

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
2025 REORGANIZATION AND REGULAR MEETING
MONDAY JANUARY 6, 2025, 7:30 P.M.**

CALL TO ORDER:

1. ANNOUNCEMENT:
 - (A) Appointments approved December 16, 2024.
Temporary Chairman – Chester Pogonowski
Temporary Secretary – Stacy Crandell
 - (B) Executive Session
2. NOMINATE/ELECT CHAIR
3. NOMINATE/ELECT VICE CHAIR
4. NOMINATE/ELECT TREASURER
5. APPOINT SECRETARY
6. RECOMMEND TO AUDITORS: TREASURER’S BOND (\$5,000,000)
7. SET TOWNSHIP MANAGER BOND (\$100,000)
8. APPOINT ROADMASTER
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY:
10. APPOINT BOARDS/COMMISSIONS: Resolution #2025-01
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2025-02
12. CONFIRM DEPOSITORIES:
 - a. First National Bank of Newtown
 - b. TD Bank
 - c. Pennsylvania Local Government Investment Trust
13. ESTABLISH MEETING DATES/PLACES FOR TOWNSHIP MEETINGS AND LEGAL HOLIDAYS: RESOLUTION #2025-03
14. CERTIFY TAX COLLECTION DELEGATES: Resolution #2025-04
15. CERTIFY CONVENTION DELEGATES:
 - a. PSATS (J. Magne, C. Pogonowski, R. Lloyd, S. Crandell)
 - b. BCATO Annual/Semiannual Conventions (J. Magne, C. Pogonowski, R. Lloyd, S. Crandell)
16. CERTIFY CONVENTION VOTING DELEGATE: PSATS Convention

17. APPOINTMENTS OF COMMITTEE LIAISONS

- a. (Vice Chair Jane Magne)
 - Planning Commission,
 - Environmental Advisory Committee
 - Parks and Recreation
 - Historical Commission
- b. (Chair Chester Pogonowski)
 - Fire
 - Police
 - EMS
 - Roads
 - Emergency Management
- c. (Treasurer Lloyd)
 - Auditors
 - Finance Department

18. AUTHORIZATION OF USE OF FACSIMILE STAMP RESOLUTION #2025-05

19. Approval of Bills:

- a. Bills dated December 27, 2024

20. Approval of Minutes

- a. December 16, 2024 Regular Meeting [Minutes Attachments] [Jane's Edits]
[Chester's Edits PDF and Word]

21. Twinning Escrow Release #5

22. Authorization to hire Code Clerk pursuant to the terms in the offer letter

23. Cherry Lane – Speed Concerns

24. Balmoral

- a. Resolution 2025-06 Acceptance of Dedication – Balmoral
- b. Balmoral Escrow Release #6 – Final
- c. Resolution 2025-07 Accepting Sarah Drive

25. Website Redesign Discussion

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT: