

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF SEPTEMBER 27, 2004**

The meeting was called to order at 5:15 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.

Toll Hibbs Planning Module: Mr. Michael Palmer of Toll Brothers and Dr. William Palkovics of DelVal Soils were present to discuss the Toll/Hibbs Planning Module. It was agreed that the Board of Supervisors would consider forwarding the Planning Module to DEP at its next meeting on October 4, 2004.

Carousel Village Planning Module: The Township was in receipt of a Planning Module for Carousel Village, but there was no corresponding Land Development or Subdivision Application on file. Mr. Clemons would contact the Applicant to discuss further.

Swamp Road Update: Mr. Clemons reported that he was attempting to arrange a meeting between engineers for DEP, PADOT and Hanson/Better Materials prior to the scheduled conference with Judge Mitchell Goldberg on Friday, October 1, 2004.

Proposed JMZO Revisions: The Board discussed revisions to Joint Municipal Zoning Ordinance 2004-15: Trades as Accessory Use.

The Board convened into Executive Session to discuss Land Acquisition and litigation issues.

Webb Conservation Easement: Mr. Clemons presented a plan for funding the possible acquisition of a Conservation Easement on the Webb Property located at Swamp and Worthington Mill Roads. On a motion by Ms. Magne, seconded by Mr. Masenheimer, Resolution #930 was approved, authorizing application to the Bucks County Natural Areas Program for grant funding. All were in favor.

Ms. Magne made a motion, seconded by Mr. Pogonowski, to approve Resolution #931, authorizing the acquisition of a Conservation Easement on the Webb Property and all appropriate steps necessary to acquire said easement, including the ordering of an appraisal by Building and Land Group. All were in favor.

There being no further business or comment, Mr. Masenheimer made a motion, seconded by Ms. Magne to adjourn at 7:05 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #930
Res. #931