

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR
MEETING MONDAY, JANUARY 3, 2022**

The Wrightstown Township Board of Supervisors met on Monday, January 3, 2022 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 8:00 P.M. Present were Vice Chair Jane B. Magne (attending via Zoom), Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons 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 6, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 20, 2021 payments were approved unanimously:

General Fund bills	\$37,469.88
Cable Access Fund bills	752.50
MR Sewer Fund bill	2,312.00
JCE Sewer Fund bills	5,162.72
Highway State Aid Fund bills	33,942.00
TOTAL	\$79,639.10

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the December 20, 2022 Escrow bills list for \$12,178.78 was approved unanimously.

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

General Fund to Payroll Fund (12/09/21)	\$15,000.00
Liquid Fuel Fund to General Fund	\$11,681.20
EMS Fund to General Fund	\$1,840.50
Open Space Bond Fund to General Fund	\$1,104.30
Building Capital Fund to General Fund	\$1,945.59
Highway Capital Reserve Fund to General Fund	\$7,318.68
Park & OS PLGIT to Shade Tree Fund	\$25,000.00
Park & Rec Reserve to Park & Rec Term	\$225,000.00
General Fund PLGIT to MR Sewer Capital Reserves	\$565,000.00
General Fund PLGIT to JCE Sewer Capital Reserves	\$385,000.00
PLIGIT Open Space Reserve to PLIGIT Open Space Term	\$1,200,000.00
Shade Tree PLGIT to Shade Tree Term	\$25,000.00

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 28, 2022 payments were approved unanimously:

General Fund bills	\$33,920.92
Cable Access Fund bills	564.54
MR Sewer Fund bills	744.53
Open Space Fund bill	496.68
Emergency Services Fund bills	9,845.86
TOTAL	\$45,572.53

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

General Fund to Payroll Fund (12/24/21)	\$15,000.00
Cable Fund to General Fund	\$5,034.48
Highway Capital Reserve Fund to General Fund	\$10,000.00
JCE Sewer Fund to General Fund	\$9,316.46

ANNOUNCEMENTS:

- A. Vice Chair Magne announced that the Village Library will be hosting the following programs. Registration for the online programs is available at www.calendar.buckslib.org.
 - a. The Exercise Group sessions are held on Tuesdays and Thursdays from 9:00 to 10:00 A.M.
 - b. Preschool Story Time for children 2-5 years of age is held on Wednesdays from 10:00 to 11:00 A.M. in the backyard of the Library.
 - c. Chair Yoga is held on Fridays from 9:00 to 10:00 A.M.
 - d. Poetry Reading to Honor MLK will be held on Monday, January 17 from 7:00 to 8:00 P.M.
 - e. Virtual Art Class-Winter Barn will be held on Monday, January 31 from 6:30 to 8:00 P.M.
- B. Chair Pogonowski announced the Board of Auditors will meet on January 4, 2022 at 7:30 P.M. for a Reorganization meeting.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR' S REPORT:

Solicitor Clemons requested an executive session following the Board of Supervisors' meeting.

SUPERVISORS' COMMENTS:

Chair Pogonowski announced that the Joint Zoning Council will meet on January 6, 2022 at 7:30 P.M. for a Reorganization meeting.

MANAGER'S REPORT:

There was none.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session held to discuss open space acquisition.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:13 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager