

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, OCTOBER 10, 2005**

The meeting was called to order at 5:10 p.m. by Chair Chester S. Pogonowski. In attendance were Vice Chair Jane B. Magne and Member Allen G. Masenheimer. Also in attendance were Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons, Esquire.

Szarko/Penns Park Minor Subdivision: *Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve a Waiver of Plan Review Time Limit for the Szarko/Penns Park Minor Subdivision. All were in favor.*

CVS Pharmacy: Appearing for CVS were Mr. Michael Meister of County Builders, Mr. Robert Olenschlager of CVS, and Mr. John Van Luvanee, Esquire. Mr. Van Luvanee reviewed proposed signage with the Board to ensure that all signage would comply with current zoning regulations. A Zoning Hearing was scheduled for October 12 and the Applicant would be verbally requesting an additional variance to setback requirements for a diminimus encroachment into the setback.

The Board reiterated that the Township Solicitor would be present at the hearing to ensure that all agreed upon issues were presented to the Wrightstown Zoning Hearing Board.

143 Pheasant Lane: Appearing to discuss a building lot at 143 Pheasant Lane was Mr. Joseph Casadonti. The relocation of a proposed house required two drainage easements to be crossed by septic piping. The Board instructed Mr. Casadonti to submit for their review a plan with the proposed disturbance area outlined, along with a plan for tree replacement.

Employee Dinner: The Board discussed dates for the upcoming Employee Dinner.

Procurement Cards: Ms. Bradley presented details of a new PLGIT Procurement Card Program. It was agreed to present the material at the next Regular Meeting.

Katrina Relief Project: The Board discussed options for participation in a County-wide Katrina Relief Program.

Budget 2006: The Board discussed Budget 2006.

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