

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF APRIL 27, 2009**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:05 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, Township Engineer Mario Canales and Interim Township Manager David Nyman.

**BUSINESS:**

- A. Audubon Society Barn Tour - Jane DelBianco:** Ms. DelBianco noted that this year's Audubon Barn Tour focuses on the Wrightstown area. They are requesting permission to put the Anchor Run Farm barn and the Chippewa Farm barn on the tour. By consensus, the board was comfortable with the request. Mr. Nyman will work on the details.
- B. Brownsburg Road culvert evaluation:** Mr. Canales highlighted the engineering report on the Brownsburg Road culvert near the Upper Makefield border. The culvert should be replaced within the next 5 to 10 years at an estimated cost of \$200,000 and be weight restricted to 15 tons immediately. PC&S will begin design for a replacement. The Solicitor's office was directed to prepare the Weight Restriction Ordinance.
- C. Wrightstown Elementary - certificate of completion:** To be included on the May 4, 2009 agenda.
- D. Eureka Quarry Air Quality Plan Modification notice:** The Board requested more information be obtained regarding the extent of the modification planned.
- E. Code Inspections update:** Mr. Middleman updated the Board on the status of the Serwell zoning and building code violations, the Skoures zoning violations and tree removal proposal, Grass issues from failure to mow, deed restricted open space questions in the Toll Hibbs/Bison development, and indicated that several more Code classes will be held in the Township meeting room.

**F. Blanket Employee Dishonesty bond:** By consensus, the Board agreed that this insurance should be purchased.

**G. Veteran's Memorial plaque placement/plantings:** The placement will be reviewed during the next week. Plantings proposal should be requested from Pastorek. We will explore the possibility of placing security cameras on the outside of the building.

**H. House Bill 1055:** Mr. Pogonowski reviewed the bill and no significant concerns were noted.

**I. Agenda of 5/04/09:** Agenda reviewed.

**SOLICITOR'S REPORT: Terry Clemons, Esq.**

**A. PA DEP - Act 537 Plan - Wrenwood:** The Board again reviewed PA DEP's response requesting a Plan of Study Meeting. The Board remains concerned about the possible impact of such a review on the entire community. The Solicitor reviewed the 1986 Plan including the STEP system proposal. The Board would like to continue this discussion at the upcoming regular meeting.

**B. Act 32 considerations:** Mr. Clemons noted the upcoming timelines. We need to wait for requested information from the Department of Revenue and the County.

**C. Cricket-Hipple Conditional Use decision draft:** Mr. Clemons reviewed his office's proposal. With edits, the decision will be on the upcoming agenda.

**SUPERVISORS' S COMMENTS: None**

**MANAGER' S REPORT: David Nyman**

**A. New Bookkeeper started:** Mr. Nyman noted that Kim Kleiguenther-Forsyth has started as the Township's new bookkeeper.

**B. Financial Report update 5/4 - Michael Wolf:** The Board requested that Mr. Wolf review and update the financial information previously presented.

**C. 1<sup>st</sup> Household Hazardous Waste Collection:** Mr. Nyman reminded all that May 2<sup>nd</sup> is the County's first Household Hazardous Waste Collection for 2009 at the Lower Makefield Corporate Center.

**D. ARF Corn Crib roof status:** The bids were reviewed with the Board requesting additional information.

**E. Minutes Book update - Add 8-4-08 Minutes:** *On motion by Mr. Pogonowski, seconded by Ms. Magne to acknowledge insertion of the August 4, 2008 minutes into the minutes book out of sequence. With no additional comment, all present voted in favor.*

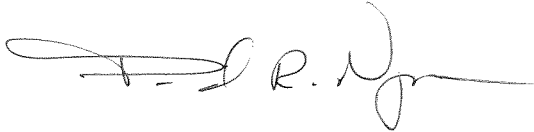
**F. Manager Search - resume review status:** Mr. Nyman shared 30 resumes with the Board and requested them to review them for the next regular meeting.

**EXECUTIVE SESSION ISSUES:** Mr. Nyman requested an executive session for potential litigation.

**ADJOURNMENT:** *On motion by Mr. Pogonowski, seconded by Ms. Magne, to adjourn into Executive Session at 7:12 PM. With no additional discussion, all present voted in favor.*

**Respectfully Submitted:**

**Date Approved: 5-4-2009**

A handwritten signature in black ink, appearing to read "D. R. Nyman", with a long horizontal flourish extending to the right.

**David R. Nyman**  
**Interim Township Manager**