

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF JANUARY 09, 2017**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on January 09, 2017 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, Treasurer Robert Lloyd, Township Solicitor Terry Clemons and Township Manager Joseph F. Pantano.

BUSINESS

A. Black Oak Place Phase One Plan Approval Resolution.

Applicant Cliff Greer and Attorney Tom Hecker were present to discuss the phase one plan for Black Oak Place (Anchor Nursery). Final plans had been reviewed and approved by the Township engineer. Solicitor Clemons reviewed the phasing plan resolution. Phase one will separate lot 11 from lots 1 through 10. Lot 11 will remain a nursery with lots 1 through 10 to be developed as residential properties in phase two. All requirements of the initial plan approval resolution must be complied with. Chair Pogonowski made a motion to approve Resolution 2017-006 approving phase one final plans for the Anchor Nursery tract. The motion was seconded by Treasurer Lloyd and approved unanimously.

B. Agenda for February 6, 2017. The agenda for the February 6 Board meeting was reviewed and discussed. There will be no meeting on January 16.

SOLICITOR'S REPORT

Solicitor Clemons reviewed the proposed Floodplain Ordinance with the Board. The revisions to the Ordinance are required as a result of the FEMA flood plain maps being revised. Solicitor Clemons was authorized to send the Ordinance to the Wrightstown Planning Commission for review and to advertise for adoption at the February 6 Board of Supervisors meeting.

SUPERVISORS' COMMENTS

There were none.

MANAGER'S REPORT

Resolution 2017-001A. There were revisions needed to Resolution 2017-001 establishing pay rates for Township employees. The pay ranges for the Code Enforcement Officer and the Road Forman were revised. Treasurer Lloyd made a motion to approve Resolution

2017-001A setting pay rates for Township employees. The motion was seconded by Vice Chair Magne and approved unanimously.

EXECUTIVE SESSION

There was an executive session following the meeting to discuss personnel issues.

ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:45 PM.

Respectfully Submitted,

Joseph F. Pantano
Township Manager