

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING SEPTEMBER 17, 2018**

The Wrightstown Township Board of Supervisors met on Monday, September 17, 2018 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 7:30 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Scott MacNair and Township Code Enforcement Officer Ted Middleman.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of August 27, 2018 and the Board of Supervisors Work Session meeting minutes of September 10, 2018 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following September 17, 2018 payments were approved unanimously:

General Fund bills	\$97,152.13
Cable Access Fund bill	288.43
JCE Sewer Fund bills	5,366.63
Open Space Fund bill	343.09
TOTAL	\$103,150.28

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

General Fund to Payroll Fund 09/06/18	\$18,000.00
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ANNOUNCEMENTS:

- A. The Village Library will host Double Feature Movie Night on Friday, September 28. At 6:00 P.M. "Show Dogs" and at 8:00 P.M. "Avengers: Infinity War" will be shown.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Lieutenant Harris gave a combined police report for the months of July and August. There were a total of 582 calls for service and 80 traffic citations. He also announced that the Newtown Township Police Department will host "Coffee with a Cop" at the Wrightstown Farmers' Market on Saturday, October 6 from 9:00 A.M. to 12:00 P.M.

SOLICITOR'S REPORT:

- A. **Conservation Easement Overlay District.** Solicitor MacNair noted that requested revisions were made to the proposed ordinance. The revisions have been forwarded to the Jointure members for their consideration.
- B. **Joint Zoning Ordinance Amendment Hearing for Deleting Planned Residential Development, Township Ordinance #318.** Solicitor MacNair reviewed proposed

Ordinance #318 which would remove the Planned Residential Development option from the Joint Zoning Ordinance. The ordinance would remove all references to PRDs or Planned Residential Development and replace the language with Single Family Detached Cluster or Performance Subdivision language. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the ordinance.

ENGINEER'S REPORT:

The Board accepted the Engineer's reports for July and August.

SUPERVISORS' COMMENTS:

- A. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, Ted Middleman was appointed as acting Manager for the Township during the convalesces of Joe Pantano.
- B. Vice Chair Magne stated that School Board member Kyle McKessy submitted her resignation on August 16 and Kristin Marcell was appointed as her replacement. Vice Chair Magne also thanked Ms. McKessy for her ten years of service to the Township.

DEPARTMENT REPORTS:

- A. **Code/Zoning Department.** The Board accepted the July and August reports.
- B. **Public Works Department.** The Board accepted the July and August reports.
- C. **Lingohocken Fire Company Report.** The Board accepted the July and August reports.
- D. **Central Bucks Rescue Squad.** The Board accepted the July report.
- E. **Historical Commission Minutes.** The Board accepted the Historical Commission meeting minutes of June 14.

MANAGER'S REPORT:

Salt Bids. Salt bids for the 2018-2019 winter season were received. Morton Salt submitted the lowest bid of \$47.92 per delivered ton and \$47.00 per undelivered ton. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to award the contract to Morton Salt.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

Joan Mosteller of Thompson Mill Road expressed concern about the noise, use and amount of traffic at Hortulus Farm during events held in the greenhouses. She was also concerned about the proposed Conservation Easement Overlay District Ordinance and how it would relate to uses at Hortulus Farm. Solicitor MacNair stated that Hortulus Farm has been restricted to two previously scheduled events and needs to meet approval for any future uses.

EXECUTIVE SESSION:

There was an executive session to discuss a litigation issue.

ADJOURNMENT:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, all voted to adjourn. The meeting was adjourned at 8:47 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager