

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, JULY 6, 2020, 7:30 P.M.**

CALL TO ORDER (*Chair Comments, Agenda*)

1. APPROVAL OF MINUTES: June 1, 2020 BOS.
2. APPROVAL OF BILLS: Bills dated June 15, 2020; Transfers dated June 15, 2020; Bills dated July 6, 2020; Escrow dated July 6, 2020; Transfers dated July 6, 2020
3. ANNOUNCEMENTS:
 - (A) Wrightstown Township Library
 - (B) Changes to Agenda
4. PUBLIC COMMENT: (Limited to 30 minutes maximum, non-agenda items)
5. POLICE REPORT: May 2020 (*Chief John Hearn*)
6. VILLAGE LIBRARY: Trailer Storage. (*Deborah Gregory, WT Lib. Pres.*)
7. DOUGHERTY LAND DEVELOPMENT LANDSCAPE REDUCTION REQUEST. (*Don Marshall, Esq, Joan Dougherty*)
8. ZONING VARIANCE EXTENSION REQUEST. Neeld, TMP #53-15-12 (*Ed Murphy, Esq*)
9. APPOINTMENT OF ASSISTANT EMERGENCY MANAGEMENT COORDINATOR; Tim Weber
10. SOLICITOR'S REPORT: (*Terry Clemons, Esq.*)
11. ENGINEER'S REPORT: May 2020 (*Cindy VanHise*)
12. SUPERVISORS COMMENTS:
13. DEPARTMENT REPORTS: May 2020
 - (A) Code/Building
 - (B) Road Report
 - (C) Lingohocken Fire Company Report
 - (D) CB Ambulance Report
 - (E) Boards and Commissions Minutes
14. MANAGER'S REPORT: Joseph Pantano
 - (A) Escrow Release; Dougherty Stormwater Escrow

Lot 2	\$32,661.54
Lot 3	\$29,241.58
Lot 4	<u>\$31,802.04</u>
Total	\$93,705.16

(B) Zoning Hearing Board Applications

- 3136/3155 Rushland Road Lot Line Change
- 2363 Second Street Pike Set Back Relief

(C) PennDOT Winter Services Agreement 2020/2021

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:

17. PUBLIC COMMENT:

EXECUTIVE SESSION: *Discussion of Potential Litigation*

ADJOURNMENT: Next meeting - BOS August 3, 2020.
Work Sessions - August 13 & 27, 2020, 5PM
(Scheduled at the call of the Chair)

Resolution: 2020-09 Ordinance: 322