

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JANUARY 6, 2020**

The Wrightstown Township Board of Supervisors met on Monday, January 6, 2020 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 7:51 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Township Solicitor Terry Clemons and Township Manager Joseph F. Pantano.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 16, 2019 payments were approved unanimously:

General Fund bills	\$42,339.35
Cable Access Fund bill	103.17
JCE Sewer Fund bill	41.41
TOTAL	\$42,483.93

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the December 16, 2019 Escrow bills list for \$47,729.62 was approved unanimously.

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

General Fund to Payroll Fund (12/13/19)	\$25,000.00
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On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 23, 2019 payments were approved unanimously:

General Fund bills	\$6,348.09
Cable Access Fund bills	922.36
MR Sewer Fund bill	1,850.00
JCE Sewer Fund bills	2,944.87
TOTAL	\$12,065.32

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

General Fund to Payroll Fund (12/13/19)	\$20,000.00
EMS Fund to General Fund	\$1,819.30
Open Space Bond Fund to General Fund	\$1,091.58
Building Capital Fund to General Fund	\$1,923.17
Highway Capital Reserve Fund to General Fund	\$7,257.11

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 27, 2019 payments were approved unanimously:

General Fund bills	\$26,603.23
TOTAL	\$26,603.23

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

General Fund to Cable Access Fund	\$150,000.00
Cable Access Fund to General Fund	\$6,101.18
JCE Sewer Fund to General Fund	\$9,182.41
MR Sewer Fund to General Fund	\$435.12
PLGIT General Fund to PLGIT Shade Tree Fund	\$605.92
PLGIT General Fund to PLGIT Park and Recreation Reserve Fund	\$31,071.38
PLGIT General Fund to PLGIT Park and Recreation Fund	\$4,604.96
PLGIT General Fund to PLGIT Cable Fund	\$3,635.50
PLGIT General Fund to PLGIT JCE Sewer Capital Fund	\$11,547.93
PLGIT General Fund to PLGIT MR Sewer Capital Fund	\$16,946.96
PLGIT JCE Sewer Capital Fund to PLGIT General Fund	\$580.67
PLGIT MR Sewer Capital Fund to PLGIT General Fund	\$852.14

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following January 6, 2020 payments were approved unanimously:

General Fund bills	\$78,623.31
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	10,482.84
JCE Sewer Fund bill	41.30
TOTAL	\$119,580.45

ANNOUNCEMENTS:

- A. Chair Pogonowski reviewed the temporary appointments of December 2, 2019. Chair Pogonowski was reappointed as Temporary Chair and Manager Pantano was reappointed as Temporary Secretary.
- B. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR' S REPORT:

Zoning Curative Amendment Resolution #2020-06. Solicitor Clemons reviewed the resolution that evokes the procedures within the Municipalities Planning Code that allow for a Municipal

Curative Amendment. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board unanimously voted to adopt Resolution #2020-06.

SUPERVISORS' COMMENTS:

There were none.

MANAGER'S REPORT:

- A. Balmoral (Triumph Development Group) Escrow Release #3.** Triumph Development Group, LLC requested a release of \$35,284.05 from their letter of credit. Manager Pantano reviewed the request and recommended that \$29,784.05 be released, with \$244,168.71 remaining. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release.
- B. S & D Venture (Sterling Limosine) Escrow Release #7.** S & D Venture requested a release of \$44,099.25 from their letter of credit. Manager Pantano reviewed the request and recommended that \$44,099.25 be released, with \$72,140.89 remaining. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to approve the release.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss land acquisition.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager