

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING OF JANUARY 2, 2007**

The Reorganization Meeting of the Wrightstown Township Board of Supervisors was called to order on Tuesday, January 2, 2007 at 5:00 p.m. by Temporary Chair Chester S. Pogonowski. Members Jane B. Magne and Robert S. Lloyd were in attendance. Township Engineer Mario M. Canales of Pickering, Corts & Summerson, Inc., and Ethel K. Hibbs, Administrative Clerk were also present.

Mr. Pogonowski announced that appointments made on December 18, 2006 included: Chester S. Pogonowski as Temporary Chair; and Eileen M. Bradley as Temporary Secretary. The Board of Supervisors had also met in Executive Session on December 20, 2006 to discuss personnel issues.

Mr. Lloyd made a motion, seconded by Ms. Magne, to elect Chester S. Pogonowski as Chair of the Board of Supervisors. All were in favor.

Mr. Lloyd made a motion, seconded by Mr. Pogonowski, to elect Jane B. Magne as Vice Chair of the Board of Supervisors. All were in favor.

Ms. Magne made a motion, seconded by Mr. Pogonowski, to elect Robert S. Lloyd as Treasurer of the Board of Supervisors. All were in favor.

Mr. Pogonowski made a motion, seconded by Ms. Magne, to appoint Eileen M. Bradley as Secretary to the Board of Supervisors. All were in favor.

On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, the Board recommended setting Treasurer's Bond in the amount of \$4,000,000.00.

Mr. Lloyd made a motion, seconded by Ms. Magne, to appoint Chester S. Pogonowski as Roadmaster. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to enact Salary Resolution #2007-001, setting pay scales and employee salaries for 2006. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to enact Resolution #2006-002, amending Resolution 2005-962, the Fee Schedule. All were in favor.

Ms. Magne made a motion, seconded by Mr. Lloyd, recommending that the Roadmaster salary for 2007 be set at \$24.76 per hour. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to approve Resolution #2007-003, appointing Boards and Commissions. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to approve Resolution #2007-004, reappointing Professional Consultants. All were in favor.

Ms. Magne made a motion, seconded by Mr. Lloyd, to confirm the following Depositories for 2007: First National Bank of Newtown; Commerce Bank; Pennsylvania Local Government Investment Trust (PLGIT); Harris Bank of Montreal. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to approve Resolution #2007-005, setting the Meeting Schedule for the Township Board and Commission Meetings and Legal Holidays for 2007. All were in favor. Mr. Pogonowski noted that meetings would be re-advertised once Township Offices relocated to Chippewa Farm.

Mr. Lloyd made a motion, seconded by Ms. Magne, to certify State and County Convention Delegates as follows: Chester S. Pogonowski; Jane B. Magne; Robert S. Lloyd; and Eileen M. Bradley. All were in favor.

Mr. Lloyd made a motion, seconded by Mr. Pogonowski, to certify Jane B. Magne as Voting Delegate to the State Convention. All were in favor.

Mr. Pogonowski called for public comment.

Mr. David Dutko spoke with the Board about new audio and video systems for the Chippewa Farm offices.

There being no further business or comment, Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the Meeting at 6:05 p.m. All were in favor.

Respectfully Submitted,

Ethel K. Hibbs  
Secretary

Res. #2007-001  
Res. #2007-002  
Res. #2007-003  
Res. #2007-004  
Res. #2007-005