

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF JANUARY 12, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:03 PM by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane Magne, Member/Treasurer Robert S. Lloyd, Township Solicitor Terry W. Clemons and Interim Township Manager David Nyman.

**BUSINESS:**

- A. December Police Report:** Chief Pasqualini and Lt. Glenn Forsyth were present. The Board noted 200 additional traffic citations and a 25% increase in delivery of service. The Chief acknowledged his plan to do more truck details, add a motorcycle unit and continue working to improve delivery of service.
- B. Lingohocken Fire Company Report:** Mr. Pogonowski reviewed the report.
- C. Road Classification Evaluation: Jointure subcommittee appointment:** The Board expressed reservations in the considerations for reclassifying Swamp Road and will consider an appointment at the next regular meeting.
- D. Heating System for ARF:** Mr. Nyman will get quotes to replace the furnace and repair the heating system at the Anchor Run Farm House.
- E. Tree Donation program:** A list of trees and locations will be prepared for submission to the Bucks County Airport Authority.
- F. PSATS Resolution Draft:** Mr. Clemons presented a draft resolution which the Board will consider at its next regular meeting.
- G. Agenda of 2/2/09:** The Board reviewed the upcoming agenda.

**SUPERVISOR'S COMMENTS:**

Mr. Pogonowski shared with the Board that Wrightstown's Veteran's Memorial Project initiated by Matthew Piette and Troop #99 has been selected to receive the 2009 BCATO Youth Award.

**MANAGER'S REPORT:**

- A. Tax Exemption Resolution:** *On motion by Mr. Lloyd, seconded by Ms. Magne, to adopt Resolution 2009-06, to exempt certain Township properties from Township Real Estate Tax for 2009. With no additional comment, all voted in favor.*
- B. Consideration of part time bookkeeper:** Mr. Nyman recommended consideration of part time bookkeeper.

**C. Twining Conditional Use decision for execution:** After clarifying the size of the wall sign, and attaching a drawing, the Board signed the Twining Conditional Use decision.

**EXECUTIVE ISSUES:** Mr. Nyman noted two personnel items.

**ADJOURNMENT:** *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn the meeting at 6:00 PM into Executive Session to discuss personnel matters. With no additional discussion, all voted in favor.*

Respectfully Submitted,

Date approved: 2-2-09

David R. Nyman  
Interim Township Manager