

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JUNE 3, 2019**

The Wrightstown Township Board of Supervisors met on Monday, June 3, 2019 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 7:33 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Terry Clemons, Township Engineer Cindy VanHise and Township Manager Joseph Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of May 20, 2019 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following June 3, 2019 payments were approved unanimously:

General Fund bills	\$95,534.46
Building Loan payment	2,422.00
Open Space Loan payment	17,178.00
Highway Capital Reserve Loan payment	10,833.00
Cable Access Fund bills	1,156.01
JCE Sewer Fund bill	15.50
Open Space Fund bill	249.90
Highway Capital Reserve Fund bills	2,768.30
Permanent Escrow Fund bill	500.00
TOTAL	\$130,657.17

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

General Fund to Payroll Fund (5/29/19)	\$18,000.00
Highway Capital Reserve to General Fund	\$25,000.00

ANNOUNCEMENTS:

- A. The Village Library will be hosting the program “23 Wonders of Bucks County by Carl LaVO” on Monday, June 10 from 7 to 8:30 P.M.
- B. The Historical Commission will have the Octagonal Schoolhouse on Sunday, June 16 from 1 to 5 P.M. Open house will be held the third Sunday of the month through October.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There were none.

SOLICITOR’S REPORT:

There was none.

SUPERVISORS' COMMENTS:

There were none.

MANAGER'S REPORT:

- A. Sale of 2001 International Dump Truck.** Manager Pantano said the 2001 International Dump Truck had a final bid of \$21,100.00 on Municibid. He requested authorization to accept the bid. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize the acceptance of the final bid in the amount of \$21,100.00.
- B. Escrow Release Prime Custom Builders, Loeffler Tract Release #4 \$18,082.00.** Prime Custom Builder requested a release of \$18,082.00 from their letter of credit. The Township Engineer reviewed the request and recommended the \$18,082.00 be released, with \$71,964.90 remaining. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release recommended by the Engineer.
- C. Wrightstown Farmers Market.** Manager Pantano said there are some issues concerning the parking and the use of electricity during the Wrightstown Farmers Market. He will be contacting Cheryl Gilmore, the market manager, to schedule a Work Session meeting to discuss the concerns.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager