

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, MAY 23, 2005**

The meeting was called to order at 7:05 p.m. by Vice Chair Jane B. Magne. In attendance were Member Allen Masenheimer, Township Administrator Eileen M. Bradley, and Township Solicitor Terry W. Clemons.

Library Renovation Bid: Ms. Bradley said that the Library Renovation Project was ready to go out for bid and requested authorization to advertise. *Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve advertising. All were in favor.*

Toll/Hibbs Subdivision: Ms. Bradley asked if an aerator for a retention pond in the Toll/Hibbs Subdivision would be required and if it would be billed to residents of the development along with sewer charges. Mr. Clemons said he would investigate the need for an aerator and the regulations for billing.

Delaware Valley Children's Center: The Delaware Valley Children's Center (DVCC) had requested to continue to use the Community Room free of charge. Ms. Bradley noted that fees were not the issue, but the number of times that DVCC used the room precluded use by other entities, as well as Township use for official business. The Board agreed to allow DVCC to continue using the room free of charge, but to limit their use to once per month.

Insurance: Ms. Bradley noted that one of the two insurance carriers that had been asked to provide a quote for insurance had been unable to provide a quote. Delaware Valley Insurance Trust (DVIT) would provide a quote for a non-refundable \$1,000.00 fee that would be applied to the first month's premium payment should the Township join the Trust. Ms. Bradley recommended, and the Board concurred, that the Township remain with its current carrier for the present year.

The Board convened into Executive Session to discuss personnel issues and land acquisition.

PUBLIC HEARING: Sprint Spectrum PCS Conditional Use: Ms. Magne opened the Sprint Spectrum PCS Conditional Use Hearing at 8:10 p.m. In attendance were: Mr. Michael Gill, Esquire of Ballard, Spahr, Anderson and Ingersoll; Mr. Michael Hennigan of American Tower Corporation; and Emanuel Gold of URS Engineering. A

stenographic record of the hearing was made. At 10:15 p.m., the Hearing was continued to June 27, 2005 at 8:00 p.m.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 10:15 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator