

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 04, 2018**

The Wrightstown Township Board of Supervisors met on Monday, June 04, 2018 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 7:33 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of May 14, 2018 were approved unanimously.

On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, Board of Supervisors meeting minutes of May 21, 2018 were approved with the correction that Vice Chair Magne was absent. Vice Chair Magne abstained from the vote.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following June 04, 2018 payments were approved unanimously:

General Fund bills	\$88,170.37
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bills	487.26
Special Projects Fund bills	159.99
JCE Sewer Fund bills	707.86
Open Space Fund bill	356.50
TOTAL	\$120,314.98

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

General Fund to Payroll	\$18,000.00
General Fund to Flexible Spending	\$266.14

ANNOUNCEMENTS:

- A. The Summer Playground will be held the weeks of July 9-12, July 16-19 and July 23-26 from 9A.M. to 12 P.M. Registration is now open at the Township building.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

- A. **Comcast Cable Franchise Agreement - Ordinance #317.** Solicitor Clemons reviewed Ordinance #317 authorizing entering into a cable franchise agreement granting a nonexclusive franchise to Comcast to operate in Wrightstown Township. On a motion by

Vice Chair Magne, seconded by Chair Pogonowski, the Board voted to approve the Ordinance. Treasure Lloyd abstained from the vote.

- B. Comcast Franchise Agreement.** Solicitor Clemons reviewed the Comcast Franchise Agreement granting a nonexclusive franchise to Comcast to construct, install, maintain, extend and operate in Wrightstown Township. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the Board voted to approve the agreement. Treasure Lloyd abstained from the vote.
- C. Comcast Side Agreement #1 – Modem Internet Access Service.** Solicitor Clemons reviewed the Comcast Side Agreement #1 authorizing Comcast to provide modem Internet access service at the Residential Class level to the Municipal Building and to municipal owned facilities designated by the Township. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted to approve the agreement. Treasure Lloyd abstained from the vote.
- D. Comcast Side Agreement #2 - Government Access Channel Programming.** Solicitor Clemons reviewed the Comcast Side Agreement #2 approving Government Access Channel Programming. Comcast will provide channel 28 for an educational channel and channel 22 for a government channel. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted to approve the agreement. Treasure Lloyd abstained from the vote.
- E. Approval of Roads in Chapman Corners Subdivision for State Liquid Fuels Program - Resolution #2018-10.** Solicitor Clemons reviewed Resolution #2018-10 approving Jane Chapman Drive East, Abraham Drive and Joseph Drive, located in the Chapman Corners Subdivision, to be placed on the State Liquid Fuels Program. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the resolution was approved unanimously.
- F. Conservation Easement Overlay District Ordinance.** Solicitor Clemons reviewed the Conservation Easement Overlay District Ordinance which allows preserved properties additional conditional uses. He proposed circulating the Ordinance to the Supervisors and Planning Commissions in the Jointure for review.

SUPERVISORS' COMMENTS:

Chair Pogonowski attended the Tax Collection Committee meeting. He stated the Committee has extended the contract with Keystone Collections to collect the Earned Income Tax in Bucks County for the next five years.

MANAGER'S REPORT:

- A. Replacement of Worthington Mill Road Bridge.** Manager Pantano reviewed a letter from PennDOT asking him to present an updated plan for the replacement of the Worthington Mill Road bridge over Neshaminy Creek. The updated plan continues to show a two-lane bridge but the width of the shoulders has been reduced from 4 feet to 2 feet. Chair Pogonowski stated that the updated design is an improvement but Wrightstown Township has not changed its position on taking responsibility for the bridge.
- B. Bucks County 2018-2028 Solid Waste Management Plan.** Manager Pantano stated that he received the new Bucks County Solid Waste Management Plan. He is going to prepare a resolution and schedule the resolution for review and approval for the next Board of Supervisors Work Session meeting on June 11.
- C. Roadway Crack Sealing Update.** Manager Pantano stated that the road paving work has been completed and that there are roads that need to be crack sealed to maintain the longevity of the road. He is also awaiting bids for the Crack Sealing Project. The roads covered under the project are Benjamin Lane, Brian Lane, Perry Lane and Jane Chapman Drive West.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss possible litigation and personnel issues.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:16 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager