

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MARCH 04, 2019**

The Wrightstown Township Board of Supervisors met on Monday, March 04, 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 7:34 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 Supervisor meeting minutes of February 4, 2019 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following March 4, 2019 payments were approved unanimously:

General Fund bills	\$91,244.81
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bill	300.00
JCE Sewer Fund bill	6.93
Open Space Fund bills	201.50
TOTAL	\$122,186.24

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

General Fund to Payroll Fund (02/14/19)	\$20,000.00
General Fund to Open Space Bond Fund	\$9,015.30
JCE Sewer Capital Fund 39 to General Fund	\$4,507.98
Sewer Capital Fund 38 to General Fund	\$6,614.62

ANNOUNCEMENTS:

- A. The Village Library will present Double Feature Movie Night on Friday, March 8. At 6:00 P.M. "Ralph Breaks the Internet" and at 8:00 P.M. "Creed II" will be shown.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Lieutenant Harris gave the January 2019 police report. There were 264 calls for service and 28 traffic citations. He also stated that there will be another "Coffee with a Cop" in April. The details for the event will be announced later.

Lieutenant Harris then introduced the new Newtown Police Chief John L. Hearn to the Board and the community.

SOLICITOR'S REPORT:

Solicitor Clemons stated that he has a meeting scheduled with a landowner to discuss possible conservation of a property.

ENGINEER'S REPORT:

The Board accepted the January report.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** Chair Pogonowski reviewed the January report. There were 15 permits issued, 35 inspections (7 failed) and a total of \$25,813.00 in fees collected. He also noted that the new monthly report layout for the Code Department provided a greater insight into the daily activities of the department.
- B. Public Works Department.** The Board accepted the January report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the January report. There were 17 calls for service, 57 man-hours for responses and 94 man-hours for training, for a total of 151 man-hours of service to the community.
- D. Park and Recreation Board Minutes.** The Board accepted the Park and Recreation Board meeting minutes of February 18.

MANAGER'S REPORT:

- A. Letter of Credit Release for MNOP (Cino).** Manager Pantano reviewed the Letter of Credit release for MNOP (Cino). All requirements have been met and he recommended the credit release. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the release of the letter of credit was approved unanimously.
- B. Dunkin Donuts Land Development Application.** Manager Pantano said that the Dunkin Donuts land development application will be reviewed by the Planning Commission on March 14. The Board of Supervisors will review the application during the work session on March 25.
- C. MS4 Pollution Reduction Plan.** Manager Pantano announced that the public hearing, scheduled for March 18, for the Township's MS4 Pollution Reduction Plan had been advertised in the Bucks County Courier Times.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted to adjourn. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager