WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF WORK SESSION OF APRIL 8, 2024

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on April 8, 2024, by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane B. Magne, Township Manager Stacey Mulholland, Township Solicitor Terry Clemons, and Township Engineer Cindy VanHise. Treasurer Robert Lloyd was absent.

1. BUSINESS:

There was none.

2. SOLICITOR'S REPORT:

- A. Jointure Comprehensive Plan. Solicitor Clemons presented the Planning Commission's review of the proposed Jointure Comprehensive Plan. Chair Pogonowski made a motion to authorize advertising the Comprehensive Plan for a public hearing, thereby initiating the adoption process. The motion was seconded by Vice Chair Magne and approved unanimously.
- **B.** Jointure Overlay District Ordinance. Solicitor Clemons reported on the proposed Newtown Commons Overlay District Ordinance, which would establish a mixed-use development use and a town center apartment use in the LI and O-LI districts in Newtown Township. Chair Pogonowski suggested edits be sent to Newtown to be included in a letter stating the Board had no objections to the ordinance. His motion was seconded by Vice Chair Magne, and it was approved.
- **C. Resolution Opposing Changes to Washington Crossing Bridge.** Solicitor Clemons presented a resolution expressing opposition to the Delaware River Joint Toll Bridge Commission's proposal to study possible extensive upgrades to the Washington Crossing Bridge. Chair Pogonowski made a motion to approve this resolution and distribute it to the bridge commission, as well as to the adjoining municipalities, to demonstrate the Board's support for preserving the bridge. It was seconded by Vice Chair Magne and the motion was approved.

3. ENGINEER'S REPORT:

A. MS4 Overview. Engineer VanHise provided an update on the DEP stream restoration project for Anchor Run. Mary Stover from CKS was present to deliver a detailed report on her efforts to fulfill the MS4 permits for the mandated plan whose aim is to reduce sediment load by 10% across all impaired streams within the Township. Ms. Stover outlined the comprehensive pollution reduction plan for the Anchor Run project which encompasses tree plantings, grading improvements, and erosion reduction measures. Initial cost estimates for the project are approximately \$300,000. An upcoming opportunity would be a Watershed Restoration and Protection Program grant, with applications due by the end of May. The maximum grant amount would be \$300,000, contingent upon a 15% contribution from the Township.

B. After discussion, Engineer VanHise proposed that the date for acceptance of bids for the replacement of the Octagonal Schoolhouse roof be advanced by 2-3 weeks. The Board approved.

4. SUPERVISOR COMMENTS:

- A. Vice Chair Magne announced that the Wrightstown Township Community Day will be held on Saturday, May 18 from 9:00 AM to 1:00 PM at the Grange Fairgrounds. There will be a yard sale, along with representatives from various Township organizations. Residents are encouraged to sign up for the yard sale by contacting the Township.
- **B.** Chair Pogonowski announced that two Board members and the Manager will be attending the annual Pennsylvania State Association of Township Supervisors Educational Conference next week. The next scheduled Board of Supervisors meeting will be on May 6.

5. MANAGER'S REPORT:

- **A. Salary Resolution #2024-09.** Manager Mulholland presented an updated and amended Salary Resolution reflecting revised vacation days for new hires, as well as the addition of a full-time position for Administrative Clerk. Chair Pogonowski made a motion to approve Resolution #2024-09, seconded by Vice Chair Magne. The motion was approved.
- **B.** Approval of April 1, 2024, Minutes. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board of Supervisors minutes of April 1, 2024, with edits, were approved.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted to adjourn. The meeting was adjourned at 5:56 PM.

Respectfully Submitted,

Stacey Mulholland

Township Manager