

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF JANUARY 26, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:08 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. Prior to the start of business consideration, Mr. Pogonowski recessed the meeting into an Executive Session to consider a personnel matter. The meeting re-convened at 5:58 PM.

BUSINESS:

- A. Heritage Conservancy Membership renewal:** The membership renewal will be on the upcoming bills list.
- B. PSATS/BCATO Resolution draft:** The PSATS/BCATO Resolution will be placed on the February 2nd agenda.
- C. Septic System Pump out report:** Staff was directed to send a follow up notification with return-receipt notification to guarantee receipt, then follow through with citations for non-compliance.
- D. Anchor Run Farm Barn Ramp change order #1:** *On motion by Mr. Lloyd, seconded by Ms. Magne, to approve Change Order #1, Choice A, replacing the barn ramp decking with pressure treated lumber at a total cost of \$2916.00. With no additional discussion, all voted in favor.*
- E. Comcast Digital shift information:** The consensus of the Board was to invite Brian Jeter of Comcast to attend one of the public meetings in February to clarify the upcoming digital broadcasting shift.
- F. Traiman Commission Statement:** The Board reviewed Traiman's Commission Statement, noting the final profit for the sale of the Smith Farm, less all expenses, should be \$671,413.43.
- G. Permit renewal fee exemption request:** The consensus of the Board was to not make exceptions to the established Fee Schedule.
- H. Agenda of 2/2/09:** The agenda was reviewed without comment.

SOLICITOR'S REPORT: Terry Clemons, Esq.

A. Smith Farm Sale Resolution draft: The Smith Farm Sale Resolution will be placed on the February 2nd agenda.

SUPERVISORS'S COMMENTS:

A. Ms. Magne requested that a letter be directed to State Rep. Petri and State Senator Tomlinson requesting review of PennDOT's timetable for resolution of Swamp Road drainage concerns.

MANAGER'S REPORT: David Nyman

A. Gorski Draft Resolution: The Gorski Resolution will be considered at the March 16th meeting.

B. Pineville Tavern Preliminary/Final plans for signature:
The Board signed the Pineville Tavern Plans.

C. Manager Search: Mr. Nyman requested an executive session to discuss the Manager Search.

EXECUTIVE SESSION ISSUES:

Mr. Pogonowski announced an Executive Session to discuss personnel matters.

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn into Executive Session at 6:38 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted:

Date Approved: 2-2-09

**David R. Nyman
Interim Township Manager**