

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
2023 REORGANIZATION MEETING
JANUARY 3, 2023

The Wrightstown Township Board of Supervisors met on Tuesday, January 3, 2023 in the Meeting Room of the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. Temporary Chair Chester S. Pogonowski called the meeting to order at 5:00 P.M. Present were Jane B. Magne, Robert S. Lloyd and Township Manager Stacey Mulholland. All attended via Zoom except Manager Mulholland.

1. Temporary Chair Pogonowski announced that at the Board of Supervisors meeting held on December 19, 2022 he had been appointed Temporary Chair for this meeting and Stacey Mulholland had been appointed Temporary Secretary for this meeting.
2. On a motion by Member Magne, seconded by Member Lloyd, and approved by all members, Chester S. Pogonowski was elected Chair.
3. On a motion by Chair Pogonowski, seconded by Member Lloyd, and approved by all members, Jane B. Magne was elected Vice Chair.
4. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, and approved by all members, Robert S. Lloyd was elected Treasurer.
5. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, Stacey Mulholland was elected Secretary.
6. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, the Board will recommend to the Auditors that the Treasurer's bond be set at \$5,000,000.00.
7. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Steven Kraiss was appointed Roadmaster for 2023.
8. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Resolution 2023-01 setting the salary and pay rates for all employees of Wrightstown Township was passed.
9. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, the Board will recommend to the Auditors that a Supervisor's pay when working for the Public Works Department be set at \$38.68 per hour.
10. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, and approved by all members, Resolution 2023-02 appointing Board and Commission members was passed. Chair Pogonowski read the names of the new appointees and those reappointed.
11. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Resolution 2023-03 appointing professional consultants for the year 2023 was passed. Chair Pogonowski read the names of the firms, personnel and rates.
12. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, the Board confirmed depositories for the year 2023 naming The First National Bank of Newtown, TD Bank, Pennsylvania Local Government Investment Trust and Harris Bank of North America.

13. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, Resolution 2023-04 setting meeting dates for all Boards and Commissions and establishing legal holidays for Wrightstown Township was passed. Chair Pogonowski read the meeting dates and legal holidays.
14. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Resolution 2023-05 appointing delegates to the Tax Collection Committee, pursuant to Act 32 of 2008, was passed. Chester Pogonowski was certified as the Primary Voting Delegate. Robert Lloyd was certified as the First Alternate Voting Delegate. Jane Magne was certified as the Second Alternate Voting Delegate and Stacey Mulholland was certified as the Third Alternate Voting Delegate.
15. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Jane B. Magne, Chester S. Pogonowski, Robert S. Lloyd and Township Manager Stacey Mulholland were authorized to attend the PSATS Educational Conference and the BCATO semi-annual conferences.
16. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Jane B. Magne was certified as the Voting Delegate to the annual PSATS Educational Conference. Chester Pogonowski was certified as the Alternate Voting Delegate to the annual PSATS Educational Conference.
17. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Jane B. Magne was appointed the Board Liaison to the Planning Commission, Environmental Advisory Counsel, Park and Recreation Board and the Historical Commission. Chester Pogonowski was appointed the Board Liaison to the Fire Department, Police, EMS services, the Road Department and Emergency Management. Robert Lloyd was appointed the Board Liaison to the Auditors and Finance Department.

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

There being no further business to go before the Board, on a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, the Reorganization Meeting was adjourned at 5:18 P.M.

Respectfully submitted,

Stacey Mulholland
Manager