

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 7, 2021**

The Wrightstown Township Board of Supervisors met on Monday, June 7, 2021 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 7:35 P.M. Present were Vice Chair Jane B. Magne (attended via Zoom), Treasurer Robert S. Lloyd, Solicitor Terry Clemons 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 May 3, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following May 17, 2021 payments were approved unanimously:

General Fund bills	\$42,017.21
Cable Access Fund bills	1,051.38
JCE Sewer Fund bill	42.13
TOTAL	\$43,110.72

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the May 17, 2021 Escrow bills list for \$75,282.07 was approved unanimously.

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

General Fund to Payroll Fund (05/13/21)	\$15,000.00
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On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following June 7, 2021 payments were approved unanimously:

General Fund bills	\$126,828.70
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	618.55
MR Sewer Fund bills	4,053.43
JCE Sewer Fund bill	8,062.00
Open Space Fund bills	2,198.63
Emergency Services Fund bills	80,169.66
TOTAL	\$252,363.97

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

General Fund to Payroll Fund (05/26/21)

\$18,000.00

ANNOUNCEMENTS:

- A. Vice Chair Magne announced that the final day of the Village Library’s Spring Used Book Sale will be held Thursday, June 10 from 2 to 5 P.M. Advance registration is required. To register contact the Village Library at 215-598-3322.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Hearn presented the April police report. There were 341 calls for service, 52 traffic citations and 5 traffic accidents. Two truck enforcement details were held which resulted in 14 truck inspections, 3 citations, 9 warnings and 1 vehicle removed from service. Chief Hearn announced the “Drug Takeback” event held on April 24 was a huge success. There were 163 pounds of narcotics turned in during the event and an additional 331 pounds dropped off in the drop box. He also warned that there has been an increase in fraud activity and that residents should continue to avoid providing their personal information in emails or over the phone when solicited. Chief Hearn announced the passing of Sergeant Frank Ambrose who served Newtown and Wrightstown Townships for 25 years. His service will be held on Wednesday, June 9 beginning at 11 A.M., at the Swartz-Givnish Funeral Home, 323 Washington Avenue, in Newtown.

SOLICITOR' S REPORT:

Chair Pogonowski asked Manager Pantano the current status of the road projects. Manager Pantano stated there are no large road projects currently planned, but there are roads that will be oiled and chipped this year.

ENGINEER’S REPORT:

The Board accepted the Engineer’s report for April.

SUPERVISORS’ COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. **Code/Zoning Department.** The Board received the April report. There were 38 permits issued, 55 permit inspections (13 failed, 12 resale inspections) and a total of \$20,191.50 in fees collected (\$5,324 in escrow fees).
- B. **Public Works Department.** The Board received the April report.
- C. **Lingohocken Fire Company Report.** Chair Pogonowski reviewed the April report. There were 23 calls for service, 738 man-hours for responses and 158 man-hours for training, for a total of 896 man-hours of service to the community.
- D. **Central Bucks Rescue Squad.** The Board accepted the April report.

MANAGER'S REPORT:

- A. Electric Supply.** Manager Pantano reviewed the electric supply quote of \$0.0588/KWH for 36 months from Direct Energy. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve an agreement with Direct Energy.
- B. Gas Supply.** Manager Pantano reviewed the gas supply quote of \$3.75/cm for 24 months from WGL Energy. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve an agreement with WGL Energy.
- C. Chapman's Corner NPDES Permit Renewal.** Manager Pantano noted the NPDES Permit for Chapman's Corner needs to be renewed. Manager Pantano recommended using Ebert Engineering to complete the renewal at a cost of \$3,037.00. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted unanimously to approve Ebert Engineering for completing the renewal application at a cost not to exceed \$3,100.00.
- D. Liability and Loss Control Survey.** Manager Pantano announced that a liability and loss control survey is conducted by our insurance company every two years. There was a physical survey of all of the Township's facilities this year. The report stated there were no findings or recommendations made during the visit. The report also indicated that the prior recommendation was completed.
- E. Local Recover Act.** Manager Pantano announced the Township is entitled to \$300,000.00 according to the Local Recovery Act. The application for the funds has been completed and submitted to the Department of Community and Economic Development (DCED). The funds will be distributed within 30 days and must be spent by 2024.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss open space.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager

