

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REORGANIZATION MEETING OF JANUARY 5, 2009**

The Reorganization of the Wrightstown Township Board of Supervisors was called to order at 7:30 P. M. on Monday, January 5, 2009 by Temporary Chair Chester S. Pogonowski in the Meeting Room of the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. Members present were Chester S. Pogonowski, Jane B. Magne and Robert S. Lloyd. Also present were Township Solicitor Susan Piette and Township Engineer Mario Canales.

Mr. Pogonowski announced that at the December 15th Meeting, he had been appointed Temporary Chair for this Meeting and Mr. Nyman had been appointed Temporary Secretary for this Meeting. The Board had also met in Executive Session on December 15, 2008 to discuss personnel issues.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Chester S. Pogonowski was elected Chair.

On motion of Mr. Lloyd, seconded by Mr. Pogonowski and approved by all Members present, Jane B. Magne was elected Vice Chair.

On motion of Ms. Magne, seconded by Mr. Pogonowski and approved by all Members present, Robert S. Lloyd was elected Treasurer.

On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, David R. Nyman was appointed Secretary.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, the Board recommended to the Auditors that the Treasurer's Bond remain at \$4,000,000.00.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Chester S. Pogonowski was appointed Roadmaster.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2009-001 was passed, setting the salary and pay rates for all employees of Wrightstown Township.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2009-002 was passed, amending the Township Fee Schedule and Mileage Resolution.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, the Board recommended to the Auditors that the Roadmaster's salary be set at \$26.79 per hour.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, Resolution #2009-003 was passed, appointing Board and Commission Members.

On motion of Ms Magne, seconded by Mr. Lloyd and approved by all Members present, Resolution #2009-004 was passed, appointing Professional Consultants for the year 2009.

On motion of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the Board confirmed Depositories for the year 2009, including: the First National Bank of Newtown; Commerce Bank; Pennsylvania Local Government Investment Trust; and Harris Bank of Montreal.

On motion of Ms. Magne, seconded by Mr. Lloyd and approved by all Members present, Resolution #2009-005 was passed, setting meeting dates for all Boards and Commissions and establishing legal holidays in Wrightstown Township.

On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, Jane B. Magne, Chester S. Pogonowski, Robert S. Lloyd and the Township Manager were certified as Convention Delegates for the PSATS and BCATO Annual Conventions.

On motion of Mr. Pogonowski, seconded by Mr. Lloyd and approved by all Members present, Jane B. Magne was appointed as Voting Delegate to the Annual PSATS Convention.

On motion of Mr. Pogonowski, seconded by Ms. Magne and approved by all Members present, Jane B. Magne, Chester S. Pogonowski, Robert S. Lloyd and the Township Manager were authorized to participate in executive discussions and committee assignments at the PSATS and BCATO Annual Conventions.

There being no further Business before the Board, **on motion** of Mr. Lloyd, seconded by Ms. Magne and approved by all Members present, the Reorganization Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Date Approved: 2-2-09

David R. Nyman
Interim Township Manager