

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MAY 3, 2021**

The Wrightstown Township Board of Supervisors met virtually on Monday, May 3, 2021 by Zoom. 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, Township Solicitor Terry Clemons, Township Engineer Cindy VanHise and Township Manager Joseph F. Pantano.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors Work Session meeting minutes of April 12, 2021 and April 26, 2021 were approved unanimously.

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, Board of Supervisors meeting minutes of April 19, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following May 3, 2021 payments were approved unanimously:

General Fund bills	\$122,210.39
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	1,850.00
TOTAL	\$154,493.39

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

General Fund to Payroll Fund (04/28/21)	\$20,000.00
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ANNOUNCEMENTS:

- A.** Vice Chair Magne announced that the Village Library will be hosting the following online programs. Registration for the programs is available online at www.calendarbuckslib.org.
- "Parental Loss: Honoring Our Mothers & Fathers-A New Journey " on Wednesday, May 5 from 12 to 1 P.M. and Wednesday, May 19 from 12 to 1 P.M.
 - "Internet Security: Scam Calls" on Thursday, May 6 from 7 to 8 P.M.
 - "Celebrate Older American Month with Ed Eisen" on Tuesday, May 24 from 7 to 8 P.M.
 - "Understand Alzheimer's and Dementia" on Tuesday, May 25 from 2 to 3 P.M. Register for this course at: www.alzheimersassociation.org/Understanding-Alzheimers-and-Dementia.

- B. The Village Library's Spring Used Book Sale will be held Saturday, June 6, Sunday, June 7 and Thursday, June 10. There will be an early access day on Friday, June 4 with a fee of \$26 paid in advance. Advance registration will start on May 24 and is required. To register contact the Village Library at 215-598-3322.
- C. There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR' S REPORT:

- A. **Wood Property Land Development Resolution 2021-14.** Solicitor Clemons reviewed Resolution 2021-14 which will allow the Wood property at Cherry Lane and Park Avenue to be subdivided into 3 building lots. It will also require Operation and Maintenance agreements for stormwater management and septic systems, along with dedication of an area along Park Avenue for open space. On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to approve Resolution 2021-14.
- B. **Frey Zoning Hearing Board Application, Recommendations.** Solicitor Clemons reviewed the proposed Board recommendations to be sent to the Zoning Hearing Board for the Frey property located at 853 Cherry Lane. Chair Pogonowski stated the recommendation to not allow a water line to be installed in the proposed garage was not appropriate because the garage does not require any variances. Vice Chair Magne and Treasurer Lloyd were in agreement.. The restriction of the water to the garage was stricken and the recommendations were sent to the Zoning Hearing Board for possible inclusion in their decision if the application is approved.

SUPERVISORS' COMMENTS:

- A. Chair Pogonowski stated that the proposed Jointure ordinance defining family was approved by Wrightstown Township and Upper Makefield Township. However, in Newtown Township a motion was made but the ordinance died for a lack of a second. Therefore, the definition of family will not be changed in the Joint Municipal Zoning Ordinance.
- B. Chair Pogonowski asked if any road paving would be completed this year. Manager Pantano said that there will be no major projects, just minor crack sealing and oil and chip work. He also noted that there is a road with drainage issues and he will be meeting with Jim Weiss and Steve Kraiss to assess how the drainage can be improved.
- C. Chair Pogonowski proposed moving towards in-person meetings for the Board of Supervisors and then phase in the other boards. He requested Manager Pantano and Code Enforcement Officer Middleman to create a plan for reopening in-person meetings.

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 none.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Joseph F. Pantano
Manager