

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF NOVEMBER 13, 2006**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:05 p.m. by Chair Chester S. Pogonowski. In attendance were Member/Treasurer Robert S. Lloyd, Township Administrator Eileen M. Bradley and Township Solicitor Terry W. Clemons. Ms. Magne was absent.

Dumack Minor Subdivision: Appearing for the Applicant was Mr. Don Marshall, Esquire and Mr. Heath Dumack, owner/developer. The Applicant discussed possible locations for a stream crossing prior to applying to the Wrightstown Zoning Hearing Board for relief to cross the stream.

Anchor Run Farm Septic Bid: *On Motion of Mr. Lloyd, seconded by Mr. Pogonowski, Bid from Tru-Line Contractors, Inc. in the amount of \$124,368.00 was unanimously rejected due to the unforeseen cost.*

The Board discussed alternatives for installation of the system. Ms. Bradley would investigate further.

Chippewa Farm Update: Ms. Bradley gave an update to activities at Chippewa Farm. The existing floor would require preparation before new flooring could be applied. Original estimates were \$15,180.00 and \$12,144.00, both of which Ms. Bradley felt were unacceptable. After negotiations and site visits by the flooring contractor, preparation work would amount to \$9,995.00 and would include grinding and patching in specific areas of the first floor. The Board approved the Change Order.

Ms. Bradley also noted that time and material charges for approved truss repairs, attic draft-stopping, replacement plywood for the roof and installation of knee walls in two offices would total \$9,312.82.

Budget 2007: The Board then reviewed the draft 2007 Preliminary Budget.

The Board then convened into Executive Session to discuss litigation issues.

There being no further business or comment, Mr. Lloyd made a motion, seconded by Mr. Pogonowski, to adjourn the meeting at 6:55 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator