

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MARCH 05, 2018**

The Wrightstown Township Board of Supervisors met on Monday, March 05, 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 7:34 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Scott MacNair, Township Engineer Mario Canales 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 February 5, 2018 and Board of Supervisors Work Session meeting minutes of February 12, 2018 were approved. Vice Chair Magne abstained from the vote.

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of February 26, 2018 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following March 05, 2018 payments were approved unanimously:

General Fund bills	\$16,476.24
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan	10,833.00
Special Reserve Fund bill	1,540.25
JCE Sewer Fund bills	9,903.24
TOTAL	\$58,352.73

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

General Fund to Payroll Fund 02/22/18	\$15,000.00
General Fund to Payroll Fund 02/28/18	\$20,000.00

ANNOUNCEMENTS:

- A. There were no announcements.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chair Pogonowski stated the January 2018 police report was presented at the February 05 Board of Supervisors meeting and there were no further updates.

SOLICITOR'S REPORT:

Wrightstown Sports Complex Plan Approval Resolution #2018-09. Solicitor MacNair reviewed Resolution #2018-09 approving a proposed athletic facility on premises located at 2236 Second Street Pike. There was discussion on external lighting and the required financial escrow for tree replacement as

per the Stormwater Maintenance Agreement. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the Resolution.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for January 2018.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the January 2018 report. There were 20 permits issued, 21 permit inspections (6 failed inspections) and a total of \$5,458.50 in fees collected.
- B. Public Works Department.** Chair Pogonowski reviewed the January 2018 report. There were 5,200 gallons of brine sprayed on the roads and 4 snow events that resulted in a total of 5 inches of snow.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the January 2018 report. There were 18 calls for service, 94 man-hours for responses, 104 man-hours for training and 24 man-hours for work details, for a total of 222 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the January 2018 reports.
- E. Historical Commission Minutes.** The Board accepted the Historical Commission meeting minutes of January 11.

MANAGER'S REPORT:

Resolution #2018-08 Readopting Employee Deferred Compensation Plan. Manager Pantano reviewed Resolution #2018-08. The Resolution will increase the Township's matching contributions from 1% to 2% for employees participating in the deferred compensation plan. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the Resolution.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss personnel issues.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:01 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager