

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING MAY 21, 2018**

The Wrightstown Township Board of Supervisors met on Monday, May 21, 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 Treasurer Robert S. Lloyd, Solicitor Scott MacNair and Township Manager Joseph F. Pantano. Vice Chair Jane B. Magne was absent.

**APPROVAL OF MINUTES:**

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, Board of Supervisors meeting minutes of May 7, 2018 were approved unanimously.

**APPROVAL OF BILLS:**

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following May 21, 2018 payments were approved unanimously:

General Fund bills	\$101,171.62
Special Reserve Fund bills	5,674.00
Special Projects Fund bill	621.78
Cable Access Fund bills	2,836.02
Open Space Fund bills	966.96
JCE Sewer Fund bills	5,692.94
Emergency Services Fund bills	78,660.95
<b>TOTAL</b>	<b>\$195,624.27</b>

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the May 21 Escrow bills list for \$5,031.31 was approved unanimously.

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

PLGIT General Fund to Procurement Card	\$10,000.00
General Fund to Payroll Fund 05/17/18	\$40,000.00

**ANNOUNCEMENTS:**

- A. There were no announcements.
- B. There were no changes to the agenda.

**PUBLIC COMMENT:**

There was none.

**POLICE REPORT:**

The Board accepted the Police report for April. Chief Pasqualini will present the report at the next Board of Supervisors meeting on June 4.

**SOLICITOR'S REPORT:**

**Comcast Franchise Agreement Ordinance #317.** Solicitor MacNair reviewed Ordinance #317 approving a Comcast Franchise Agreement granting a nonexclusive franchise to Comcast to construct, install, maintain, extend and operate in Wrightstown Township. The Board decided to

leave the hearing open and refrained from a vote on the Ordinance until the next Board of Supervisors meeting on June 4.

**ENGINEER'S REPORT:**

The Board accepted the Engineer's report for April.

**SUPERVISORS' COMMENTS:**

Treasurer Lloyd commented that the current road paving job looks excellent.

**DEPARTMENT REPORTS:**

- A. Code/Zoning Department.** The Board received the April report. There were 33 permits issued, 28 permit inspections (8 failed inspections) and a total of \$11,449.00 in fees collected.
- B. Public Works Department.** The Board received the April report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the April report. There were 14 calls for service, 64 man-hours for responses and 313 man-hours for work detail, for a total of 377 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the April report.
- E. Historical Commission Minutes.** The Board accepted the Historical Commission meeting minutes of April 5.

**MANAGER'S REPORT:**

- A. Dunkin Donut Zoning Hearing Board Application.** Manager Pantano reviewed the schedule for the proposed Dunkin Donuts application. The schedule is as follows:
  - May 24, Planning Commission review
  - June 11, Presentation to Board of Supervisors
  - July 24, Zoning Hearing Board
- B. Pennsylvania Intergovernmental Risk Management Association (PIRMA) Safety Award.** Manager Pantano announce that Wrightstown Township received the 2017 Risk Management and Safety Award from PIRMA.

**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 Chair Pogonowski, both voted to adjourn. The meeting was adjourned at 8:06 P.M.

Respectfully submitted,

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Joseph F. Pantano  
Township Manager