

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF MEETING OF RE-ORGANIZATION JANUARY 3, 2005**

The Wrightstown Township Board of Supervisors Re-organization Meeting was called to order at 8:05 p.m. by Temporary Chairman Chester S. Pogonowski. In attendance were Member Jane B. Magne and Member Allen G. Masenheimer. Also in attendance were Township Administrator Eileen M. Bradley and Township Solicitor Terry Clemons of Terry Clemons & Associates.

Mr. Pogonowski announced that he had been appointed as Temporary Chair at the Meeting held on December 20, 2004. Additionally, Ms. Bradley had been appointed Temporary Secretary at the same meeting.

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

Mr. Masenheimer 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 Allen G. Masenheimer as Treasurer of the Board of Supervisors. All were in favor.

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

Mr. Pogonowski made a motion, seconded by Ms. Magne, to recommend to the Auditors to increase the Treasurer's Bond from \$1,800,000.00 to \$2,000,000.00. All were in favor.

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

Ms. Magne made a motion, seconded by Masenheimer, to approve Resolution #951, setting pay categories and salaries for 2005. All were in favor.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve Resolution #952, amending the Fee Schedule to include a change in the allowable mileage reimbursement rate from \$0.375 to \$0.405 per mile. All were in favor.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to recommend to the Auditors to set the pay scale for Roadmaster for 2005 at \$23.08 per hour. All were in favor.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Resolution #953, appointing Boards and Commissions for 2005. All were in favor.

Mr. Masenheimer made a motion, seconded by Ms. Magne, to approve Resolution #954, appointing Professional Consultants for 2005. All were on favor.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to confirm Bank Depositories for 2005 as follows: First National Bank of Newtown; Commerce Bank; the Pennsylvania Local Government Investment Trust (PLGIT). All were in favor.

Ms. Magne made a motion, seconded by Mr. Masenheimer, to approve Resolution #955, setting meeting dates and holidays for 2005. All were in favor.

Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to certify the following delegates to the PSATS and BCATO Conventions: Mr. Pogonowski, Ms. Magne, Mr. Masenheimer, and Ms. Bradley. All were in favor.

Mr. Pogonowski made a motion, seconded by Mr. Masenheimer, to appoint Ms. Magne as the Voting Delegate to the PSATS Convention. All were in favor.

There being no further business, Mr. Masenheimer made a motion, seconded by Ms. Magne, to adjourn the Reorganization Meeting at 8:20 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley  
Township Administrator

Res. #951  
Res. #952  
Res. #953  
Res. #954  
Res. #955

Wrightstown Township  
Board of Supervisors  
Minutes of Meeting of  
Reorganization  
January 3, 2005