

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING OF JULY 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 Susan Piette and Township Administrator Eileen M. Bradley.

Document Imaging: Mr. Leighton Forbes of DocSTAR demonstrated his product to the Board for electronic document imaging.

Webcasting: Mr. Justin McDermott of Webcasting.com demonstrated his product to the Board for broadcasting Regular Meetings on the township website.

Chapman Farmstead Easement Revision: The Board reviewed a rough proposal for a building envelope for the Chapman Farmstead. Ms. Bradley was instructed to inform Toll that the Township would limit the envelope to 2 acres.

Burial Requirements: Ms. Piette noted that anyone wishing to be buried on their own property would be required to submit a Conditional Use Application.

Armed Forces Memorial Update: Ms. Bradley gave an update on plans for the Armed Forces Memorial. The Board discussed the current budget status, plans for a ceremony, purchase of lapel pins, bollards, urns, landscaping and signage.

Backhoe Purchase: Ms. Bradley noted that with added features, the total cost of the Deere backhoe would be \$74,269.00, \$5,731.00 under budget.

Road Projects Bids: The Board reviewed bids for 2008 Road Program.

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 Mr. Pogonowski, to adjourn the meeting at 8:05 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator