# WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 18, 2021

The Wrightstown Township Board of Supervisors met on Monday, October 18, 2021 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 Pantano.

### **APPROVAL OF MINUTES:**

There were none.

#### APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following October 18, 2021 payments were approved unanimously:

General Fund bills	\$41,560.71
Cable Access Fund bills	459.20
Mathews Ridge Sewer Fund bills	350.41
Jane Chapman East Sewer Fund bill	47.63
Open Space Bond Fund bills	2,695.00
TOTAL	\$45,112.95

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the October 18, 2021 Escrow bills list for \$4,980.90 was approved unanimously.

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the following transfers were approved unanimously.

General Fund to Payroll Fund (10/13/21)	\$18,000.00
General Fund to Liquid Fuels (10/12/21)	\$25,000.00

## **ANNOUNCEMENTS:**

- **A.** Vice Chair Magne announced that the Village Library will be hosting several programs. Registration for the programs is available online at www.calendarbuckslib.org. Registration for the Used Book Sale is available by calling 215-345-2079. No phone message will be accepted for registration.
  - Exercise Group sessions are held on Tuesdays and Thursdays from 9:00 to 10:00 A.M.
  - "The Legend of Sleepy Hollow" will be presented on Monday, October 25 from 7:00 to 8:00 P.M.
- **B.** The Village Library will host Movie Night on Friday, October 29. At 7:00 P.M. "Hocus Pocus" will be shown.
- **C.** The Used Book Pre-sale will be held Friday, November 5 from 4:30 to 6:30 P.M. and from 6:30 to 8:30 P.M. There will be a \$25 admission fee. Pre-registration and masks are required.
- **D.** The Village Library's Used Book Sale will be held Saturday, November 6 from 9:00 A.M. to 5:00 P.M. and Sunday, November 7 from 1:00 to 5:00 P.M. There will 1 hour time slots available. Preregistration and masks are required.

- **E.** The \$5 Per Bag Used Book Sale will be held Wednesday, November 11 from 10:00 A.M. to 3:00 P.M. and 5:00 to 9:00 P.M. Pre-registration and masks are required.
- F. There were no changes to the agenda.

#### **PUBLIC COMMENT:**

There was none.

#### POLICE REPORT:

The Board accepted the Police report for September. There were 322 incidents.

#### **APPOINTMENTS:**

- A. Zoning Hearing Board. The Board accepted the resignation of Zoning Hearing Board member John Fowler on a motion by Vice Chair Magne and seconded by Treasurer Lloyd. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board appointed Steven Vance to the Zoning Hearing Board.
- **B. Planning Commission.** On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board appointed Michael Hoy to the Planning Commission to replace Steven Vance.

#### **SOLICITOR'S REPORT:**

There was none.

#### **ENGINEER'S REPORT:**

The Board accepted the Engineer's report for September.

#### SUPERVISORS' COMMENTS:

- A. Treasurer Lloyd expressed his thanks to John Fowler for serving the community for so many years and wished him well. He also thanked all of the residents who step forward to participate and help serve the Township.
- B. Chair Pogonowski stated that he attended the annual PSATS meeting with Manager Pantano on Friday, October 15. This year's PSATS meeting was condensed into a 6 hour meeting instead of the traditional 5 day conference.
- C. Chair Pogonowski noted there will be no Board of Supervisors meeting on November 1.

# **DEPARTMENT REPORTS:**

- **A.** Code/Zoning Department. The Board received the September report. There were 26 permits issued, 50 permit inspections (10 failed inspections) and a total of \$9,460.50 in fees collected (\$1,500.00 in escrow fees). Code Enforcement Officer Middleman continued to assist with damage assessment from Hurricane Ida and also make preparations for Fire Prevention week.
- B. Public Works Department. The Board received the September report.
- **C.** Lingohocken Fire Company Report. Chair Pogonowski reviewed the September report. There were 36 calls for service, 154.83 man-hours for responses, 123.50 man-hours for training and 24 man-hours for work detail, for a total of 302.33 man-hours of service to the community.
- D. Central Bucks Rescue Squad. The Board accepted the August report.

## **MANAGER'S REPORT:**

**Fire Services Agreement.** Manager Pantano stated that there has been discussion about a formal service agreement between Lingohocken Fire Company and Wrightstown Township. The Township Solicitor created an agreement for the Fire Company to review and changes have been submitted. The final copy will be resubmitted to the Lingohocken Fire Chief for approval. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board authorized Manager Pantano to sign the agreement with

Lingohocken Fire Company.

# **UNFINISHED BUSINESS:**

There was none.

# **NEW BUSINESS:**

There was none.

# **PUBLIC COMMENT:**

There was none.

# **EXECUTIVE SESSION:**

There was an executive session on October 11 to discuss personnel matters.

# ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Joseph F. Pantano, Manager