WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING APRIL 19, 2021

The Wrightstown Township Board of Supervisors met virtually on Monday, April 19, 2021 by Zoom. Chair Chester S. Pogonowski called the meeting to order at 7:32 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Township Solicitor Vicki Kushto 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 March 15, 2021 and Board of Supervisors Work Session meeting minutes of March 22, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following April 19, 2021 payments were approved unanimously:

General Fund bills	\$43,871.71
Cable Access Fund bills	8,209.84
MR Sewer Fund bills	18,038.07
JCE Sewer Fund bills	12,966.18
Open Space Fund bill	1,567.80
TOTAL	\$84,653.60

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the April 19, 2021 Escrow bills list for \$35,250.26 was approved unanimously.

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

General Fund to Payroll Fund 04/12/21 \$20,000.00

ANNOUNCEMENTS:

- **A.** Vice Chair Magne announced that the Village Library will be hosting the following online programs. Registration for the programs is available online at www.calendarbuckslib.org.
 - "Internet Security: Avoiding Viruses" on Thursday, April 22 from 7 to 8 P.M.
 - "Online Education Programs with the Alzheimer's Association" on Tuesday, April 27 from 2 to 3 P.M.
 - "Voices for Change: What You Can Do to Support Survivors and Create Social Change " from A Woman's Place on Tuesday, April 27 from 6:30 to 7:30 P.M.
 - "Internet Security: Scam Emails" on Thursday, April 29 from 7 to 8 P.M.
- **B.** There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Hearn presented the March police report. There were 347 calls for service, 49 traffic citations and 15 traffic accidents. Two truck inspections were held which resulted in 2 citations and 1 truck removed from service. Chief Hearn announced there will be a "Drug Take Back" event held on April 24 from 10 A.M. to 2 P.M. at the Newtown Township Building. He also reminded residents that there has been an increase in fraud activity and that legitimate businesses will never request payments in the form of gift cards.

SOLICITOR' S REPORT:

Wood Property Plan Approval Resolution Review. Solicitor Kushto briefly reviewed the proposed Wood Property Plan Approval Resolution which would combine two parcels which would allow for 3 building lots. She stated that it has yet to be reviewed by the Board or the property owner's solicitor and will be presented fully at the next work session.

FAMILY DEFINITION ORDINANCE:

Wrightstown Ordinance #323. Solicitor Kushto reviewed the proposed Wrightstown Ordinance #323 to amend the JMZO definition of family. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board approved the adoption Wrightstown Ordinance #2021-323.

PLANNING COMMISSION APPOINTMENTS:

The Board accepted the resignation of Planning Commission member Francis Doerr. on a motion by Vice Chair Magne and seconded by Treasurer Lloyd.

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board appointed Scott McBurney and Ed Rushing as Planning Commission members, rather than as alternates.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for March.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department. The Board received the March report. There were 23 permits issued, 53 permit inspections (6 failed inspections), 5 resale inspections and a total of \$13,851.00 in fees collected (\$4,500 were Escrow fees).
- B. Public Works Department. The Board received the March report.
- **C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the March report. There were 18 calls for service, 228.15 man-hours for responses and 177 man-hours for training, for a total of 405.15 man-hours of service to the community.
- **D. CB Ambulance Report.** The Board received the March report.
- **E. Environmental Advisory Council.** Chairman Scott McBurney reviewed the results of a recent tour by the EAC of Anchor Run Farm. There are 3 tree stands on the Anchor Run property that need to be removed because they are causing damage to the trees. In addition,

Japanese Knotweed is growing in an area across from the CVS driveway on Route 232 that needs to be sprayed and destroyed. Mr. McBurney noted that Japanese Knotweed is an extremely invasive plant that can also undermine and damage roadways. Chair Pogonowski suggested the Public Works Department be contacted to address this issue.

MANAGER'S REPORT:

Wood Sewage Planning Module Resolution #2021-13. Manager Pantano reported that he received the sewage planning module for the Wood property. A resolution is required by the DEP when submitting the module for approval. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board approved Resolution #2021-13 for submission to the DEP along with the Wood Sewage Planning Module.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:18 P.M.

Respectfully submitted,

Joseph F. Pantano Manager