

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF JULY 27, 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 Clemons, Esq. and Interim Township Manager David Nyman. Mr. Pogonowski noted that this is our first attempt at live webcasting of our work session.

BUSINESS:

- A. Bucks County/Otter Recycling Agreement:** Mr. Art Feltes reviewed a proposal from Bucks County to participate in a County-wide program for maximizing the return on recyclables through an agreement with Otter Recycling. He indicated that the contract could contain an addendum to account for our source separated glass. Mr. Nyman is to contact Larry Snyder at Otter to get more information. Mr. Feltes requested consideration by the Township to accept the recyclables from this year's Grange Fair. ***On motion** by Ms. Magne, seconded by Mr. Lloyd to accept the recyclables and the cost of hauling to Otter and requesting the County split this expense. With no additional comment, all voted in favor.*
- B. T-mobile Tower at Grange site proposal:** Damian Ameen shared a revised proposal for a 120 foot silo integrated into the buildings at the Grange that will carry up to 5 providers. Following discussion he was advised to pursue Zoning Hearing application. Karen Kimble, Grange president, thanked the Board for their consideration.
- C. Act 32 - Tax Collection Committee delegate(s):** Mr. Nyman will place this item on the next agenda for consideration.
- D. Chapman Corners Dedication request:** Mr. Clemons emphasized the necessity for the Board to act on this request. ***On motion** by Mr. Lloyd, seconded by Ms. Magne, to authorize the manager to direct the Township Engineer to conduct an inspection of the public improvements at the Highlands at Chapman Corners as per Toll's July 20, 2009 request. With no additional comment, all voted in favor.*

E. Worthington Mill/413 traffic signal acceptance: Mr. Nyman noted the correspondence from Pennoni Engineering recommending acceptance of the traffic signal at 413 and Worthington Mill Road. Questions were raised about the appropriate lights which indicate the traffic signal was operating on battery power. Additionally, there were questions about the other public improvements for the intersection which are part of the Chapman Corners development.

F. Agenda of 8/3/09: Reviewed by the Board

SOLICITOR'S REPORT: Terry Clemons, Esq.

A. Cellco/Verizon conditional use draft decision: Mr. Clemons reviewed the draft decision. The Board requested an opportunity to review the revised radio frequency coverage maps Verizon was to provide before considering action on the decision.

B. Revision of Administrator's Ordinance: Mr. Clemons will revise as appropriate to accommodate the hiring of a Township Manager as per the Second Class Township Code.

C. Serwell Land Lease update: Mr. Nyman noted that Gareth Kear, CSA, Mike Hoy, CSA, Susan Piette, Esq. and he had met at the Anchor Run Farm to review the areas being used by the CSA as well as those being farmed by Mr. Serwell. Susan will meet with Mr. Serwell to indicate which areas will not be needed by the CSA, clarify when and where his materials and equipment may be stored and work to reach agreement on a revised lease by the end of the year.

SUPERVISORS'S COMMENTS:

Mr. Pogonowski raised the need to develop a transitional projects/issues list for the new manager to keep track of items.

MANAGER'S REPORT: David Nyman

A. New Server proposal: Mr. Nyman shared the evaluation of our server and recommendation to replace it. He will clarify the proposal for consideration at the next meeting.

- B. Brownsburg Road reconstruction funding:** Mr. Nyman shared his recommendation to use approximately \$275,000 from Liquid Fuels funds and approximately \$200,000 from the Special Reserve funds for the Brownsburg Road reconstruction project.
- C. Announce - RFP for Chippewa buildings requested:** The format for a classified ad was agreed upon to be placed in the local papers and on our website.
- D. Warner Meadows farm field update:** Noting that the development agreement indicated that the open space was to be dedicated in a condition similar to its pre-development state, the Board requested that the punchlist include restoring the farm field to its pre-development state.
- E. EAC resignation:** The acceptance of the resignation of Larry Whelan from the EAC will be placed on the next agenda. Prospective new members for both EAC and the Park and Recreation Board will be considered also.
- F. Solar Array installation:** Solarphiladelphia has requested the go ahead to install the "free" solar panel on the roof. Mr. Nyman was directed to indicate that we need to complete a structural analysis of the roof prior to that installation.

EXECUTIVE SESSION ISSUES: Personnel - manager search

ADJOURNMENT: *On motion by Mr. Lloyd, seconded by Ms. Magne, to adjourn into executive session at 7:28 pm. With no additional discussion, all voted in favor.*

Respectfully Submitted: **Date Approved: August 3, 2009**

David R. Nyman
Interim Township Manager