

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 17, 2019**

The Wrightstown Township Board of Supervisors met on Monday, June 17, 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 Treasurer Robert S. Lloyd, Solicitor Terry Clemons, Township Engineer Cindy VanHise, Code Enforcement Officer Ted Middleman and Township Manager Joseph Pantano. Vice Chair Jane B. Magne was absent.

APPROVAL OF MINUTES:

There were none.

APPROVAL OF BILLS:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following June 17, 2019 payments were approved:

General Fund bills	\$39,731.00
Cable Access Fund bill	288.94
JCE Sewer Fund bill	40.53
TOTAL	\$40,060.47

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the June 17, 2019 Escrow bills list for \$16,907.49 was approved.

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following transfer was approved.

General Fund to Payroll Fund (6/12/19)	\$18,000.00
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ANNOUNCEMENTS:

- A. There were no announcements.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There were none.

POLICE REPORT:

Chief Hearn stated there were 310 total calls for service, 49 traffic citations and 1 arrest. He also stated that the recent "Drug Take Back" had a record number of drugs turned in for collection. In addition, there will be another "Coffee with a Cop" at the Wrightstown Farmers Market. The details for the event will be announced later.

SOLICITOR'S REPORT:

Eureka Quarry Permit Revision. Solicitor Clemons stated the Eureka Quarry has filed an application with the Department of Environmental Protection to change the Reclamation plan for the Rush Valley 2 quarry. The application is requesting that the current Reclamation plan be changed from Water Impoundment to a Clean Fill Landfill. Steve Harris, solicitor for Eureka quarry, said that a Clean Fill Landfill will be safer and result in open space for the township. The township's deadline to respond to the application is June 28, 2019.

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 19 permits issued, 34 permit inspections (5 failed inspections) and a total of \$11,057.00 in fees collected.
- B. Public Works Department.** Chair Pogonowski reviewed the May report. In May there were 6 storms with a total of 10 inches of rain.
- C. Lingohocken Fire Company Report.** There was no May report.
- D. Central Bucks Rescue Squad.** The Board accepted the April report.

MANAGER'S REPORT:

- A. 2019 Road Paving Program Award.** Manager Pantano reviewed the bid received for repaving Mud Road and Brownsburg Road. The bid was substantially greater than the originally quoted unit costs. He recommended that the bid be rejected, and a new bid be opened. On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the Board voted to reject the current bid and to authorize the rebid of the project with traditional paving and the removal of the PENNDOT preapproval for the contractor.
- B. ZHB Application, Torodyne, 1061 Swamp Rd. R/C Car Racetrack.** Manager Pantano reviewed the application from Torodyne for an R/C Car Racetrack. The application is scheduled to be reviewed by the Planning Commission on June 27. It will then be reviewed by the Board, at the Work Session, on July 8 and by the Zoning Hearing Board on July 17.
- C. Bucks County Tour of Honor.** Manager Pantano reviewed a Bucks County Tour of Honor letter requesting the purchase of an ad to support the tour. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted to authorize the ad purchase in the amount of \$1,000 to support the Bucks County Tour of Honor.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, all voted to adjourn. The meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager