

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING OCTOBER 7, 2019**

The Wrightstown Township Board of Supervisors met on Monday, October 7, 2019 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 7:33 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons, Township Engineer Cindy VanHise and Township Manager Joseph Pantano.

**APPROVAL OF MINUTES:**

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of September 16, 2019 were approved unanimously.

**APPROVAL OF BILLS:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following October 7, 2019 payments were approved unanimously:

General Fund bills	\$123,538.65
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bills	1,274.58
MR Sewer Fund bill	709.62
JCE Sewer Fund bill	41.23
Highway Fund bills	5,578.03
Park and Recreation Fund bill	300.00
<b>TOTAL</b>	<b>\$161,875.11</b>

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following transfers were approved unanimously.

General Fund to Payroll Fund (09/20/19)	\$20,000.00
General Fund to Payroll Fund (10/02/19)	\$18,000.00
PLGIT General Fund to Procurement Card (09/20/19)	\$10,000.00

**ANNOUNCEMENTS:**

- A.** The Village Library will be hosting the program “Capture a Masterpiece on your Cell Phone” on Monday, October 21 from 7 to 8 P.M. There will also be a follow up program “Edit your Cell Phone Pictures Like A Pro” on Monday, November 18 from 7 to 8 P.M.
- B.** The Village Library will host the movie “Avengers-Endgame” on Friday, October 11 at 6:00 P.M.
- C.** The Park and Recreation Board will hold the annual Harvest Festival on Saturday, October 19 from 4:00 to 7:00 P.M. at the Middletown Grange Fairgrounds located at 576 Penns Park Road.
- D.** There were no changes to the agenda.

**PUBLIC COMMENT:**

There was none.

**SOLICITOR'S REPORT:**

**Authorization of Appraisal for Value of Conservation Easement on 67-acre Property by Indian Valley Appraisal Company.** Solicitor Clemons reviewed Indian Valley Appraisal Company's fee for an appraisal. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize the appraisal for the amount of \$2,600.00.

**SUPERVISORS' COMMENTS:**

There were none.

**MANAGER'S REPORT:**

- A. S & D Ventures (Sterling Limousine) Escrow Release #6.** S & D Ventures requested a release of \$298,969.22 from their escrow account. Manager Pantano reviewed the request and the Engineer's report and recommended instead that \$267,269.87 be released, with \$116,240.14 remaining in the account. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release recommended by the Engineer.
- A. Resolution #2019-14, Laurel Nobilis Riding Academy Sewer Planning Module.** Manager Pantano reviewed the resolution required for Laurel Nobilis Riding Academy Sewer Planning Module. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to adopt Resolution #2019-14 authorizing the sewer planning module.

**UNFINISHED BUSINESS:**

There was none.

**NEW BUSINESS:**

There was none.

**PUBLIC COMMENT:**

There was none.

**EXECUTIVE SESSION:**

There was executive session to discuss possible land conservation.

**ADJOURNMENT:**

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 7:48 P.M.

Respectfully submitted,

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Joseph F. Pantano  
Township Manager