

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING JANUARY 7, 2019**

The Wrightstown Township Board of Supervisors met on Monday, January 7, 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 immediately following the Reorganization Meeting at 5:23 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Township Solicitor Vicki Kushto 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 17, 2018 were approved unanimously.

**APPROVAL OF BILLS:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 26, 2018 payments were approved unanimously:

General Fund bills	\$23,139.95
JCE Sewer Fund bill	6,879.00
Emergency Services Fund bills	9,110.28
<b>TOTAL</b>	<b>\$39,129.23</b>

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

<b>A.</b> PLGIT General Fund to PLGIT Procurement Fund	\$8,000.00
<b>B.</b> Cable Access Fund to General Fund	\$11,045.24
<b>C.</b> JCE Sewer Fund to General Fund	\$9,811.72
<b>D.</b> PLGIT Shade Tree Fun to PLGIT General Fund	\$7,512.00
<b>E.</b> EMS Fund to General Fund	\$1,794.61
<b>F.</b> Open Space Bond Fund to General Fund	\$1,093.88
<b>G.</b> Building Capital Fund to General Fund	\$1,904.84
<b>H.</b> Highway Capital Reserve Fund to General Fund	\$7,113.01
<b>I.</b> PLGIT General Fund to PLGIT Shade Tree Fund	\$606.58
<b>J.</b> PLGIT General Fund to PLGIT Shade Tree Fund	\$5,000.00
<b>K.</b> PLGIT General Fund to PLGIT Park and Recreation Reserve Fund	\$25,921.10
<b>L.</b> PLGIT General Fund to PLGIT Park and Recreation Fund	\$3,841.66
<b>M.</b> PLGIT General Fund to PLGIT Cable Fund	\$3,032.89
<b>N.</b> PLGIT General Fund to PLGIT JCE Sewer Capital Fund	\$11,813.84
<b>O.</b> PLGIT General Fund to PLGIT MR Sewer Capital Fund	\$17,334.53

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following January 7, 2019 payments were approved unanimously:

General Fund bills	\$78,308.69
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	234.12
JCE Sewer Fund bill	40.15
<b>TOTAL</b>	<b>\$109,015.96</b>

**ANNOUNCEMENTS:**

- A. Vice Chair Magne stated that the Bucks County Planning Commission will hold a meeting to present the public an overview of the proposed Middle Neshaminy Greenway Trail on Thursday, December 10 from 6:30 P.M. to 8:30 P.M. at the Newtown Township Municipal Building.
- B. There were no changes to the agenda.

**PUBLIC COMMENT:**

There was none.

**SOLICITOR' S REPORT:**

**Release of Maintenance Bond for Chapman Corners. Resolution #2019-06.** Solicitor Kushto reviewed Resolution #2019-06 approving the release of the maintenance bond for Chapman Corners. She stated that all the items on the punch list have been completed and recommended the release of the maintenance bond funds. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the Resolution.

**SUPERVISORS' COMMENTS:**

There were none.

**MANAGER'S REPORT:**

There was none.

**UNFINISHED BUSINESS:**

There was none.

**NEW BUSINESS:**

Chair Pogonowski noted that the activities of the Sewage Advisory Board are all currently handled by the Board of Supervisors and the office staff. He requested that Solicitor Kushto research what actions would be needed to sunset the Sewage Advisory Board.

**PUBLIC COMMENT:**

There was none.

**EXECUTIVE SESSION:**

There was an executive session to discuss personnel performance reviews following the meeting.

**ADJOURNMENT:**

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:34 P.M.

Respectfully submitted,

Joseph F. Pantano  
Manager