

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING APRIL 01, 2019**

The Wrightstown Township Board of Supervisors met on Monday, April 01, 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 7:37 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 Chair Pogonowski, seconded by Vice Chair Magne, Board of Supervisor Work Session meeting minutes of February 11, 2019 were approved. Treasurer Lloyd abstained from the vote.

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisor meeting minutes of March 18, 2019 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following March 4, 2019 payments were approved unanimously:

General Fund bills	\$102,672.96
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	1,378.66
MR Sewer Fund bill	465.13
JCE Sewer Fund bill	635.13
TOTAL	\$135,584.88

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

General Fund to Payroll Fund (03/20/19)	\$20,000.00
Sewer Capital Fund JCE (39) to PLGIT General Fund	\$580.67
Sewer Capital Fund MR (38) to PLGIT General Fund	\$852.14

ANNOUNCEMENTS:

- A. The Village Library will present Double Feature Movie Night on Friday, March 8. At 6:00 P.M. "Spiderman: Into the Spider-Verse" and at 8:00 P.M. "Aquaman" will be shown.
- B. The Village Library will be hosting the program "Master Gardner: Vegetable Gardening" on Saturday, April 13 from 2 to 3 P.M.
- C. The Village Library's Spring Used Book Sale will be held Saturday, May 4 from 9 A.M. to 5 P.M., Sunday, May 5 from 1 to 5 P.M. and Thursday, May 9 from 3 to 9 P.M.
- D. The Lingohocken Fire Company will hold its annual Pancake Breakfast from 8 A.M. to 1 P.M. on Sunday, April 7 at the Lingohocken Fire House.
- E. The Park and Recreation Board will host the annual Community Yard Sale on Saturday, April 27 from 8 A.M. to 1 P.M. in the Township municipal parking lot. The rain date will be Sunday, April 28.

F. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

Solicitor Clemons reported that he had a phone conversation with the property manager of a parcel on Worthington Mill Road about possible conservation. The property manager said he was going to have a surveyor prepare a conservation easement plan.

Solicitor Clemons also said that there was a request for representatives of the Gosnell property to be placed on the April 8 Work Session agenda.

ENGINEER'S REPORT:

There was none.

SUPERVISORS' COMMENTS:

Chair Pogonowski said he would like to request a Houses Passed List from Verizon to determine whether all properties in the Township have access to Verizon services. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the authorization to have the Solicitor submit a formal request to Verizon was approved. Treasurer Lloyd abstained from the vote.

MANAGER'S REPORT:

- A. **ARLE Grant Reimbursement.** Manager Pantano reported the ARLE grant was for \$157,000.00. The completed cost of the project was \$152,922.00. Therefore, the Township will receive full reimbursement for the project.
- B. **Sale of 2001 International Truck.** Manager Pantano recommended listing the Township's 2001 International truck for \$12,000.00 on Municibid. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the authorization to list the truck on Municibid was approved unanimously.
- C. **Matthews Ridge Chapter 94 Report.** Manager Pantano reported that before accepting the Matthews Ridge sewage system there were issues with a leak and with flow rates that needed to be addressed. The leak was fixed and the flow rates are within permitted requirements. He also said that the organic loading testing is done by the Grab Method, which does not always provide consistent results. Manager Pantano recommended the purchase of a Composite Sampler which would test samples over a 24-hour period. The cost would be between \$3000.00 to \$4000.00. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the purchase of a Composite Sampler for the Matthews Ridge waste water treatment plant was approved unanimously.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

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 8:11 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager