

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, JUNE 13, 2005**

The meeting was called to order at 5:00 p.m. by Chair Chester Pogonowski. In attendance were Vice Chair Jane Magne and Member Allen Masenheimer. Also in attendance was Eileen M. Bradley, Township Administrator.

Mr. and Mrs. Robert Kufta of 2081 Second Street Pike inquired if the zoning of his property could be changed. The Board advised him of the difficulty in changing the zoning.

780 Penns Park Road: Mr. Joseph Szarko, the new owner of 780 Penns Park Road, presented plans for the renovation of the property, which was subject to a façade easement. The Board granted approval of his proposal.

Stream Naming: Mr. John Fowler of the Environmental Advisory Council requested a letter of support from the Board for the naming of streams throughout the Township. Ms. Bradley was instructed to coordinate information and create a draft.

Toll/Hibbs: Ms. Bradley gave an update on a recent meeting with Toll Brothers and Del Val Soil in regard to septic systems on the Hibbs Tract.

Verizon Franchise: Ms. Bradley informed the Board of the required documentation for entering an Intergovernmental Agreement to create a draft franchise agreement with Verizon. She noted that the consultant, Mr. Fred Polner had recommended that each municipality also adopt of Rights-of-Way ordinance. Drafts were provided to the Board for review.

Procurement Cards: Ms. Bradley presented information to the Board for procurement cards. It was agreed that Ms. Bradley would draft a proposed policy for review.

Software/Hardware Purchases: Ms. Bradley said that the Board had budgeted the purchase of two (2) computers as upgrades to present workstations. The Board agreed to authorize the purchase of two (2) computers under government contract.

2005 Bucks County TIP: Ms. Bradley noted that it was time to begin preliminary work on the 2005 Bucks County Transportation Improvement Program (TIP) submission from Wrightstown Township.

The Board convened into Executive Session to discuss land acquisition.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 7:45 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator