

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JANUARY 4, 2021**

The Wrightstown Township Board of Supervisors met on Monday, January 4, 2021 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 immediately following the Reorganization Meeting at 7:54 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons, Emergency Management Coordinator Ted Middleman 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 December 7, 2020 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 14, 2020 payments were approved unanimously:

General Fund bills	\$40,598.51
Cable Access Fund bill	500.00
MR Sewer Fund bill	3,673.60
JCE Sewer Fund bills	9,956.96
TOTAL	\$54,729.07

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the December 14, 2020 Escrow bills list for \$9,042.87 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 (12/08/20)	\$20,000.00
General Fund to PLGIT General Fund	\$5,000.00
PLGIT General Fund to PLGIT Procurement Fund	\$1,000.00

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 27, 2020 payments were approved unanimously:

General Fund bills	\$28,524.68
Cable Access Fund bills	736.78
Emergency Services Fund bills	8,455.78
TOTAL	\$37,717.24

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

General Fund to Payroll Fund (12/20/20)	\$25,000.00
Liquid Fuel Fund to General Fund	\$15,622.04
EMS Fund to General Fund	\$1,851.96
Open Space Bond Fund to General Fund	\$1,111.17
Building Capital Fund to General Fund	\$1,957.69
Highway Capital Reserve Fund to General Fund	\$7,387.37

ANNOUNCEMENTS:

- A. Vice Chair Magne announced that the Village Library will be hosting the following online programs. Registration for the programs is available online at www.calendar.buckslib.org.
- “Introduction to Pennie: The New PA State Health Insurance Exchange” on Monday, January 11 from 6 to 7 P.M.
 - “Meet the Author: Chuck Wendig” on Tuesday, January 19 from 6:30 to 7:30 P.M.
 - “Virtual Healthy Eating and Meal Planning for Expecting Parents” on Wednesday, January 20 from 5 to 6:30 P.M.
 - “Headaches and the Work from Home Environment” (Webinar) on Thursday, January 21 from 12 to 1 P.M.
 - “Bone Detectives with the Mutter Museum” on Tuesday, January 26 from 6:30 to 7:30 P.M.
 - “Henry Chapman Mercer: A Legacy Built in Concrete” on Monday, February 1 from 6:30 to 7:30 P.M.
 - “Learning Family Communications on the Computer” on Thursday, February 18 from 7 to 7:45 P.M.
- B. Chair Pogonowski announced that there was an executive session held to discuss personnel issues including salaries and board and commission appointments on December 14, 2020.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR’ S REPORT:

Tax Assessment Appeal. Solicitor Clemons reviewed a real estate assessment appeal for a property in Jericho Valley. The Solicitor recommended that their office file a Notice of Non-Participation in the case before the Court of Common Pleas, so the Township would receive advance notice of a proposed settlement. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to have Solicitor Clemons file a Notice of Non-Participation.

SUPERVISORS’ COMMENTS:

There were none.

MANAGER'S REPORT:

- A. Balmoral (Triumph Development Group) Escrow Release #3.** Triumph Development Group, LLC requested a release of \$35,284.05 from their letter of credit. Manager Pantano reviewed the request and recommended that \$29,784.05 be released, with \$244,168.71 remaining. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the recommended release.
- B. S & D Venture (Sterling Limousine) Escrow Release #7.** S & D Venture requested a release of \$44,099.25 from their letter of credit. Manager Pantano reviewed the request and recommended that \$44,099.25 be released, with \$72,140.89 remaining. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss land acquisition.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager