## WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

# WORK SESSION MEETING OCTOBER 28, 2024

The Wrightstown Township Board of Supervisors met on Monday, October 28, 2024, 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 5:00 PM. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd (via Zoom), Solicitor Terry Clemons, Township Engineer Cindy VanHise, and Interim Township Manager Gregg Schuster.

### 1. BUSINESS

A. 2025 Budget – Authorization to Advertise. Interim Township Manager Schuster presented updates to the 2025 proposed budget and options to reduce or eliminate the general fund deficit. The Board discussed options and decided to increase the General Fund mill rate 1.1 mills from 5.97 to 7.07, reduce the Open Space Fund mill rate 0.1 mills from 0.1 to 0, and increase the debt service mill rate 0.5 mills from 2.00 to 2.50. This will result in a net mill rate increase of 1.5 mills.

On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the budget was authorized unanimously to be advertised.

**B.** Public Works Building Repair. Interim Township Manager Schuster discussed window repairs at the Public Works building with an estimated cost of approximately \$4,000. The consensus of the Board was to move forward with the repair.

#### 2. SOLICITOR'S REPORT

There was no report.

#### 3. ENGINEER'S REPORT

There was no report.

#### 4. SUPERVISORS' COMMENTS

There were none.

#### 5. MANAGER'S REPORT

**Approval of Minutes of October 21, 2024.** On a motion by Vice Chair Magne and seconded by Treasurer Lloyd, the Board of Supervisors minutes of October 21, with edits, were approved unanimously.

#### 6. EXECUTIVE SESSION

An executive session to be held after the meeting to discuss personnel was announced.

#### 7. ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:39 PM.

Respectfully Submitted,

Gregg Schuster, Interim Manager