

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JANUARY 3, 2017**

The Wrightstown Township Board of Supervisors met on Monday, January 3, 2017 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 immediately following the Reorganization Meeting at 5:22 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, Board of Supervisors meeting minutes of December 5, 2016 were approved unanimously. Vice Chair Magne abstained.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 19, 2016 payments were approved unanimously:

General Fund bills	\$139,905.48
Cable Access Fund bill	250.00
Sewer Fund bills	4,386.91
Open Space Bond Fund bill	534.95
Highway Capital Reserve Fund bill	693.00
Park and Recreation Fund bill	39.18
Emergency Services Fund bills	9,537.87
Total	\$155,347.39

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

A. Emergency Services Fund to General Fund	\$1,769.56
B. Open Space Bond Fund to General Fund	\$1,061.74
C. Building Capital Fund to General Fund	\$1,875.95
D. Highway Capital Reserve to General Fund	\$7,080.85
E. PLGIT Shade Tree Fund to PLGIT General Fund	\$45.00
F. PLGIT Park and Recreation Reserve Fund to PLGIT General Fund	\$1,732.50
G. PLGIT Sewer Capital Fund (MR) to PLGIT General Fund	\$465.00
H. PLGIT Park and Recreation Fund to PLGIT General Fund	\$285.00
I. PLGIT Cable Access Fund to PLGIT General Fund	\$150.00
J. PLGIT General Fund to PLGIT Shade Tree Fund	\$240.97
K. PLGIT General Fund to PLGIT Park and Recreation Fund	\$9,277.39
L. PLGIT General Fund to PLGIT Sewer Capital Fund	\$2,490.04
M. PLGIT General Fund to PLGIT Park and Recreation Fund	\$1,526.15
N. PLGIT General Fund to PLGIT Cable Access Fund	\$803.24
O. General Fund to Payroll Fund	\$25,000.00
P. FNB Cable Access Fund to PLGIT Cable Access Fund	\$50,000.00
Q. PLGIT Cable Access Fund to PLGIT General Fund	\$50,000.00
R. PLGIT Open Space Reserve to PLGIT General Fund	\$127,000.00
S. FNB Sewer Fund (MR) to PLGIT Sewer Capital Fund (MR)	\$250,000.00
T. FNB Sewer Fund (JC) to PLGIT Sewer Capital Fund	\$390,000.00
U. PLGIT Sewer Fund (JC) to PLGIT General Fund	\$385,000.00

V. PLGIT Sewer Fund (MR) to PLGIT General Fund	\$255,000.00
W. General Fund to PLGIT Park and Open Space Reserve	\$80,000.00

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 29, 2016 payments were approved unanimously:

General Fund bills	\$25,052.85
Total	\$25,052.85

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the December 29, 2016 Escrow bill list for \$14,205.57 and the December 29, 2016 Permanent Escrow bill list for \$2,500.00 were approved unanimously.

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, a transfer of \$20,000 from the General Fund to the Payroll Fund was approved unanimously.

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following January 3, 2017 payments were approved unanimously:

General Fund bills	\$1,934.65
Cable Access Fund bill	390.00
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Total	\$32,757.65

ANNOUNCEMENTS:

- A. Chair Pogonowski announced the Board held two Executive Sessions since it's last regular meeting. At the meeting on December 15 a new solicitor for the Zoning Hearing Board was discussed and on December 19 the employee performance and compensation packages were reviewed.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR' S REPORT:

Solicitor Clemons reviewed the proposal amending the Subdivision and Land Development Ordinance requiring a development agreement and the posting of financial security as a condition of final plan approval. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize Solicitor Clemons to forward it to the Planning Commission for review.

SUPERVISORS' COMMENTS:

Chair Pogonowski informed the Board that the Jointure will be holding its reorganization meeting on Thursday, January 5. One of the items on the agenda will be the proposed Oil and Gas Drilling Ordinance. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to have Solicitor Clemons attend the meeting to represent Wrightstown Township.

MANAGER'S REPORT:

- A. Manager Pantano informed the Board that the Black Oak Place Phased Subdivision will be before them at the January 9 meeting.
- B. Manager Pantano informed the Board that the Gatherings Storage Building Land Development waiver will be before them at the January 23 meeting.
- C. Manager Pantano informed the Board that the Iorio Final Land Development application will tentatively be before them at the January 23 meeting.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

There being no further business to go before the Board, on a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the meeting was adjourned at 5:44 PM.

Respectfully submitted,

Joseph F. Pantano
Manager