

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

The Wrightstown Township Board of Supervisors met on Monday, February 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 7:37 P.M. Present were Treasurer Robert S. Lloyd, Solicitor Terry Clemens, Township Engineer Mario Canales and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, Board of Supervisors Reorganization meeting minutes of January 2, 2018, Board of Supervisors meeting minutes of January 2, 2018 and Board of Supervisors Work Session meeting minutes of January 22, 2018 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following February 05, 2018 payments were approved unanimously:

General Fund bills	\$99,338.21
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan	10,833.00
Cable Access Fund bill	77.94
TOTAL	\$129,849.15

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following transfer was approved unanimously.

General Fund to Payroll Fund	\$18,000.00
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ANNOUNCEMENTS:

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

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Pasqualini gave the December 2017 police report. There were 197 calls for service and 8 traffic citations. Chief Pasqualini also gave the January 2018 police report. There were 222 calls for service and 4 traffic citations.

SOLICITOR'S REPORT:

There was none.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for December 2017.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the December 2017 report. There were 8 permits issued, 37 permit inspections (9 failed inspections) and a total of \$3,840.00 in fees collected.
- B. Public Works Department.** Chair Pogonowski reviewed the December 2017 report. There were 193 tons of salt delivered and 4 snow events that resulted in a total of 10 inches of snow.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the December 2017 report. There were 19 calls for service, 46 man-hours for responses and 132 man-hours for work details, for a total of 179 man-hours of service to the community.
- D. Central Bucks Ambulance Report.** The Board accepted the December 2017 reports.

MANAGER'S REPORT:

- A. Bid Award for Road Projects.** Manager Pantano reviewed the bids received with the Board. On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the Board voted unanimously to award the bidder, General Asphalt Paving Company of Philadelphia, the job in the amount of \$254,540.89.
- B. S & D Ventures Letter of Credit Release #1.** S & D Ventures requested a release of \$233,026.50 from their letter of credit. The Township Engineer reviewed the request and recommended instead that \$186,390.80 be released, with \$618,157.91 remaining. On a motion by Chair Pogonowski, seconded by Treasurer Lloyd, the Board voted unanimously to approve the release recommended by the Engineer.

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 7:53 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager

