WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

REGUALR MEETING OCTOBER 7, 2024

The Wrightstown Township Board of Supervisors met on Monday, October 7, 2024, 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 PM. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Township Engineer Cindy VanHise, and Interim Township Manager Gregg Schuster.

ANNOUNCEMENTS:

Vice Chair Magne announced that the upcoming annual Harvest Festival will be held on Saturday, October 19 from 4-7 PM at the Middletown Grange Fairgrounds for children of all ages. There will be door prizes for both adults and children, as well as games, food and other fun activities. Costumes are encouraged but not required. Admission is a non-perishable food product which will go to the Wrightstown Food Pantry.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

There was none.

ENGINEER'S REPORT:

There was none.

SUPERVISORS' COMMENTS:

There were none.

INTERIM MANAGER'S REPORT:

- A. Winter Maintenance Agreement. Interim Manager Schuster presented a ten-year agreement with PennDOT that would contract the Township to plow certain PennDOT roads. He commented on how this would be the continuation of the status quo. Chair Pogonowski remarked that the new agreement included a small road segment that the Township has been plowing and would now get credit for. On a motion by Vice Chair Magne and seconded by Treasurer Lloyd, Resolution 2024-22 was approved unanimously.
- **B.** Cancelation of November 4, 2024 Meeting. Interim Manager Schuster recommended canceling the November 4 regular meeting. Chair Pogonowski commented that the cancelation should not be posted until it is ascertained that there is no urgent reason to meet. On a motion by Treasurer Lloyd and seconded by Vice Chair Magne, the Board unanimously approved authorizing the Interim Manager to cancel the November 4 meeting at his discretion.

APPROVAL OF BILLS:

- **A.** On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the attached September 23, 2024, bills list and interfund transfers were approved unanimously. See attached.
- **B.** On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the attached October 7, 2024, bills list and interfund transfers were approved unanimously. See attached.

APPROVAL OF MINUTES:

Board of Supervisors Meeting, September 16, 2024. On a motion by Treasurer Lloyd and seconded by Vice Chair Magne, the Board of Supervisors minutes of September 16, with edits, were approved unanimously.

Board of Supervisors Meeting, August 19, 2024. Chair Pogonowski remarked that an action taken by the Board was omitted from the minutes of the August 19 meeting. On a motion by Chair Pogonowski and seconded by Vice Chair Magne, the corrected Board of Supervisors minutes of August 19 were approved unanimously.

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 Treasure<u>r</u> Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Gregg Schuster, Interim Manager

Attachments: September 23, 2024 Bills List October 7, 2024 Bills List