

Wrightstown Township 2203 Second Street Pike Wrightstown, PA 18940 Phone: 215-598-3313 www.wrightstownpa.org

## Wrightstown Township Board of Supervisors Regular Meeting Agenda Monday, February 3, 2025 7:30PM

- 1. CALL TO ORDER
- 2. ANNOUNCEMENT OF EXECUTIVE SESSION
  - a. January 21, 2025
- 3. SOLICITOR'S REPORT: Vicki Kushto, Esq.
  - a. Consider Authorization to Advertise for the following ordinances:
    - i. Sewer Lateral Inspection Ordinance# 343
    - ii. Supervisor Compensation Ordinance# 344
    - iii. Dissolving the Sewage Facilities Board Ordinance#345
  - b. Consider Approval for Tax Collector Compensation Resolution 2025-09
- 4. ENGINEER'S REPORT: Cindy VanHise, P.E.
- 5. DEPARTMENT REPORTS:
  - a. Newtown Police Department
  - b. Lingohocken Fire Company
  - c. Central Bucks Ambulance
  - d. Public Works
  - e. Code/Building
  - f. Boards and Commissions
- 6. APPROVAL OF MINUTES
  - a. Approval of Board of Supervisors Minutes- Work Session January 13, 2025 (JM Edits) (CP Edits) Minutes Attachment
- 7. APPROVAL OF BILLS
  - a. Approval of Bill List Dated 1/27/25
  - b. Approval of Bill List Dated 2/03/25
- 8. BUSINESS
  - a. Consider Approval of a Waiver Request for Impervious Surface- 136 Jane Chapman
  - b. Consider Approval of Traffic Signal Repairs and Maintenance
  - c. Consider Approval of IT Contract
  - d. Consider Approval of Network Switch Replacement
  - e. Consider Approval of Credit Card Application- TD Bank Resolution 2025-10
- 9. ADJOURNMENT

## **Upcoming Meeting:**

02/10/25- Board of Supervisors Work Session at 5:00PM 02/17/25- President's Day- Office Closed & No Board Meeting 02/24/25- Board of Supervisors Work Session at 5:00PM