WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MINUTES OF WORK SESSION OF AUGUST 26, 2024

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on August 26, 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, Interim Township Manager Gregg Schuster, Township Solicitor Vicki Kushto, and Township Engineer Cindy VanHise. Treasurer Robert Lloyd attended via phone.

1. BUSINESS:

Farmers Market Request For Use Of Township Property. Robin Hoy, along with other representatives from the Wrightstown Farmers Market, attended the meeting to propose the use of Township property to construct a facility to host their markets. They indicated that a minimum of five acres would be necessary to build a structure suitable for year-round operations. The Board reviewed potential locations but decided to defer the discussion until a later date, pending further consultations concerning zoning.

2. SOLICITOR'S REPORT:

There was none.

3. ENGINEER'S REPORT:

Engineer VanHise provided an update on several projects. She reported that the Octagonal Schoolhouse roof replacement project had been completed. Additionally, the oil and chip work on Park Avenue will begin tomorrow. The slurry seal project on Parsons Lane and Alexander Court will be done the 2nd or 3rd week in September. In addition, Chair Pogonowski asked that sweeping to be done on Perry Lane to remove the stones from the repair work.

4. SUPERVISORS' COMMENTS:

There were none.

5. MANAGER'S REPORT:

Interim Manager Gregg Schuster shared a few updates with the Board. Work has begun on the 2025 Budget. At the next meeting Solicitor Terry Clemons will report on Police Pension Fund issues. He also noted that he had been working with Solicitor Kushto on a Right to Know policy.

A. Public Works. Public Works Foreman Dave James discussed the July report and future project plans. He requested approval to proceed with roadside stabilization and milling on Cedar Lane for a total of \$12,400 quoted by Haines Paving. Chair Pogonowski made a motion to approve the road projects on Cedar Lane, which was seconded by Vice Chair Magne. The motion was approved unanimously. Chair Pogonowski made a motion to approve an additional \$2,150 for milling of Williams Avenue, which was seconded by Vice Chair Magne. The motion was approved unanimously.

B. Township Manager Search. Interim Manager Gregg Schuster presented the Board with

three options for proceeding with the search for a new Township Manager. The Board chose to appoint Mr. Schuster as the official recruiter to lead the employment process.

- **C.** Approval of August 19 Minutes. The Board of Supervisor minutes of August 19, 2024, with edits, were accepted by the Board.
- **D.** Approval of August 26 Bills. On a motion by Vice-Chair Magne, seconded by Chair Pogonowski, the August 26, 2024, Bills List was approved. See attached.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted to adjourn. The meeting was adjourned at 6:15 PM.

Respectfully Submitted,

Gregg Schuster, Interim Township Manager