

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF APRIL 13, 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. PA DEP - Act 537 Plan - Wrenwood:** The Board reviewed PA DEP's response requesting a Plan of Study Meeting. The Board is concerned about the possible impact of such a review on the entire community. The Solicitor's office was directed to determine the Township's obligation to PA DEP. Mr. Nyman will seek information from our State Representative and Senators.

- B. Act 32 considerations:** Mr. Nyman alerted the Board to the need to consider representation at upcoming County discussions to establish the mandated County-wide Earned Income Tax collection process.

- C. Consortium Fuel bids for consideration:** The Board reviewed the 2009-2010 fuel bids. Mr. Nyman is awaiting a response from Brinker's for their bid.

- D. ARF Corn Crib roof status:** Two bids were reviewed with several more expected.

- E. Agenda of 5/04/09:** The only item known at this time is the Police Report. Another financial review possibility was discussed.

SOLICITOR'S REPORT: Terry Clemons, Esq.

- A. Toll-Hibbs/PennDOT Deed of Dedication:** Mr. Clemons reviewed his office's proposal regarding execution of deeds of dedication for Rights-of-Way, Open Space and roadways for the Toll-Hibbs subdivision.

SUPERVISORS' S COMMENTS:

Mr. Lloyd requested an update on the directions to secure the Chippewa farm buildings from further damage from weather and requested that EAC be kept informed of these efforts.

Ms. Magne noted an update on the Municipal Directory for the Ordinance Review Committee.

Mr. Pogonowski reviewed the Board's concerns regarding the Anchor Presbyterian Zoning Hearing application for Mr. Clemons.

MANAGER'S REPORT: David Nyman

A. Personnel Policy - Sick Day/Vacation provisions draft:

Mr. Nyman shared a final draft of provisions to update the Sick Days, Vacation and Floating Holiday policies. They will be on the agenda for the next regular meeting.

B. Foyer Bulletin Board: Mr. Nyman requested permission to acquire a larger bulletin board for the foyer, which the Board favored as well.

C. Anchor Nursery preliminary plan status: Following discussion regarding the financial obligations outstanding for the Anchor Nursery subdivision plan, the Solicitor's office was directed to send a letter to the developer giving them until June first to bring pay their current outstanding invoice or have their plan denied.

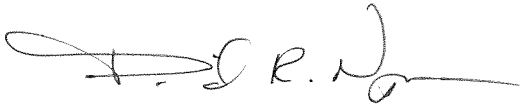
D. Cricket-Hipple Conditional Use: Mr. Clemons noted the need to provide additional landscaping and repair turf damage as conditions for the approval.

EXECUTIVE SESSION ISSUES: None

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn at 5:56 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted:

Date Approved: 5-4-2009



**David R. Nyman
Interim Township Manager**