

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING JULY 1, 2019**

The Wrightstown Township Board of Supervisors met on Monday, July 01, 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 7:30 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 June 3, 2019 were approved unanimously.

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, Board of Supervisors Work Session meeting minutes of June 10, 2019 and Board of Supervisors meeting minutes of June 17, 2019 were approved. Vice Chair Magne abstained from the vote.

**APPROVAL OF BILLS:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following July 1, 2019 payments were approved unanimously:

General Fund bills	\$93,052.20
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	1,508.48
MR Sewer Fund bill	3,245.19
JCE Sewer Fund bills	7,221.57
Highway Capital Reserve bill	1,255.20
Permanent Escrow bill	1,000.00
<b>TOTAL</b>	<b>\$137,715.64</b>

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

General Fund to Payroll Fund (6/26)	\$18,000.00
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**ANNOUNCEMENTS:**

- A. The Village Library will be hosting the program “23 Wonders of Bucks County” by Carl LaVO on Monday, July 8 from 7 to 8:30 P.M.
- B. The Village Library will present Double Feature Movie Night on Friday, July 19. At 6:00 P.M. “The Lego Movie 2: The Second Part” and at 8:00 P.M. “Shazam” will be shown.
- C. The Village Library will have a matinee showing of “Apollo 11” on Saturday, July 20 from 1 to 3 P.M. to celebrate the 50<sup>th</sup> anniversary of man’s first walk on the moon.
- D. The Historical Commission will host an open house at the Octagonal Schoolhouse on Sunday, July 21 from 1 to 5 P.M.
- E. Vice Chair Magne said that the lantern fly has reached Wrightstown Township and residents should check their properties for the insect.
- F. There were no changes to the agenda.

### **PUBLIC COMMENT:**

Mark Mazer of Delaware County requested permission from the Board to modify a current injunction against Hortulus Farm. Mr. Mazer stated that he signed a contract in July 2018 with Jeffery Miller Catering for his son's wedding on September 28, 2019. He was not aware of the court injunction at the signing and learned about the order in June 2019. Mr. Mazer asked the Board to allow the wedding to proceed. After much discussion the Board granted permission to allow only the wedding ceremony and photos to be taken from 4 to 6 P.M. at the Hortulus Farm pond. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize Solicitor Clemons to prepare a formal agreement to modify the injunction for this event only.

### **SOLICITOR'S REPORT:**

**Verizon Franchise Fees and Service Area.** Solicitor Clemons said that Verizon was not cooperative in presenting the Houses Passed List during the 2017 audit. The Boards' concern is that franchise fees are not being properly routed to the Township. Solicitor Clemons recommended sending out a survey to Township residents requesting their cable provider.

### **SUPERVISORS' COMMENTS:**

There were none.

### **MANAGER'S REPORT:**

- A. PennDOT Winter Traffic Service Agreement 2019/2020.** Manager Pantano reviewed the PennDOT Winter Service Agreement. The agreement gives the Township a reimbursement rate of \$1,082.06 per road lane serviced for a total of \$9,954.95. 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.
- B. Copier Lease.** Manager Pantano reviewed quotes for the office copier lease. He recommended leasing from Ricoh at a cost of \$249.15 per month. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, authorization to lease from Ricoh was approved unanimously.
- C. Saint Hedwig Annual Walking Pilgrimage.** Manager Pantano said Saint Hedwig Church will be holding its annual walk from Trenton, New Jersey to Our Lady of Czestochowa near Doylestown on August 10 and 11. They will be using Wrightstown Road, Durham Road, Penns Park Road and Swamp Road in Wrightstown Township.
- D. Newtown Area Joint Comprehensive Plan Update.** Manager Pantano reviewed Resolution #2019-09 approving a proposal from the Bucks County Planning Commission for the Newtown Area Joint Comprehensive Plan update. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the resolution was approved unanimously.
- E. Girl Scout Silver Award.** Manager Pantano reviewed a letter from Aubrey Williams, a local Girl Scout, requesting permission to construct a Little Free Library at the Township building for her Girl Scout Silver Award. The Board requested that Ms. Williams be scheduled at a Work Session meeting to present the project to the Board.

### **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, all voted to adjourn. The meeting was adjourned at 9:20 P.M.

Respectfully submitted,

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Joseph F. Pantano  
Township Manager