

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REORGANIZATION MEETING OF JANUARY 3, 2006**

The meeting was called to order at 7:00 p.m. In attendance were Chairman Chester S. Pogonowski, Vice Chair Jane B. Magne, Member/Treasurer Robert S. Lloyd and Township Administrator Eileen M. Bradley. The meeting was not televised.

ANNOUNCEMENTS: Mr. Pogonowski announced that the following appointments had been made at the December 19, 2005 meeting: Temporary Chair Chester S. Pogonowski; Temporary Secretary Eileen M. Bradley. He also stated that Mr. Lloyd had been sworn in prior to the meeting so that the meeting could proceed as scheduled. District Justice Donald Nasshorn would arrive later in the meeting to swear in Mr. Lloyd.

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

Ms. Magne made a motion, seconded by Mr. Lloyd, to recommend to the Auditors to set the Treasurer's Bond at \$2,000,000.00. All were in favor.

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

Ms. Magne made a motion, seconded by Mr. Lloyd, to enact Salary Resolution #2006-001, 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 the Fee Schedule to set the mileage reimbursement rate to the IRS standard of \$ 0.445 per mile. All were in favor.

Ms. Magne made a motion, seconded by Mr. Lloyd, recommending that the Roadmaster salary for 2006 be set at \$23.80 per hour. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to approve Resolution #2006-003, appointing Boards and Commissions. All were in favor.

Ms. Magne made a motion, seconded by Mr. Lloyd, to approve Resolution #2006-004, reappointing Professional Consultants. All were in favor.

Mr. Pogonowski made a motion, seconded by Mr. Lloyd, to confirm the following Depositories for 2006: First National Bank of Newtown; Commerce Bank; Pennsylvania Local Government Investment Trust (PLGIT); Bank of Montreal. All were in favor.

Mr. Lloyd made a motion, seconded by Ms. Magne, to approve Resolution #2006-005, setting the Meeting Schedule for the Township Board and Commission Meetings and Legal Holidays for 2006. All were in favor.

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

Mr. Pogonowski called for public comment.

Mr. David DelBianco asked about the recommended amount of Treasurer's Bond.

District Justice Donald Nasshorn swore in Supervisor Robert S. Lloyd and Auditor David DelBianco.

Mr. Lloyd made a motion, seconded by Ms. Magne, to adjourn the Meeting at 7:30 p.m. All were in favor.

Respectfully Submitted,

Eileen M. Bradley
Township Administrator

Res. #2006-001
Res. #2006-002
Res. #2006-003
Res. #2006-004
Res. #2006-005