

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 20, 2022**

The Wrightstown Township Board of Supervisors met on Monday, June 20, 2022 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 7:30 P.M. Present were Vice Chair Jane B. Magne (attending via Zoom), Treasurer Robert S. Lloyd, Solicitor Vicki Kushto, Township Engineer Cindy VanHise and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board of Supervisors meeting minutes of May 2, 2022 and June 6, 2022 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following June 20, 2022 payments were approved unanimously:

General Fund bills	\$109,563.57
Cable Access Fund bills	7,704.56
Mathews Ridge Sewer Fund bills	8,268.13
Jane Chapman East Sewer Fund bills	17,881.00
TOTAL	\$143,417.26

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the June 20, 2022 Escrow bills list for \$12,208.65 was approved unanimously.

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

General Fund to Payroll Fund (06/09/22)	\$25,000.00
---	-------------

ANNOUNCEMENTS:

- A.** Vice Chair Magne announced that the Village Library will be hosting the following programs. Registration for the programs is available online at www.calendarbuckslib.org.
- Miss Marilyn: Outdoor musical performance will be held on Wednesday, June 22 from 10:00 to 11:00 A.M.
 - Bubblepalooza Family Fun Night: Outdoor event will be held on Friday, June 24 from 6:00 to 7:00 P.M.
 - Virtual Art Class-Duck Sketch will be held on Monday, July 18 from 6:30 to 7:45 P.M.
 - The Exercise Group sessions are held on Tuesdays and Thursdays from 9:00 to 10:00 A.M.
 - Preschool Story Time for children 2-5 years of age is held on Wednesdays from 10:00 to 11:00 A.M.
 - Chair Yoga is held on Fridays from 9:00 to 10:00 A.M.
- B.** Chair Pogonowski requested a change to the agenda to add a discussion about the intersection of Second Street Pike and Penns Park Road. He requested the topic be reviewed during the Police Report.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Hearn presented the May police report. There were 296 calls for service, 17 traffic citations and 15 traffic accidents. Chief Hearn announced the retirement of Officer Jules Ferraro which will be effective September 1. He said the department would like to keep Officer Ferraro on as a Civilian Community Officer after retirement and details are being worked out. The department has also recently hired two new officers. Chief Hearn reminded residents that phone and email fraud is continuing to occur and to not give out personal information or purchase gift cards as payment. In addition, residents should remember to lock their vehicles and not leave purses or keys in their vehicles. Lastly, Chief Hearn announced that “Cops, Coffee and Classic Cars” held on May 22 and the Veteran’s Memorial Day parade were a success. There will be “Coffee with a Cop” held at the Fancy Fig on June 22 from 4:00 to 6:00 P.M.

Chair Pogonowski asked Chief Hearn if he could provide the Board with a report as to which direction on Second Street Pike or Penns Park Road the most accidents at the intersection occur. Chief Hearn said he did not have that report but would see what information could be gathered. He did state that due to the intersection placement a vehicle’s window pillar could cause a blind spot when pulling out of Penns Park Road. The Board asked Engineer VanHise to contact PennDOT for new signs to replace the existing worn signs signaling an intersection ahead. The Board also asked her to check if PennDOT could install larger-sized STOP signs at the intersection.

SOLICITOR’S REPORT:

- A. Sound Ordinance.** Solicitor Kushto reviewed the Amplified Sound Ordinance suggested by the Planning Commission and prepared by the Ordinance Review Committee. The ordinance has a prohibited conduct paragraph that is directly from case law and can be enforced. It also has a required cooperation by complaining party section added to insure if there is going to be a form of prosecution they would be a witness. This would be a stand-alone ordinance and not a Jointure ordinance. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board authorized Solicitor Kushto to advertise the ordinance for adoption at an upcoming Board meeting.
- B. Existing Non-Conforming Structure Ordinance.** Solicitor Kushto reviewed the Existing Non-Conforming Structure Ordinance which would allow a principle non-conforming structure to expand to the maximum height restrictions for the underlying zoning district instead of the restriction to the current maximum height of the existing structure. The ordinance would apply only to the principle structure, not accessories structures. On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the Board authorized Solicitor Kushto to forward the ordinance to the Jointure for review.

ENGINEER’S REPORT:

The Board accepted the Engineer’s report for May.

SUPERVISORS’ COMMENTS:

Chair Pogonowski stated the Board held an executive session on June 13 to discuss personnel issues. There was also an additional meeting on June 20, before the Board meeting, to discuss land preservation. Chair Pogonowski also requested an executive meeting to be held after the Board meeting to discuss personnel issues.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the May report. There were 15 permits issued, 45 permit inspections (8 failed inspections) and a total of \$25,523.00 in fees collected (\$10,871.00 of which were escrow fees).
- B. Public Works Department.** The Board received the May report.

- C. Lingochocken Fire Company Report.** Chair Pogonowski reviewed the May report. There were 24 calls for service, 221.75 man-hours for responses, 143 man-hours for training and 24 man-hours for work detail, for a total of 388.75 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the May report.
- E. Boards and Commissions.** Vice Chair Magne said that the Planning Commission is reviewing information about the MS4 program.

MANAGER'S REPORT:

- A. Camera Surveillance System.** Manager Pantano reviewed the proposals from All Systems Electronic Solutions, which is currently used by the Newtown Police Department, and from Thompson Networks. The equipment Thompson would provide is in-house and very specific to their system. They did not provide much detail on the specific equipment. All Systems provided all the specifications on the equipment and cameras. All Systems would also allow the Police Department to monitor the system on their phones if an issue arose. David Dutko said the cameras with All Systems are 4K which would provide a better quality picture. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board authorized All Systems Electronic Solutions to be the provider of a 16-channel recorder and cameras to cover viewing on the outside and inside of the Township building. The system will be funded from the American Recovery Plan funds.
- B. Road Program Bid Schedule.** The road project bidding will open on June 21 at 10:00 A.M. The Board and Township Engineer will review the bids and make a final decision at the June 27 Work Session meeting.

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 8:35 P.M.

Respectfully submitted,

Joseph F. Pantano, Manager