

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING NOVEMBER 05, 2018**

The Wrightstown Township Board of Supervisors met on Monday, November 05, 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 7:35 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry W. Clemons, Township Engineer Mario Canales and Township Code Enforcement Officer Ted Middleman.

**APPROVAL OF MINUTES:**

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of October 15, 2018 was approved unanimously.

**APPROVAL OF BILLS:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following November 5, 2018 payments were approved unanimously:

General Fund bills	\$46,603.91
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bill	1,355.94
Special Projects Fund bill	6,601.31
JCE Sewer Fund bill	40.28
Open Space Fund bill	31.00
Park and Recreation Fund bills	703.50
<b>TOTAL</b>	<b>\$85,768.94</b>

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the November 5 Permanent Escrow bills list for \$21,746.08 was approved unanimously.

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

Emergency Services Fund to General Fund	\$198.66
Highway Capital Reserve Fund to General Fund	\$301.51
Building Capital Fund to General Fund	\$87.87
Open Space Fund to General Fund	\$90.57
General Fund to Park and Recreation	\$1,200.00
General Fund to Payroll 10/15/18	\$15,000.00
General Fund to Payroll 11/01/18	\$15,000.00

**ANNOUNCEMENTS:**

- A. The Village Library will host Double Feature Movie Night on Friday, November 16. At 6:00 P.M. "Incredibles 2" and at 8:00 P.M. "Ant Man and The Wasp" will be shown.
- B. The final day of the Village Library's annual Fall Used Book Sale will be Thursday, November 8 from 3:00 to 9:00 P.M.
- C. The annual Veterans' Memorial Ceremony will be held at the Wrightstown Township municipal building on Saturday, November 17 at 2:00 P.M.
- D. There were no changes to the agenda.

### **POLICE REPORT:**

Corporal Deppi reported that the Newtown Township Police Department will be participating in the “Shop with a Cop” program that pairs police officers and children in need for a holiday shopping trip.

### **PUBLIC COMMENT:**

David Dutko of Worthington Mill Road expressed concern over the latest Council Rock School Board redistricting plan. He stated that the students in Wrightstown Township should be attending Wrightstown Elementary School and should not be bussed to another school outside of the Township. He requested that the Board represent the community’s wishes to have the elementary students in the Township attend their local school.

### **ENGINEER’S REPORT:**

**Matthew Ridge Trees.** Engineer Canales reviewed the approved Land Development requirements for Matthew Ridge. He stated that there were still trees that need to be replaced or ones added to meet the requirements. Letters will be sent to homeowners to determine if they want the trees. If the owners do not want the trees, then equivalent funds could be deposited in the Shade Tree Fund in lieu of trees.

### **SOLICITOR’S REPORT:**

- A. Police Arrest Ordinance.** Solicitor Clemons reviewed the State code for “Arrest Without a Warrant”. Statue 42 states that the governing body must have an ordinance for enforcement. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize the preparation of the Police Arrest Ordinance.
- B. Employee Settlement Agreement.** The Solicitor reviewed an employee settlement agreement. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the agreement.
- C. Hortulus Farms Agreement.** The Solicitor reviewed the Hortulus Farms Agreement. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the agreement.
- D. Adoption of Codes.** Solicitor Clemons reviewed the 2015 International Building Code and suggested updating the existing 2009 code to the 2015 code. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize the preparation of an ordinance adopting the 2015 International Building Code.
- E. Yardley Springs (Anchor Beverage) Appeal.** Solicitor Clemons reviewed an appeal filed by Yardley Springs Anchor Beverage. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to authorize Clemons, Richter & Reiss to intervene and represent the Township.

### **SUPERVISORS’ COMMENTS:**

- A.** Vice Chair Magne thanked the many supporters and volunteers of the annual Harvest Festival which was held at the Middletown Grange Fairgrounds on Saturday, October 22.
- B.** Chair Pogonowski reviewed the proposed Conservation Overlay Easement to answer concerns that have been raised by residents. He stated that it only applies to properties greater than or equal to 50 acres. It allows for property owners to have additional income producing activities in the building envelope portion, to help offset costs associated with the property, while preserving the conservation portion of the property.

**MANAGER'S REPORT:**

**S & D Ventures Escrow Release 2.** Township Code Enforcement Officer Middleman reviewed S & D Ventures' request for escrow release 2 in the amount of \$66,000. He stated that all the work has not been completed and recommended a partial release. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted unanimously to authorize payment of a portion of the escrow in the amount of \$25,300.

**UNFINISHED BUSINESS:**

There was none.

**NEW BUSINESS:**

There was none.

**PUBLIC COMMENT:**

There was none.

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted to adjourn. The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

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Joseph F. Pantano  
Township Manager