

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MAY 07, 2018**

The Wrightstown Township Board of Supervisors met on Monday, May 07, 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 Scott MacNair, Township Engineer Mario Canales and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, Board of Supervisors meeting minutes of April 16, 2018 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following May 07, 2018 payments were approved unanimously:

General Fund bills	\$172,336.30
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	958.88
JCE Sewer Fund bills	363.54
TOTAL	\$204,091.72

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

General Fund to Flex Spending 04/18/18	\$362.30
General Fund to Flex Spending 04/24/18	\$1000.00
General Fund to Payroll Fund 04/18/18	\$18,000.00
General Fund to Payroll Fund 05/02/18	\$17,000.00

ANNOUNCEMENTS:

- A. The last day of the Village Library's Spring Used Book Sale will be Thursday, May 10 from 3 to 9 P.M.
- B. The Village Library will be hosting the program "Homesteading 101: Is it for you?" on Saturday, May 12 from 2 to 3 P.M.
- C. The Village Library will host Double Feature Movie Night on Friday, May 18. At 6:00 P.M. "Paddington Bear 2" and at 8:00 P.M. "Star Wars: The Last Jedi" will be shown.
- D. The Historical Commission will have their first open house of the season at the Octagonal Schoolhouse on Sunday, May 20 from 1 to 5 P.M. Open house will be held the third Sunday of the month through October.
- E. Primary Election Day is May 15. Wrightstown Township residents can vote at the Anchor Presbyterian Church located at 980 Durham Road from 7:00 A.M. to 8:00 P.M.
- F. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

Solicitor MacNair requested that a review of the Comcast Cable Agreement be place on the May 21 Board of Supervisors meeting agenda.

SUPERVISORS' COMMENTS:

There were none.

MANAGER'S REPORT:

- A. 2018 Road Paving Project Change Order.** Manager Pantano reviewed a change order to the road paving project with the Board. The change order added paving for a section of Cherry Lane for \$20,929.50 and additional edge and base repairs for Brownsburg Road for \$45,029.31, for a total of \$65,958.81. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the change order.
- B. Road Program Loan Draw Period Extension and 2018 Draw.** Manager Pantano reviewed the loan draw period extension for the road program with the Board.
- C. Zoning Hearing Board Application.** Hilary Peirce of 173 Midland Road has requested a variance from side and front setback requirements to build an addition to their house.

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 7:48 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager