

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MONDAY, NOVEMBER 8, 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 were Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons, Esquire.

The status of the Fisher Minor Subdivision was discussed. A new septic system had been installed at the existing home, but had not been inspected by Bucks County Health Department. Once the inspection was completed, planning modules could be finalized. With the delay in the system installation, there was concern that settlement could not be made on Lots 1-A and 1-B in a timely fashion in order to preserve Act 319 designation on the entire property.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to waive the requirement for septic permits prior to recording of final plans for one 36.5976-acre lot, one 36.5873-acre lot and one 5.0-acre lot for land under a Conservation Easement in the Fisher Subdivision, subject to receipt of two septic permits by September 30, 2005. All were in favor.

It was agreed that Mr. Clemons would issue a letter stating outstanding issues concerning the Willard/Indian Walk Septic Planning Module.

Several zoning issues were discussed about signage.

It was agreed that a proposed trip to investigate drip irrigation systems would require interested parties to use their own transportation. Ms. Bradley would arrange the trip as soon as possible.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve Resolution #937, congratulating Wrightstown Elementary School on achieving a Blue Ribbon designation for the 2004 school year. All were in favor. The Resolution would be presented at a celebration on November 13, 2004.

The proposed Budget 2005 was discussed.

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 7:55 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #937