

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
2017 REORGANIZATION MEETING
JANUARY 3, 2017

The Wrightstown Township Board of Supervisors met on Tuesday, January 3, 2017 in the Meeting Room of the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. Temporary Chair Chester S. Pogonowski called the meeting to order at 5:04 P.M. Present were Jane B. Magne, Robert S. Lloyd, Solicitor Terry Clemons, and Township Manager Joseph F. Pantano.

1. Temporary Chair Pogonowski announced that at the Board of Supervisors meeting held on December 5, 2016 he had been appointed Temporary Chair for this meeting and Joseph Pantano had been appointed Temporary Secretary for this meeting.
2. On a motion by Member Lloyd, seconded by Member Magne, and approved by all members, Chester S. Pogonowski was elected Chair.
3. On a motion by Member Lloyd, seconded by Chair Pogonowski, and approved by all members, Jane B. Magne was elected Vice Chair.
4. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, and approved by all members, Robert S. Lloyd was elected Treasurer.
5. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Joseph F. Pantano was elected Secretary.
6. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, and approved by all members, the Board recommended to the Auditors that the Treasurer's bond be set at \$5,000,000.00.
7. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, Steven Kraiss was appointed Road Master for 2017.
8. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, and approved by all members, Resolution 2017-001 setting the salary and pay rates for all employees of Wrightstown Township was passed. Chair Pogonowski read the salaries, pay rates and vacation days for the Township employees.
9. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, the Board recommended to the Auditors that a supervisor's pay when working for the Public Works Department be set at \$31.11 per hour.
10. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, and approved by all members, Resolution 2017-002 appointing Board and Commission members was passed. Chair Pogonowski read the names of the new appointees and those reappointed.

11. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Resolution 2017-003 appointing professional consultants for the year 2017 was passed. Chair Pogonowski read the names of the firms, personnel and rates.
12. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, the Board confirmed depositories for the year 2017 naming The First National Bank of Newtown, TD Bank, Pennsylvania Local Government Investment Trust and Harris Bank of North America.
13. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, Resolution 2017-004 setting meeting dates for all Boards and Commissions and establishing legal holidays for Wrightstown Township was passed. Chair Pogonowski read the meeting dates and legal holidays.
14. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Resolution 2017-005 setting mileage reimbursement at \$0.54 per mile but will float with the rate indicated by the Internal Revenue Service.
15. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, and approved by all members, Jane B. Magne, Chester S. Pogonowski, Robert S. Lloyd and Township Manager Joseph F. Pantano were authorized to attend the PSATS Educational Conference and the BCATO Semiannual Conferences.
16. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, and approved by all members, Jane B. Magne was certified as the Voting Delegate to the annual PSATS Educational Conference.

PUBLIC COMMENT:

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, and approved by all members, the Reorganization Meeting was adjourned at 5:22 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager