

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 18, 2018**

The Wrightstown Township Board of Supervisors met on Monday, June 18, 2018 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. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Scott MacNair, Township Engineer Mario Canales and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of June 4, 2018 were approved unanimously, with the correction that Resolution #2018-18 be renamed Resolution #2018-10.

On a motion by Chair Pogonowski, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of June 11, 2018 were approved. Treasurer Lloyd abstained from the vote.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following June 18, 2018 payments were approved unanimously:

General Fund bills	\$57,712.99
Highway Capital Reserve Loan payment	7,969.33
Cable Access Fund bills	664.93
Special Projects Fund bill	794.17
Open Space Fund bill	921.06
TOTAL	\$68,062.48

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the June 18 Escrow bills list for \$5,251.58 was approved unanimously.

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

General Fund to Payroll Fund 06/13/18	\$15,000.00
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ANNOUNCEMENTS:

- A. The Summer Playground will be held the weeks of July 9-12, July 16-19 and July 23-26 from 9A.M. to 12 P.M. Registration is now open at the Township building.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Lieutenant Matthews gave the April police report. There were 260 calls for service and 24 traffic citations. Lieutenant Matthews also gave the May police report. There were 231 calls for service and 18 traffic citations. In addition, Lieutenant Matthews stated that with the warmer weather the

number of suspicious activities and vehicles has increased. He encouraged residents to call the Police Department to report any unusual events.

SOLICITOR'S REPORT:

There was none.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for May.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the May report. There were 20 permits issued, 29 permit inspections (5 failed inspections) and a total of \$41,160.00 in fees collected.
- B. Public Works Department.** The Board received the May report. Chair Pogonowski stated that the Supervisors toured the salt shed area at the Public Works property to review additional landscaping options for around the salt shed.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the May report. There were 15 calls for service, 59 man-hours for responses, 12 man-hours for work detail and 135 man-hours for training, for a total of 206 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the May report.
- E. Historical Commission Minutes.** The Board accepted the Historical Commission meeting minutes of May 3.

MANAGER'S REPORT:

- A. Roadway Crack Sealing.** Manager Pantano stated that after sending out requests for crack sealing quotes, Asphalt Maintenance Solutions was the only business to return a quote. The quote for the work was \$10,000.75. He also stated that the roads that need crack sealing were not at the point of needing repaving, but the sealing would extend the life of the roads. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to award the bidder, Asphalt Maintenance Solutions, the job in the amount of \$10,000.75.
- B. PennDOT Winter Service Agreement.** Manager Pantano reviewed the PennDOT Winter Service Agreement. The agreement gives the Township a reimbursement rate of \$1,063.97 per lane for a total of \$9,831.00. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to accept the per lane rate of reimbursement in the agreement.
- C. Bucks County Solid Waste Plan 2018-2028 Resolution #2018-11.** Manager Pantano reviewed Resolution #2018-11 which adopts the Bucks County Solid Waste Plan for 2018-2028. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the resolution was approved unanimously.
- D. 2018 Road Projects Final Bill.** Manager Pantano reviewed the final road projects bill totaling \$325,913.85. The original contract was for \$251,000.00 but with change orders to pave a portion of Cherry Lane and road base repairs to Brownsburg Road, the bill increased to \$325,913.85. Engineer Canales stated there was still documentation, such as the maintenance bond and certified payroll paperwork, that needed to be submitted before the final bill could be paid. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to release the funds for the final bill once all documentation has been submitted to the Township.

E. Matthews Ridge Dedication Request. Manager Pantano stated that after several issues with the sewer treatment plant and as-built plans which caused delays, he asked the Board to authorize the final inspection for the dedication of Matthews Ridge. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize the Township Engineer to do a final inspection for the dedication of Matthews Ridge.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

Chair Pogonowski reviewed Senate Bill 1099 which would eliminate the office of the Township Tax Collector in favor of a central entity at the County or State level or a private entity. Chair Pogonowski asked the Board for support in sending a letter to Senator Tomlinson stating the Township does not support the elimination of the office of the Township Tax Collector. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to send a letter stating the Township's opposition to Senate Bill 1099.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss personnel issues.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the Board voted to adjourn. The meeting was adjourned at 8:04 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager