

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF MARCH 26, 2018**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on March 26, 2018 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, Township Engineer Mario Canales and Township Manager Joseph F. Pantano. Treasurer Robert Lloyd was absent.

BUSINESS

A. Façade Easement at 780 Penns Park Road. Property owner Stephen Carney and contractor Keith Bolles were present to discuss the window replacement proposed for the home at 780 Penns Park Road. The house has a façade easement requiring any modifications to the façade be approved by the Board of Supervisors. The owner proposed two options for replacing the windows. Anderson A series awning windows or Viwinco Cambridge vinyl awning windows. Vice Chair Magne discussed the history and reasoning for the façade easement. The Township wants to maintain the original colonial era look of the house. The existing double hung windows could be replaced with double hung wood or vinyl coated replacement windows. Additionally, the windows should have full divided light muntins to match the existing windows or simulated divided light grillwork with permanently mounted exterior grilles. Full vinyl window replacement was discussed. This was not a desirable option for the Board. The contractor will address the requirements of the Board and provide a new proposal. The owner may submit the information for approval to the Code Department.

B. Agenda of April 2, 2018. The agenda was reviewed and discussed.

ANNOUNCEMENTS

There were none.

SOLICITOR'S REPORT

There was none.

SUPERVISORS' COMMENTS

There were none.

MANAGER'S REPORT

MS4 Public Presentation. The MS4 Program is a Federal program created to monitor and control stormwater runoff. One of the components of the program requires public education during the permit year. The Manager presented a narrated video discussing the MS4 program and the new permit requirements. The video included discussion of pollution reduction plans, pathogen reduction programs and total mass discharge loading limits. Following the video presentation Engineer Canales discussed the present actions being taken relating to the existing five-year permit and the requirements of the new five-year permit that begins in 2018.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, both voted to adjourn. The meeting was adjourned at 5:35 PM.

Respectfully Submitted,

Joseph F. Pantano
Township Manager