

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JULY 16, 2018**

The Wrightstown Township Board of Supervisors met on Monday, July 16, 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 7:30 P.M. Present were Vice Chair Jane B. Magne, Solicitor Scott MacNair and Township Manager Joseph F. Pantano. Treasurer Robert S. Lloyd was absent.

APPROVAL OF MINUTES:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, Board of Supervisors meeting minutes of June 18, 2018, Board of Supervisors Work Session meeting minutes of June 25, 2018 and the Board of Supervisors Work Session meeting minutes of July 9, 2018 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the following July 2, 2018 payments were approved unanimously:

General Fund bills	\$85,315.97
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve payment	10,833.00
Cable Access Fund bills	1,099.72
Special Projects Fund bill	13.68
Sewer Fund bills	4,700.28
TOTAL	\$121,562.65

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

General Fund to Payroll Fund 06/27/18	\$20,000.00
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On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the following July 16, 2018 payments were approved unanimously:

General Fund bills	\$51,799.50
Cable Access Fund bill	394.20
JCE Sewer Fund bills	2,673.71
Special Reserve Fund bill	1,062.25
Open Space Fund bills	361.00
Highway Capital Reserve Fund bills	335,914.60
Park & Recreation Fund bill	150.00
TOTAL	\$392,355.26

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the July 16 Escrow bills list for \$18,036.28 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 07/11/18

\$16,000.00

ANNOUNCEMENTS:

- A. The last week of the Summer Playground will be held July 23-26 from 9A.M. to 12 P.M. Registration is still open at the Township building.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

Ann Nawyn of 2395 Second Street Pike stated that there are many vehicles and quarry trucks traveling through the village of Penn's Park at a high rate of speed. She requested assistance from the Board in requesting PennDOT to perform a traffic survey and to determine if traffic calming measures could be implemented. Chair Pogonowski asked the Township Manager to contact PennDOT.

POLICE REPORT:

Lieutenant Harris gave the June police report. There were 245 calls for service and 39 traffic citations. In addition, Lieutenant Harris stated that the Department has increased patrols to enforce issues related to the detour on Swamp Road. He also requested local businesses to consider sponsoring a "Coffee with a Cop" event for the community. Additionally, the Police will have a booth at the Grange Fair and they encourage residents to visit the officers.

SOLICITOR'S REPORT:

Hortulus Farm. Solicitor MacNair stated that Hortulus Farm, 60 Thompson Mill Road, was sent several Notice of Violations on June 12. The facility continues to operate in violation and it is the Solicitor's recommendation that he file an Injunction for Action and a Petition for a Preliminary Injunction. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize the filing of a Petition for a Preliminary Injunction.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for June.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. **Code/Zoning Department.** The Board received the June report. There were 21 permits issued, 28 permit inspections (5 failed inspections) and a total of \$49,861.25 in fees collected.
- B. **Public Works Department.** The Board accepted the June report.
- C. **Lingohocken Fire Company Report.** Chair Pogonowski reviewed the June report. There were 19 calls for service, 98 man-hours for responses and 102 man-hours for training, for a total of 199 man-hours of service to the community.
- D. **Central Bucks Rescue Squad.** The Board accepted the May report.
- E. **Planning Commission Minutes.** The Board accepted the Planning Commission meeting minutes of July 12.

MANAGER'S REPORT:

- A. Roadway Crack Sealing.** Manager Pantano stated that the crack sealing has been completed and payment of \$10,000.75 has been remitted to the contractor.
- B. Electric Supplier.** Manager Pantano reviewed and recommended the pricing quote for a 3-year contract with Entrust Energy. The rate would be \$0.066 per kWh. On a motion by Vice Chair Magne, seconded by Chair Pogonowski, the Board voted unanimously to sign a 3-year contract with Entrust Energy.
- C. Bucks County Tour of Honor.** Manager Pantano reviewed a Bucks County Tour of Honor letter requesting a donation to support the tour. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize a donation of \$1,000 to support the Bucks County Tour of Honor.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

- A. Conservation Easement Overlay District.** Solicitor MacNair reviewed requirements and conditional uses for creation of a Conservation Easement Overlay District. The ordinance would only apply to properties within Wrightstown Township, not to those in other townships in the Jointure. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize the advertisement of the proposed ordinance.
- B. Elimination of Planned Residential Development.** Solicitor MacNair stated the proposed ordinance would eliminate references to Planned Residential Developments and revise definitions for mobile home parks and performance subdivisions in the Joint Municipal Zoning Ordinance. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize the advertisement of the ordinance.
- C. Medical Marijuana Ordinance.** Solicitor MacNair reviewed the special exception uses and regulations stated in the proposed Medical Marijuana Ordinance. The ordinance would allow dispensaries and grower/processor facilities. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize the advertisement of the ordinance pending the use labeling corrections.
- D. Fireworks Ordinance Revision.** Solicitor MacNair reviewed proposed revisions to the present Fireworks Ordinance. The revisions define the locations of permanent and temporary facility structures. On a motion by Chair Pogonowski, seconded by Vice Chair Magne, the Board voted unanimously to authorize the preparation of a revised ordinance.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

Before the Board of Supervisors meeting there was an executive session to discuss possible litigation. There was an additional executive session to discuss personnel issues.

ADJOURNMENT:

On a motion by Vice Chair Magne, seconded by Chair Pogonowski, both voted to adjourn. The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager