

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING April 5, 2010**

The Wrightstown Township Board of Supervisors met on Monday, April 5, 2010 in the Meeting Room of the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, Pa. Chair Chester S. Pogonowski called the meeting to order at 7:30 P. M. In attendance were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Engineer Mario Canales, Solicitor Susan Piette and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES

On motion of member Lloyd, seconded by member Magne and approved by all members present, Minutes of the meeting held on March 15th and March 22nd were approved with a minor spelling correction of the March 15th meeting.

APPROVAL OF BILLS

On a motion by member Magne, seconded by member Lloyd, General Fund bills in the amount of \$69,751.43, Cable Access Fund bills in the amount of \$59.95, Park & Recreation Fund bills in the amount of \$60.00, Escrow Fund bills in the amount of \$6,851. were approved for payment by all members present. Member Magne made a motion, to approve interfund transfers in the amount of \$23,062.03, seconded by member Lloyd and approved unanimously.

ANNOUNCEMENTS

Vice Chair Magne reported on activities at The Village Library. A film entitled Blindsight will be shown on April 16th and other scheduled activities will continue as advertised. State Senator Tommy Tomlinson will sponsor a Children's Expo on April 7th from 11 AM. to 2 P.M. at Council Rock High School South. She encouraged residents to contribute to the cost of a stained glass window planned for installation in the Meeting Room of the Township building and also, announced that there will not be a BOS meeting on April 19, 2010. Chair Pogonowski announced a change in time from 8 P. M. to 7:30 P.M. for the monthly meeting of the Newtown Area Joint Zoning Council beginning on May 6, 2010..

PUBLIC COMMENT: There was no public comment at this time.

SOLICITOR'S REPORT: There was no report at this time.

CENTRAL BUCKS AMBULANCE SQUAD REPORT: Mr. Chuck Pressler distributed reports to the Board of Supervisors which included a fiscal year budget report from March, 2009 through March, 2010. He noted that grant applications contributed to the budget in large part, the Squad equipment and staff are excellent, and the recent fund drive was quite successful.

Chair Pogonowski commended the Squad for providing an important service to the community. Mr. Pressler stated the teenage program was successful in that youth are being encouraged to understand the operations of a Squad while making them aware of potential career opportunities. The youth are taught the entire business operation. Future plans include the expansion of the Doylestown station which might include a new healthcare program mandated under federal guidelines.

Member Lloyd asked Mr. Pressler about Medicare support since the reports note that 60% of the clients served are on Medicare. Chief Pressler invited residents to visit the Squad headquarters which are presently part of the Lingohocken Fire Company facility.

SUPERVISORS COMMENTS: Member Magne invited residents to pick up 2010 Census Report forms at the Township Building and promptly mail them to the Census Bureau.

Chair Pogonowski reported on the ISO Fire Training which was conducted at Wrightstown Hunt on April 3rd. He asked Manager Pantano to write letters of appreciation to Lingohocken Fire Company Chief Jakobowski and the Fire Companies from Northampton, Newtown and Upper Makefield for their part in the day's events.

MANAGER'S REPORT: Manager Pantano reported that the ZHB application for the Trivellini Minor Subdivision has been scheduled for May 6, 2010. The discussion scheduled for the Board of Supervisors meeting on May 3, 2010 will determine whether Solicitor Clemons will attend.

The request for installation of a wood stove in the tenant house located at 2578 Second Street Pike was approved. The tenants will fund the installation with the approval of all code regulations by Code Enforcement Officer Middleman. The installation in its entirety will remain with the dwelling. The action was approved by all members present by motion of member Magne and seconded by member Lloyd.

After discussing the lease/purchase of a pick-up truck in relation to manpower and the number of available trucks &/or plows at the present time, member Lloyd made a motion to enter into a lease/purchase agreement for a 2011 Ford F-350 4 x 4 with a Stahl utility body truck (without a plow) at a cost of \$36,000. The motion was seconded and approved by all members present.

Mosquito Control Spraying: The Bucks County Department of Health plans to conduct a West Nile Virus Program which will help with mosquito control in areas of the County. Chair Pogonowski requested a report which should include back-up information and details of chemicals used. He suggested the exclusion of areas of the Anchor Run Farm.

On motion of Member Lloyd, seconded by Member Magne and approved by all members present, Manager Pantano will contact the county for the additional information.

Manager Pantano shared a letter from Lehigh Hanson, Allentown, Pa., informing the Township of an application to the Pennsylvania Department of Environmental Protection to renew Permit No. 09-00175. The application will request renewal of the permit which is expected to expire on September 30, 2010 for the site at 852 Swamp Road, Penn's Park, Pa.

NEW BUSINESS: On a motion by member Lloyd, seconded by member Magne and approved by all members present, Resolution No. 2010-009, authorizing the Bucks County Tax Collection Committee (TCC) to file an application with the Pennsylvania Department of Community & Economic Development for a grant to assist the TCC with start up costs was adopted. The Committee will be operating an intermunicipal cooperative project to collect Earned Income Tax and make available grants-in-aid to projects through the Shared Municipal Services Program. Supervisor Pogonowski has been selected to membership on the Management Committee.

Manager Pantano requested an Executive Session following the meeting for discussion of a personnel matter.

PUBLIC COMMENT: Cedar Lane resident, John Rasiej inquired about the present detour on Swamp Road which was to be completed by March 19th. Additional work has extended the PaDOT project and weather-related conditions prolonged the closing of the road to April 9th.

Mr. Rasiej also inquired about the progress on the FCO ordinance. The Board recognizing that this agenda item was tabled from the previous meeting to this, one, and was accidentally left off the agenda, decided to consider the ordinance so as to not slow down the process in the Jointure. On motion of member Lloyd, seconded by Chair Pogonowski and approved by all members present, the Newtown Area Joint Zoning Council amendment entitled Federal Cemetery Overlay Amendment was approved for advertisement by the JZC.

ADJOURNMENT: There being no further business to come before the Board, the meeting was duly adjourned.

Respectfully submitted,

Joseph F. Pantano
Township Manager