

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF DECEMBER 12, 2022**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on December 12, 2022 by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane B. Magne, Treasurer Robert Lloyd, Township Manager Stacey Mulholland, Township Solicitor Vicki Kushto and Township Engineer Cindy VanHise.

Call to Order 5:00 PM

1. BUSINESS

- A. Adoption of 2023 Budget, Resolution #2022-15.** Manager Mulholland presented a resolution for the adoption of the 2023 Township Budget. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to adopt Resolution #2022-15 approving the General Fund Budget for 2023 in the amount of \$2,526,970.23, as well as the budgets for all other defined funds listed in the Resolution.
- B. Adoption of Tax Millage Rate, Resolution #2022-16.** On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted unanimously to adopt Resolution #2022-16 fixing the tax levy rate for 2023 at 9.23 mils.
- C. Agenda of December 19, 2022.** Solicitor Kushto noted the proposed Stormwater, Lighting and Fireworks Ordinances will be on the agenda for review.

2. SOLICITOR'S REPORT

Planning Commission Report on Draft of Joint Comprehensive Plan. Solicitor Kushto stated the Planning Commission members reviewed the draft of the Joint Comprehensive Plan and then shared their recommendations at their public meeting. The Board was provided with a list of recommended changes. Chair Pogonowski suggested the Board review the recommendations at a January Work Session.

3. ENGINEER'S REPORT

There was none.

4. SUPERVISORS' COMMENTS

There were none.

5. MANAGER'S REPORT

- A. Jointure Wireless Communication Resolution, Resolution #2022-17.** Chair Pogonowski reported the Jointure was in the process of rewriting the wireless communication section of the zoning code and revising fees for siting poles in the right of way. Resolution #2022-17 would act as a stop gap measure while new codes and fees are being finalized by the Jointure. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted to adopt Resolution #2022-17. Treasurer Lloyd abstained due to conflict of interest.
- B. Liquid Fuels Resolution, Resolution #2022-18.** Manager Mulholland said a resolution was drafted for presentation at the upcoming BCATO meeting in hopes of garnering support to forward it to PSATS. The resolution addresses the issue of liquid fuels funds that are obtained through gas taxes. The gas taxes provide funding to municipalities for road programs. As vehicles have become more efficient and the number of electric vehicles are expected to increase, an alternative means of providing revenue is needed to fund road programs. This resolution would allow for a road improvement tax. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted to forward the Resolution to BCATO for review.
- C. Sewerage Facility Rate Structure Proposal.** Manager Mulholland is seeking the Board's authorization to have CKS perform a rate analysis on the Township's two wastewater treatment plants. The analysis fee is \$800.00 per plant. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board authorized CKS to perform the wastewater analysis in the amount of \$800.00 per plant.
- D. ZHB Application Received, 927 Penns Park Road.** Manager Mulholland reported the Township had received an application for 927 Penns Park Road to subdivide the ten plus acre parcel into three lots. They are seeking a variance in the lot width.
- E. PLGIT Investments.** Manager Mulholland reported that all PLGIT investments will be rolled over, with the exception of special fund #25 (Park and Open Space Reserve). These funds will be used in part to pay for the Cedar Lane Road improvement project as well as for Open Space preservation.

F. Update on Public Works Roof. The Public Works building roof replacement is scheduled to start December 13. The gutters are complete on the building.

EXECUTIVE SESSION

There was an executive session to discuss personnel issues.

ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:34 PM.

Respectfully Submitted,

Stacey Mulholland
Township Manager