

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF FEBRUARY 25, 2008
DRAFT - Revised and Posted 02/27/08

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 Member/Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons and Township Administrator Eileen M. Bradley. Vice Chair Jane B. Magne was absent.

Chippewa Farm: Mrs. Robin Hoy of the Environmental Advisory Council presented their proposal for land use of Chippewa Farm.

Bentley Minor Subdivision Extension: *On motion of Mr. Lloyd, seconded by Mr. Pogonowski and approved by all Members present, an extension to June 30, 2008 was granted to the Applicant for the Bentley Minor Subdivision.*

DCED Local Government Capital Projects Loan Program: Due to an application deadline of March 1, 2008, the Board would need to give authorization to apply for the Capital Projects Loan Program to receive a \$50,000.00 low-interest loan for renovation of Public Works facilities. *On motion of Mr. Lloyd, seconded by Mr. Pogonowski and approved by all Members present, the Board adopted Resolution #2008-017, authorizing application to DCED.*

ARCCA Operation and Maintenance Agreement: *On motion of Mr. Lloyd, seconded by Mr. Pogonowski and approved by all Members present, the ARCCA Operation and Maintenance Agreement for the sewage facilities expansion was authorized for execution.*

Toll/Hibbs/Chapman Corners Sewage Treatment Plant Operation and Maintenance Agreement: *On motion of Mr. Lloyd, seconded by Mr. Pogonowski and approved by all Members present, the Toll/Hibbs/Chapman Corners Operation and Maintenance Agreement for the sewage treatment plant was authorized for execution.*

The Board also discussed possible matching Township contributions to the employee 457(b) Plan.

Ms. Bradley presented updates to the Board on: finances and accounting; intersection improvements to Penns Park Road and Route 232; Foodshed Alliance Conditional Use application; appointments to the Northampton Senior Center Board of Directors; and future quarterly sewer fee billing options.

There being no further business or comment, Mr. Lloyd made a motion, seconded by Mr. Pogonowski, to adjourn the meeting at 6:50 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

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