

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, FEBRUARY 06, 2017, 7:30 P.M.**

CALL TO ORDER

1. APPROVAL OF MINUTES:
 - A. January 03, 2017 Reorganization
 - B. January 03 2017 BOS
 - C. January 09, 2017 WS

2. APPROVAL OF BILLS:
 - A. Bills Dated January 23, 2017
 - B. Transfers dated January 23, 2017
 - C. Bills dated February 06, 2017
 - D. Escrows dated February 06,2017
 - E. Transfers dated February 06, 2017

3. ANNOUNCEMENTS:
 - A. Wrightstown Township Library
 - B.
 - C. Changes to Agenda

4. PUBLIC COMMENT: (Limited to 30 minutes' maximum, non-agenda items)

5. POLICE REPORT:
 - A. November 2016
 - B. December 2016

6. SOLICITOR'S REPORT: Terry Clemons, Esq.
 - A. Floodplain Ordinance.
 - B. Black Oak Place;
-Change in Plans
-Reduced Escrow Request
 - C.

7. ENGINEER'S REPORT:
 - A. Road Projects 2017.
 - B.

8. SUPERVISORS COMMENTS:

9. DEPARTMENT REPORTS: (November/December 2016 Reports)
 - A. Code/Building
 - B. Road Report
 - C. Lingohocken Fire Company Report
 - D. CB Ambulance Report
 - E. Boards and Commissions Minutes

10. MANAGER'S REPORT: Joseph Pantano
 - A. MS4 Stormwater Program - Public Presentation Date, 2-27-17.

- B.** Golden Lotus LOC Release #10 - \$102,750.00. (Remaining \$43,502.47)
- C.** Traffic Light Grant Update.
- D.**

11. UNFINISHED BUSINESS:

- A.**

12. NEW BUSINESS:

- A.**

13. .PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT:

Next meeting – Work Session February 13, 2017

Resolution: 2017-07 Ordinance: 314