

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MARCH 9, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:04 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. Chippewa Farm plan:** No one from the EAC was present.

- B. Agenda of 3/16/09:** The agenda was reviewed without comment.

SOLICITOR'S REPORT: Terry Clemons, Esq.

- A. Ziel ZHB application:** Mr. Clemons reviewed the Ziel Zoning Hearing Board application requesting an exception to the 60 foot front yard setback for a pool and fence. The Board requested that the Ziels attend the next meeting to answer some question and that neighbors be informed as well.
- B. Verizon Conditional Use request to rescind:** This item will be placed on the upcoming agenda.
- C. Anchor Presbyterian ZHB application:** Mr. Clemons noted an upcoming request for a sign variance request.
- D. Casadonti ZHB application:** The Board will review this application once scheduled for hearing.

At 5:26 PM, Mr. Pogonowski recessed the meeting into an Executive Session to consider a personnel matter. The meeting re-convened at 5:41 PM with Mr. Clemons noting that his office was directed to prepare a possible agreement of employment for the part time bookkeeping position.

SUPERVISORS'S COMMENTS:

Mr. Pogonowski noted that the Lingohocken Fire Company will be celebrating its 100th anniversary in 2013 and will also be hosting the Bucks County Fireman's Parade that year.

MANAGER'S REPORT: David Nyman

- A. Municipal Service day:** Mr. Nyman requested information regarding scheduling a Municipal Services Day as had been done the past two years. The first Saturday in June was suggested.

B. Manager Search: Mr. Nyman noted that managers position is being re-advertised.

EXECUTIVE SESSION ISSUES: No additional session needed.

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 5:49 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted:

Date Approved: March 16, 2009

**David R. Nyman
Interim Township Manager**