

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING APRIL 02, 2018**

The Wrightstown Township Board of Supervisors met on Monday, April 02, 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 Treasurer Robert S. Lloyd, Solicitor Terry Clemons and Township Code Enforcement Officer Ted Middleman.

APPROVAL OF MINUTES:

Approval of the minutes was postponed until the next Board of Supervisors regular meeting.

APPROVAL OF BILLS:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the following April 02, 2018 payments were approved unanimously:

| | |
|--------------------------------------|--------------------|
| General Fund bills | \$32,755.77 |
| 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 | 500.00 |
| JCE Sewer Fund bill | 690.00 |
| TOTAL | \$64,378.77 |

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

| | |
|---------------------------------------|-------------|
| General Fund to Payroll Fund 03/22/18 | \$20,000.00 |
|---------------------------------------|-------------|

ANNOUNCEMENTS:

- A. The Lingohocken Fire Company will hold its annual Pancake Breakfast from 8 A.M. to 1 P.M. on Sunday, April 8 at the Lingohocken Fire House.
- B. The Park and Recreation Board will host the annual Community Yard Sale on Saturday, April 28 from 8 A.M. to 1 P.M. in the Township building parking lot. The rain date will be Sunday, April 29.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

Solicitor Terry Clemons requested an Executive Session.

SUPERVISORS' COMMENTS:

There were none.

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 discuss personnel issues.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, all voted to adjourn. The meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager