

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AUGUST 5, 2019**

The Wrightstown Township Board of Supervisors met on Monday, August 5, 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 7:33 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons, Township Engineer Cindy VanHise and Township Manager Joseph Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of July 1, 2019 were approved unanimously.

On a motion by Chair Pogonowski, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of July 22, 2019 were approved. Treasurer Lloyd abstained from the vote.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following July 29, 2019 payments were approved unanimously:

General Fund bills	\$101,463.45
Cable Access Fund bills	669.28
MR Sewer Fund bill	65.00
JCE Sewer Fund bill	65.00
Open Space Bond Fund bill	1,181.72
Highway Capital Reserve Fund bill	1,040.65
Park & Recreation Fund bills	1,845.24
Emergency Services Fund bills	87,303.52
TOTAL	\$193,633.86

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

General Fund to Payroll Fund (7/23/19)	\$18,000.00
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On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following August 5, 2019 payments were approved:

General Fund bills	\$8,798.72
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	103.55
JCE Sewer Fund bill	41.65
TOTAL	\$39,376.92

ANNOUNCEMENTS:

- A.** The Village Library will be hosting a steel drum performance by David Gettes on Saturday, August 10 from 3 to 4 P.M.
- B.** The annual Grange Fair will be held August 14 through 18 at the Middletown Grange Fairgrounds located at 576 Penns Park Road.
- C.** The Historical Commission will host an open house at the Octagonal Schoolhouse on Sunday, August 18 from 1 to 5 P.M.
- D.** There were no changes to the agenda.

PUBLIC COMMENT:

There were none.

POLICE REPORT:

Chief Hearn reported there were 361 total calls for service, 53 traffic citations and 1 arrest for June. He also announced that the Youth Aid Panel is seeking applications from Wrightstown residents to fill a position on the panel. In addition, on July 16 the Pennsylvania Law Enforcement Accreditation Commission awarded the Newtown Police Department accreditation for the next 3 years.

SOLICITOR'S REPORT:

There was none.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for June. Township Engineer VanHise announced that the Road Improvement Project is open for rebid and that bidding will close on August 14. She also had a meeting with S & D Ventures about the lighting levels on their property. Measurements of the light level indicated it exceeded the approved amount. S & D Ventures will make modifications to correct the issue.

SUPERVISORS' COMMENTS:

Chair Pogonowski said that after reading some posts online he wanted to clarify that the Worthington Mill bridge is a PennDOT bridge and is not maintained by the Township. He also stated that PennDot is developing a plan to replace the bridge. In addition, he addressed concerns from some residents that approval of the Dunkin Donuts project would be done at a work session. He said that Dunkin Donuts is not currently scheduled for any meetings and there will be not be a Work Session on August 12.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the June report. There were 20 permits issued, 30 permit inspections (11 failed inspections) and a total of \$15,943.00 in fees collected.
- B. Public Works Department.** Chair Pogonowski reviewed the June report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the June report. There were 25 calls for service, 194 man-hours for responses and 123 man-hours for training, for a total of 317 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the June report.

MANAGER'S REPORT:

- A. ZHB Vince's Pizzeria and Tap Room Update.** Manager Pantano reviewed the application for an additional sign on the building. The requested sign does meet the allowed size requirements. The application is scheduled for the Zoning Hearing Board.
- B. Balmoral Subdivision Update.** The unfinished Balmoral subdivision has been taken over by Triumph Builders. Triumph will post a cash escrow instead of a line of credit. Triumph will also post a separate \$15,000.00 escrow for engineering and inspection costs. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted to authorize Manager Pantano to sign the Land Development agreement and Letters of Dedication.
- C. Bucks County Tour of Honor Response Letter.** Manager Pantano noted the Bucks County Tour of Honor letter received thanking the Township for the \$1000 donation.
- D. Greenbelt Archery Club Report.** Manager Pantano reviewed the multiple year report from the Greenbelt Archery Club which harvests deer on Township property. The club donates the harvested meat to the charity Hunters Feeding the Hungry. In addition, the club walks the properties and cleans up debris and trash as a service project.
- E. Bucks County SPCA.** Manager Pantano reviewed a Bucks County SPCA letter requesting a donation. The SPCA has been helpful in assisting the Township in removal of unwanted animals. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted to authorize a donation in the amount of \$500 to support the Bucks County SPCA.

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 Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:19 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager