

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MAY 11, 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 Susan Piette, Esq. and Interim Township Manager David Nyman.

BUSINESS:

- A. Serwell Zoning/Building citations:** Mr. and Mrs. William Serwell were present. Ted Middleman, Zoning Officer, indicated that most of the building code issues were in the process of being resolved, but that the Zoning issues have yet to be addressed. The Serwells need to enumerate the uses, including the items being sold currently. Mr. Middleman and Mr. Nyman will prepare a list of items to be completed by the Serwells.
- B. Agenda of 5/18/09:** The Brownsburg Road Weight Restriction Ordinance needs to be added.

SOLICITOR'S REPORT: Susan Piette, Esq.

- A. Verizon Conditional Use hearing update:** Ms. Piette reviewed the application noting that it is advertised for the June 1, 2009 meeting. The integrity of the tower regarding the additional stress is a concern. The height of existing antenna should be clarified.
- B. Dimmler Subdivision status report:** Ms. Piette noted that this approval has not been implemented and the five year window closes June 25, 2009. She was directed to draft a letter to the Dimmler's attorney (copy the Dimmlers) sharing the expiration concern for review at the next meeting. She will also research the impact of the 2006 plan revision that had been approved.

SUPERVISORS' S COMMENTS:

Ms. Magne suggested that a renewed effort be made to solicit contributions for the Stained Glass Window project, including making announcements at upcoming meetings. She also inquired as to the status of having a Municipal Services Day. The consensus was to consider such for the Saturday before Veteran's Day, this fall.

MANAGER'S REPORT: David Nyman

- A. Muncipal Building landscaping proposals:** Mr. Nyman indicated that we had only gotten two proposals and he would attempt to get more by the next meeting.

- B. Vacation reconciliation payout plan:** Mr. Nyman requested any concerns from the Board regarding his proposal to "buyout" accrued vacation time, bringing all employees in line with the recently updated Personnel Policy. The Board would like an annual review, possibly as part of budget considerations in the future. This item will be on the next agenda for consideration.
- C. Municibid membership consideration:** Mr. Nyman suggested consideration of joining state Municibid program to facilitate the sale of surplus items. Following a discussion of cost/value/scope, he will seek more information on value to other municipalities.
- D. Anchor Presbyterian ZHB decision:** Copies of the Zoning Hearing decision was reviewed. Susan will prepare a brief of the Hearing for review by the Board at the next Board meeting.
- E. Pell ZHB Notice:** Board advised of the Pell Zoning Hearing scheduled for June 4, 2009.
- F. Reshetar Basin Review:** Mr. Nyman advised the Board that Boucher and James had inspected the basin and suggested that Ms. Piette include the contents of their report in her letter to Mr. Reshetar regarding his responsibilities.
- G. ARF Corn Crib roof replacement:** The work is scheduled to begin tomorrow.

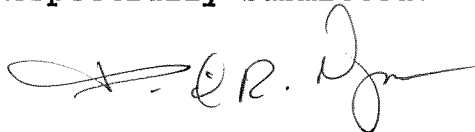
Mr. Pogonowski asked Mr. Nyman if he'd gotten any information regarding broadcasting work sessions. Mr. Nyman indicated that he is still working with Dave Dutko regarding using a single camera, sound and minimal manual assistance.

EXECUTIVE SESSION ISSUES: Personnel - manager search

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn into executive session at 6:33 PM. With no additional discussion, all voted in favor.*

Respectfully Submitted:

Date Approved: May 18, 2009



David R. Nyman
Interim Township Manager