

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING DECEMBER 6, 2021**

The Wrightstown Township Board of Supervisors met on Monday, December 6, 2021 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 7:40 P.M. Present were Vice Chair Jane B. Magne (attending via Zoom), 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 November 15, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following December 6, 2021 payments were approved unanimously:

General Fund bills	\$100,848.16
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	1,066.75
MR Sewer Fund bills	168.86
Open Space Bond Fund bills	481.23
TOTAL	\$132,998.00

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

General Fund to Payroll Fund 11/24/21	\$18,000.00
General Fund to JCE Sewer Fund (To correct deposit to General Fund)	\$560.00
General Fund to Special Projects Fund (To transfer COVID payment to Special Projects Fund)	\$162,080.27

ANNOUNCEMENTS:

- A.** Vice Chair Magne announced that the Village Library will be hosting the following programs. Registration for the programs is available online at www.calendarbuckslib.org.
- a. The Exercise Group sessions are held on Tuesdays and Thursdays from 9:00 to 10:00 A.M.
 - b. Preschool Story Time for children 2-5 years of age is held on Wednesdays from 10:00 to 11:00 A.M. in the backyard of the Library.
 - c. Chair Yoga is held on Fridays from 9:00 to 10:00 A.M.
 - d. Michener Art Museum History and Highlights program will be held on Monday, December 13 from 6:30 to 7:30 P.M.
- B.** There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

SOLICITOR'S REPORT:

There was none.

SUPERVISORS' COMMENTS:

There were none.

MANAGER'S REPORT:

- A. 2022 Budget Adoption Resolution #2021-18.** Manager Pantano presented a resolution for the adoption of the 2022 Township Budget. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to adopt Resolution #2021-18 approving the General Fund Budget for 2022 in the amount of \$2,312,472.80, as well as the budgets for all other defined funds listed in the Resolution.
- B. 2022 Tax Rate Resolution #2021-19.** On a motion by Treasurer Lloyd, seconded by Chair Pogonowski, the Board voted unanimously to adopt Resolution #2021-19 fixing the tax levy rate for 2022 at 9.23 mils.
- C. Telephone System Replacement.** Manager Pantano said that the Township's phone system is no longer functioning properly and is not serviceable due to age. He asked Dave Dutko to obtain several quotes for new phones and service. Quotes were obtained from H.A. Thompson, Net Carrier, Comcast and Verizon. Mr. Dutko also noted that he will be asking for further clarification on items in the quotes. The Board will then be reviewing the quotes.

REORGANIZATION MEETING JANUARY 03, 2022:

- A. Appointment of Temporary Chair.** On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board voted unanimously to appoint Chester Pogonowski as Temporary Chairman for the reorganization meeting on January 3.
- B. Appointment of Temporary Secretary.** On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to appoint Manager Pantano as Temporary Secretary.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session held to discuss open space acquisition.

ADJOURNMENT:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, all voted to adjourn. The meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Joseph F. Pantano
Township Manager