

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MARCH 20, 2017**

The Wrightstown Township Board of Supervisors met on Monday, March 20, 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 7:33 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Scott MacNair, Engineer Mario Canales 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 March 6, 2017 and Board of Supervisors Work Session meeting minutes of March 13, 2017 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following March 20, 2017 payments were approved unanimously:

General Fund bills	\$93,198.13
Sewer Fund JCE bills	3,223.04
Open Space Bond Fund bills	835.78
Highway Capital Reserve Fund bill	1,855.46
Total	\$99,112.41

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

ANNOUNCEMENTS:

- A. The Village Library will host Double Feature Movie Night on Friday, March 31. At 6:00 P.M. "Moana" and at 8:00 P.M. "Fantastic Beasts and Where to Find Them" will be shown.
- B. The Park and Recreation Board will host the annual Community Yard Sale on Saturday, April 29 from 8 A.M. to 1 P.M. in the Township building parking lot. The rain date will be Sunday, April 30.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Lieutenant Matthews gave the February 2017 police report at the March 6 meeting.

SOLICITOR'S REPORT:

- A. **Golden Lotus Memorial Park Resolution Accepting Improvements and Agreement Assigning Maintenance Obligations.** Solicitor MacNair reviewed the Resolution and the Maintenance Agreement with the Board. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to sign Resolution 2017-010. Also, on a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the Agreement reassigning the maintenance obligations to McAllister Construction Company, Inc.
- B. **Open Space Survey Quote.** Solicitor MacNair reviewed the three proposals the Township received for a survey of the Virnelson property. Proposals were received from Pickering

Corts & Summerson, Cowan and Associates, and Crews Surveying, LLC, with Crews being the lowest bidder at \$17,250. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to award the bid to Crews Surveying, LLC.

- C. Chapman Corners Dedication Resolution 2017-011.** Solicitor MacNair reviewed the resolution accepting dedication of Chapman Corners. There being no further discussion, on a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to sign Resolution 2017-011.

ENGINEER'S REPORT:

The Board accepted the February 2017 Engineer's report.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the February report. There were 20 permits issued, 30 permit inspections (10 failed inspections) and a total of \$3,507.00 in fees collected.
- B. Road Department.** The February report was received by the Board.
- C. Lingohocken Fire Company.** Chair Pogonowski reviewed the February activity report. There were 9 calls for service, 34 man-hours for responses and 88 man-hours for training, for a total of 121 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the January reports.

MANAGER'S REPORT:

- A. Golden Lotus Letter of Credit Release #11 (Final).** Golden Lotus Cemetery requested the final release from their letter of credit. They requested \$43,502.47 be released, with \$0.00 remaining. The request was reviewed and approved by the Township Engineer. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release.
- B. West Nile and Zika Virus Program.** The Township received a letter from the Bucks County Department of Health regarding their annual West Nile Virus Mosquito Control Program. They are requesting that the Township grant permission to treat the municipal properties for mosquito control to help reduce the spread of West Nile virus. The Township has participated in prior years. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to have Manager Pantano draft a letter allowing spraying on Township properties except at Anchor Run Farm.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session after the meeting to discuss litigation matters and personnel issues.

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 8:02 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager