

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MARCH 6, 2017**

The Wrightstown Township Board of Supervisors met on Monday, March 6, 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 at 7:36 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 Vice Chair Magne, Board of Supervisors meeting minutes of February 6, 2017, Board of Supervisors Work Session meeting minutes of February 13, 2017 and Board of Supervisors Work Session meeting minutes of February 27, 2017 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following March 06, 2017 payments were approved unanimously:

General Fund bills	\$18,656.15
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bill	105.00
Special Reserve Fund bill	1,160.84
Sewer Fund JCE bill	15.00
Highway Capital Reserve Fund bill	613.80
Total	\$50,983.79

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the March 6, 2017 Escrow bills list for \$26,442.08 was approved unanimously.

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, a transfer of \$1,500 from the General Fund to the Flex Spending Account was approved unanimously.

ANNOUNCEMENTS:

- A. There were no announcements.
- B. Chair Pogonowski added an item under New Business.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

- A. Lieutenant Matthews gave the January 2017 police report. There were 179 calls for service and 7 traffic citations.
- B. Lieutenant Matthews gave the February 2017 police report. There were 212 calls for service and 24 traffic citations.

SOLICITOR'S REPORT:

- A. SALDO Amendment, Financial Security Requirements Ordinance #315.** Solicitor Clemons reviewed the proposed ordinance. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to advertise proposed Ordinance 315.
- B. Fire Police Resolution 2017-008.** Solicitor Clemons reviewed the proposed resolution. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve Resolution 2017-008.
- C. Iorio, 2629 Windy Bush Road: Plan approval Resolution 2017-09.** Solicitor Clemons reviewed the proposed resolution. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve Resolution 2017-009.
- D. Open Space Requisition.** Solicitor Clemons received a quote for an appraisal of a property that has the potential to be preserved as open space. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to have Solicitor Clemons obtain the appraisal.
- E. Chapmans Corner Dedication.** Solicitor Clemons updated the Board on the dedication process for the Hibbs tract, known as the Chapman Corners development. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to have Solicitor Clemons prepare a resolution to accept dedication.

ENGINEER'S REPORT:

The Board accepted the January 2017 Engineer's report.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the November report. There were 13 permits issued, 25 permit inspections (7 failed inspections) and a total of \$4,064.00 in fees collected.
- B. Road Department.** The January report was received by the Board.
- C. Lingohocken Fire Company.** Chair Pogonowski reviewed the January activity report. There were 15 calls for service, 85 man-hours for responses, 102 man-hours for training and 14 man-hours for work detail, for a total of 201 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the January report.
- E. Historical Commission.** The January 10 meeting minutes were accepted by the Board.

MANAGER'S REPORT:

- A. Award of Bids for Road Projects.**
 - i. 2017 Road Program Surface Treatment Project.** Manager Pantano reviewed the one bid received with the Board. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to award the only bidder, Asphalt Maintenance Solutions, LLC, the job in the amount of \$182,197.52
 - ii. 2017 Street and Base Repair Project.** Manager Pantano reviewed the bids received. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to award the lowest bidder, Haines Paving and Landscaping Inc., the job in the amount of \$43,096.60.
- B. No Parking Restriction on Penns Park Road.** There had been an issue of unauthorized parking on Penns Park Road. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted unanimously to have Solicitor Clemons prepare a resolution to allow the Township to post "no parking" signs along the road.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

Chair Pogonowski discussed the possibility of having a geologist assess whether oil or gas may be underlying any part of the Jointure area prior to proceeding with the proposed oil and gas drilling ordinance.

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 8:44 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager