

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JANUARY 2, 2018**

The Wrightstown Township Board of Supervisors met on Tuesday, January 2, 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 immediately following the Reorganization Meeting at 5:17 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of December 4, 2017 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 18, 2017 payments were approved unanimously:

General Fund bills	\$64,315.06
Cable Access Fund bill	250.00
Special Projects Fund bill	18177.67
JCE Sewer Fund bills	6,363.72
Open Space Bond Fund bill	403.73
Emergency Services Fund bills	1038.83
TOTAL	\$90,549.04

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

A. General Fund to Payroll Fund	\$25,000.00
B. PLGIT General Fund to PLGIT Procurement Fund	\$2,000.00
C. PLGIT General Fund to General Fund	\$250,000.00
D. Payroll Fund to FSA Fund	\$121.00
E. Cable Access Fund to General Fund	\$4,102.54
F. Special Projects Fund to General Fund	\$731.15
G. JCE Sewer Fund to General Fund	\$9,554.60
H. Open Space Bond Fund to General Fund	\$1,125.00
I. Park and Recreation Fund to General Fund	\$1,980.69
J. Cable Access Fund to Special Project Fund	\$20,000.00
K. EMS Fund to General Fund	\$1,776.96
L. Open Space Bond Fund to General Fund	\$1,066.17
M. Building Capital Fund to General Fund	\$1,883.78
N. Highway Capital Reserve Fund to General Fund	\$7,110.43
O. PLGIT General Fund to PLGIT Shade Tree Fund	\$323.10
P. PLGIT General Fund to FNBN General Fund	\$3,229.07
Q. PLGIT General Fund to PLGIT Park and Recreation Reserve Fund	\$13,798.76
R. PLGIT General Fund to PLGIT Park and Recreation Fund	\$2,044.79
S. PLGIT General Fund to PLGIT Cable Fund	\$1,614.23

T. PLGIT General Fund to PLGIT JCE Sewer Capital Fund	\$4,507.98
U. PLGIT General Fund to PLGIT MR Sewer Capital Fund	\$6,614.62

ANNOUNCEMENTS:

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

PUBLIC COMMENT:

There was none.

SOLICITOR' S REPORT:

There was none.

SUPERVISORS' COMMENTS:

Chair Pogonowski announced there would not be another Board of Supervisors meeting in January since it would conflict with the Martin Luther King holiday.

MANAGER'S REPORT:

There was none.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to review possible open space acquisitions.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 5:24 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager