

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, MAY 9, 2005**

The meeting was called to order at 5:05 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne and Member/Treasurer Allen G. Masenheimer. Also in attendance were Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons.

Anchor Nursery Subdivision: Mr. Bob Dwyer of LandTrust and Mr. Steve Yates of Del Val Soil discussed septic issues related to the Anchor Nursery proposed Subdivision.

Anchor Run Farm: Mr. Bill Serwell discussed the width of a proposed walking path around the Wicen fields that he presently farmed. The Board had agreed that the area reserved for the path would be reduced to twenty (20) feet in most areas, with more space left to protect trees.

Heritage/Warner Meadows Septic Issues: The Board reviewed a draft resolution revision for the Heritage/Warner Meadows Subdivision that will address four (4) lots for which BCHD permits have not been issued. The resolution would be presented at the next regular meeting.

Gorski Resolution: The Board discussed a draft resolution for the Gorski Minor Subdivision to be presented at the next regular meeting.

Land Use Map: The Board reviewed a draft Land Use Map to be used as part of the Comprehensive Plan.

Employee Dental Insurance: The Board reviewed options for employee dental insurance coverage. *Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to authorize switching from the current Blue Cross dental plan back to Delta Dental at an approximate additional cost of \$2,000.00. All were in favor.*

Mendonca Land Development: Ms. Bradley noted that the proposed construction on the Mendonca property on Park Avenue had been filed prior to passage of the recent Watershed Ordinances (#225 and #226). The project would be required to comply with all ordinances on the books prior to January 2005.

Kufta Property: The owner of the property at 2081 Second Street Pike was interested in changing the zoning from residential to commercial. The property was located in the CM District and was

presently a residential use. The Board agreed that there was no interest in changing the zoning. If the owner wished to continue, he should apply to the Wrightstown Zoning Hearing Board for a Use Variance.

Petty Cash: Ms. Bradley requested that a special outlay of \$350.00 for Petty Cash to be used for certified postage for eighty (80) outstanding septic maintenance notices. The appropriate backup documentation would be supplied for the Auditors. *Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to authorize the one-time allowance of \$350.00. All were in favor.*

The Board then convened into Executive Session without Ms. Bradley present to discuss litigation issues.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 8:00 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator