

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

The Wrightstown Township Board of Supervisors met on Monday, February 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 7:31 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons, Township Planner Cindy VanHise and Township Manager Joseph Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors Reorganization meeting minutes of January 7, 2019, Board of Supervisors meeting minutes of January 7, 2019 and Board of Supervisors Work Session meeting minutes of September 24, 2018, October 22, 2018, November 26, 2018 and January 28, 2019 were approved unanimously.

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, Board of Supervisors Work Session meeting minutes of November 12, 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 February 4, 2019 payments were approved unanimously:

General Fund bills	\$40,823.98
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	100.46
Park and Recreation Fund bill	501.82
TOTAL	\$71,859.26

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

General Fund to Payroll Fund (01/24/19)	\$18,000.00
General Fund to Highway Capital Reserve	\$25,000.00

ANNOUNCEMENTS:

- A. Chair Pogonowski announced that PennDOT will present plans for the replacement of the Worthington Mill Road bridge. The presentation will be held at the James E. Kinney Senior Center located at 165 Township Road, Richboro on Tuesday, February 12 at 7:00 P.M.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Lieutenant Harris gave the December 2018 police report. There were 227 calls for service and 27 traffic citations.

SOLICITOR'S REPORT:

- A. Dedication of Matthews Ridge Development, Resolution #2019-07.** Solicitor Clemons reviewed Resolution #2019-07 approving the dedication of Matthews Ridge (Datesman subdivision on Brownsburg Road) and the release of the land development escrow. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the resolution was approved unanimously.
- B. Dougherty Subdivision Resolution.** Solicitor Clemons reviewed the Dougherty Subdivision Resolution (property at Penns Park Road and Cedar Lane) and suggested some changes to further clarify the resolution. The updated resolution will be reviewed at the work session on February 11.

ENGINEER'S REPORT:

The Board accepted the December report.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board accepted the December report. There were 9 permits issued, 35 inspections (12 failed) and a total of \$5,405.00 in fees collected.
- B. Public Works Department.** The Board accepted the December report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the December report. There were 17 calls for service, 74 man-hours for responses and 209 man-hours for work details, for a total of 282 man-hours of service to the community. Chair Pogonowski also reviewed the 2018 End of Year report and thanked the Fire Department for all their hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the November report.
- E. Historical Commission Minutes.** The Board accepted the Historical Commission meeting minutes of November 1, 2018 and December 6, 2018.

MANAGER'S REPORT:

Bank Mower for Public Works. Manager Pantano discussed the purchase of a Diamond 3-point hitch boom mower for the Public Works Department. He recommended that the mower be purchased from Steven's Equipment Inc. for \$29,526. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the mower purchase was approved unanimously.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, Eric Stephens was appointed to the Planning Commission for the term 2019 to 2022.

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 8:32 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager