

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF WORK SESSION OF SEPTEMBER 28, 2009

The Wrightstown Township Board of Supervisors Work Session of September 28, 2009 was called to order at 5 P. M. 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 Township Manager Joseph Pantano.

Webcasting Agreement: Solicitor Clemons will prepare an Agreement for Webcasting services which will include revisions addressing future changes in technology and how the Contract will address this. Manager Pantano was directed to include the item on the Agenda of October 5, 2009.

A brief discussion focused on a request for Stop Signs at Ranch & Woodland Roads. Engineer Canales had provided criteria for signage indicating that this intersection did not qualify for such installations. Manager Pantano was directed to request Engineer and Road Foreman Kraiss to review the Codified Ordinance for Speed Limit signs: check the Township roads to make sure these are posted correctly; also have Engineer Canales to give a proposal to review consistency of speed limits on individual roads.

Consortium Salt Bids: After a review of prior years' expenditures; Manager Pantano was directed to include approval on the October 5, 2009 Agenda for an award to low-bidder International Salt Company for the 2009-2010 Season.

Agenda for October 5, 2009 Board of Supervisors Meeting: Manager Pantano was directed to include on the Agenda public announcements relating to:

The Octagonal School House final open house tour: October 18, 2009; 1 – 5 P. M.

The Park & Recreation Department Harvest Festival, October 24, 2009; 4-7 P.M.

Lingohocken Fire Company Open House as part of Fire Prevention Week: October 9, 2009; 6 – 8 P. M. at 1090 Washington Avenue, Wycombe, Pa.

Solicitor's Report: Solicitor Clemons reported on continuing preparation of documents relating to the Reshetar/Park Hill Development Basins.

Supervisor's Comments: Chair Pogonowski reported that Newtown Township Board of Supervisors have approved changes relating specifically to Newtown Township for the Errata Sheet to be included in the 2010 Comprehensive Plan for the Newtown Area Joint Zoning Council. Substantive changes will require re-advertisement of the adoption of the Plan which will determine the next scheduled Meeting of the Council.

Discussion followed regarding scheduling a Municipal Services Day/Veterans's Memorial Ceremony at the Township Building on Saturday, November 7 or 14, 2009 from 1 – 3 P. M. Emergency Services, Police Department, Historic Commission, Park & Recreation Department, EAC will be invited to display information/activities which

are provided to Township residents. Final plans will be developed and community residents will be notified of the event.

Manager's Report: Chippewa Farm RFP Proposals: A list of businesses/personnel who had requested documentation as advertised was distributed to the Board and reviewed. Two proposals have been received to date.

TIP Proposal Review: Manager Pantano reported on changes as directed by the Board following a discussion at the Board Meeting held on September 21, 2009. "Geometric improvements" will be changed to "drainage improvements" in the final submission.

Warner Meadows Review: A punch list had been submitted to the Developer/s who have indicated support of items with the exception of an area to be developed as 'farm meadow' with corrective measures proposed by the Developer. Board Members will look at the property and will discuss the options further. Dialogue will continue between the Township Engineer, Solicitor and the Developer and is scheduled for inclusion on the Agenda for Work Session scheduled for October 12 2009.

Respectfully submitted,

Joseph F. Pantano  
Ssecretary