeting of April 7, 2008.

The Board set the date for the Annual Municipal Services Day as May 31, 2008, from 10:00 a.m. to 2:00 p.m. More information would be forthcoming.

There being no further business or comment, Mr. Lloyd made a motion, seconded by Mr. Pogonowski, to adjourn the meeting at 8:10 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator