WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MINUTES OF WORK SESSION OF JUNE 14, 2021

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on June 14, 2021 by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane B. Magne (by Zoom video), Treasurer Robert Lloyd, Township Solicitor Vicki Kushto, Township Engineer Cindy VanHise and Code Enforcement Officer Ted Middleman.

BUSINESS

- A. Increase in allowable impervious surface, 104 Jane Chapman Drive West. Jason Smeland from Lenape Valley Engineering was present to discuss the Saxena's request for relief from the impervious coverage allowance at 104 Jane Chapman Drive West. The property has a deed restricted maximum impervious surface allowance of 12,000 square feet. Lenape Valley Engineers completed a detailed stormwater management analysis and submitted a design that has been reviewed and approved by the Township Engineers. The plan is in compliance with the Stormwater Ordinance requirements. Mr. Smeland feels the design goes over and above what is required. The applicant is requesting 2,300 square feet over the deed restricted allowance of 12,000 square feet. The design includes a rain garden and level spreader. Vice Chair Magne asked about previous statements that they would remove the garage and look at other areas to reduce the square footage. Engineer Smeland indicated they looked at eliminating the garage, but it did not make any difference in the calculations or design of the stormwater control. Concern over maintenance of the stormwater controls was discussed. The applicant has submitted an operational and maintenance agreement along with their application. Chair Pogonowski made a motion to approve the increase in allowable coverage to 14,000 square feet in accordance with CKS Engineers letter of June 7, 2021. The motion was seconded by Vice Chair Magne and approved, with Treasurer Lloyd abstaining since he had been absent for much of the discussion.
- B. Lighting Ordinance Discussion. Engineer VanHise reviewed the LED lighting memo from CKS dated April 13. The ordinance would allow the use of LED lighting and specify the type and intensity. There was discussion on restricting lighting to LED only. The requirements would relate to commercial buildings, parking lots and streets, not residential facilities. Solicitor Kushto will work with

Engineer VanHise to prepare a lighting ordinance based on the Engineer's memo and the discussion.

SOLICITOR'S REPORT

There was none.

SUPERVISORS' COMMENTS

Chair Pogonowski discussed the tax issue concerning the Gorski/James farm. The Board of Assessments had declared a breach on the entire property, including that protected by the conservation easement. It should only be relevant to the parcel sold for development. A settlement is in the process and the Township will receive a request as to whether the Township is opposed to the settlement. The Manager was directed to respond that the Township does not oppose the settlement.

MANAGER'S REPORT

- A. 2021 Road Program. Engineer Cindy VanHise presented the proposed 2021 road projects. The roads included are Benjamin Lane, Brian Lane and part of Wrenwood Way. The roads would have base repair, followed by oil and chip seal. In addition, a contract for crack sealing for \$10,000 would be included. Treasurer Lloyd made a motion to authorize CKS to proceed with preparing the specifications and bidding the project. The motion was seconded by Vice Chair Magne and approved unanimously.
- B. Emergency Generator Bills. The Township contracts with Private Utility Enterprises (PUE) to run the Township sewage treatment plants. The contractor, Emergency Generator Repair, used for working on the emergency generators had not billed PUE for several years. They have now submitted invoices for repairs going back to 2017. The Manager had confirmed with PUE that the invoices were correct and the work they are billing for was completed. Treasurer Lloyd made a motion to pay the outstanding bills to Emergency Generator Repairs. The motion was seconded by Vice Chair Magne and approved unanimously.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:48 PM.

Respectfully Submitted,

Joseph F. Pantano Township Manager