

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING SEPTEMBER 19, 2022**

The Wrightstown Township Board of Supervisors met on Monday, September 19, 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 at 7:30 P.M. Present were Vice Chair Jane B. Magne, Solicitor Vicki Kushto, Fire Marshall Ted Middleman and Township Manager Stacey Mulholland. Treasurer Robert S. Lloyd was absent.

APPROVAL OF MINUTES:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the Board of Supervisors meeting minutes of August 1, 2022 and the Board of Supervisors work session minutes of August 22, 2022 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the following September 5, 2022 payments were approved unanimously:

General Fund bills	\$42,224.24
Cable Access Fund bills	9,197.39
Matthews Ridge Sewer Fund bills	3,195.58
Jane Chapman East Sewer Fund bills	6,259.82
Open Space Bond Fund bill	227.50
Liquid Fuels Fund bill	16,614.70
TOTAL	\$77,719.23

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

General Fund to Payroll Fund (08/17/22)	\$25,000.00
General Fund to Payroll Fund (08/31/22)	\$25,000.00

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the following September 19, 2022 payments were approved unanimously:

General Fund bills	\$53,022.04
Cable Access Fund bills	567.94
Mathews Ridge Sewer Fund bills	2,789.00
Jane Chapman East Sewer Fund bill	11,082.90
TOTAL	\$67,461.88

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the September 19, 2022 Escrow bills list for \$16,795.86 was approved unanimously.

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

General Fund to Payroll Fund (09/14/22)

\$25,000.00

ANNOUNCEMENTS:

- A. Vice Chair Magne announced that the Village Library will be hosting the following programs.
 - Adult Exercise Group sessions are held on Tuesdays and Thursdays from 9:00 to 10:00 A.M.
 - Preschool Story Time for children 2-5 years of age is held on Wednesdays from 10:00 to 11:00 A.M.
 - Chair Yoga is held on Fridays from 9:00 to 10:00 A.M.
- B. The Village Library will host Outdoor Movie Night.
 - “Top Gun--Maverick” will be shown Friday, October 14 at 7 :00 P.M.
- C. Chair Pogonowski requested a change to the agenda to add a resolution to petition the PA Liquor Control Board for an exemption from their regulations regarding amplified music being heard off licensed premises within areas of the Township. The resolution will be discussed during the Solicitor’s report. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the item was approved to be added to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Hearn presented the August police report. There were 360 calls for service, 39 traffic citations and 13 traffic accidents. Two truck enforcement details were held which resulted in 20 truck inspections, 23 warnings, 11 citations issued, 4 trucks removed from service and 1 truck towed. He reminded residents that phone and email fraud is continuing to occur and not to give out personal information. He also warned residents to remove key fobs from vehicles to prevent theft and to drop outgoing mail off at the post office instead leaving it in residential mailboxes. Chief Hearn further suggested using extra caution at the intersection of Second Street Pike (Route 232) and Penns Park Road. The detour at Swamp Road has increased traffic and the number of traffic accidents at that intersection. Chief Hearn announced that Officer Jules Ferraro, who has recently retired, will be serving as a seasonal community service officer. He will be working with the Police Department in a civilian role starting September 20.

SOLICITOR’S REPORT:

Resolution #2022-09, Petition the Liquor Control Board. Solicitor Kushto reviewed the proposed resolution that allows a municipality to petition the Liquor Control Board to enforce a Township ordinance which would supersede the current State ordinance for amplified sound being heard off licensed premises. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, Resolution #2022-09 was adopted. In addition, on a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board authorized Solicitor Kushto to send the petition to the Liquor Control Board.

ENGINEER’S REPORT:

- A. The Board accepted the Engineer’s report for July.
- B. **Dunkin Donuts Water Supply.** Mike Malloy, a representative from Dunkin Donuts stated that they are required to install a 30,000-gallon water tank to serve for fire protection. Dunkin Donuts is requesting a wavier to reduce the tank size. A specialist was hired and he concluded that a 9,000-gallon tank would be adequate to serve the building. Mr. Malloy said the Dunkin Donuts is proposing to install a 12,500-gallon tank. Fire Marshall Middleman stated he is satisfied with the reduction. Township Engineer VanHise has also reviewed the report and found no issues with the reduction of

the tank size to 12,500-gallons. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the wavier was approved allowing a 30,000-gallon tank to be reduced to a minimum of 12,500-gallon.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** Code Enforcement Officer Middleman presented the July report. There were 21 permits issued, 21 permit inspections (8 failed inspections), 7 complaint inspections and a total of \$7,481.00 in fees collected (\$2,500 of which were escrow fees).
- B. Public Works Department.** The Board received the July report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the July report. There were 26 calls for service, 107.70 man-hours for responses, 94 man-hours for training and 110. man-hours for work detail, for a total of 311.70 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the June Expense Report.
- E. Boards and Commissions.**
 - i. Planning Commission.** Vice Chair Magne said that the Planning Commission is reviewing the 10-year Jointure Comprehensive Plan.
 - ii. Historical Commission.** Vice Chair Magne reported that the Historical Commission is discussing possibly adding more plants and benches near the Octagonal Schoolhouse. There is also a concern about the state of the roof on the Schoolhouse. She noted that members were disappointed that they were unable to hold the monthly Open House at the school in August and September due to the ongoing road construction. They are still planning an Open House for October 16 from 1:00 to 5:00 P.M.

MANAGER'S REPORT:

- A. Morton Salt Agreement.** Manager Mulholland had presented the Morton Salt agreement for winter road salt at the previous work session and asked for approval to accept the contract at the cost of \$67.76 per ton delivered. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the Board authorized Manager Mulholland to accept the Morton Salt contract.
- B. Updated Lighting Quote.** Manager Mulholland noted that the lighting quote she had received included tax. The quote was adjusted to reflect the Township's tax-exempt status and is now \$11,833.00.00. Vice Chair Magne was concerned about the higher Kelvin LED lighting of 4,000K, rather than 3000K. Chair Pogonowski suggested that the quote be fine tuned, but wanted Manager Mulholland to move forward and include dimmer switches for the outdoor lighting. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board authorized Manager Mulholland to sign the lighting contract with PECO for the cost of the project not to exceed \$13,000.00. Chair Pogonowski also noted that it will be a 1¾ to 3-year payback in terms of investment.
- C. Brine Sprayer Quote.** Manager Mulholland reported that Public Works had notified her that the brine sprayer is not operating properly and would not last through the winter. She had a quote for a new sprayer in the amount of \$8,655.00 and asked for authorization to purchase a new brine sprayer. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the Board authorized the purchase of a new brine sprayer in the amount of \$8,655.00.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss personnel issues.

ADJOURNMENT:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, both voted to adjourn. The meeting was adjourned at 8:08 P.M.

Respectfully submitted,

Stacey Mulholland, Manager