

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AUGUST 2, 2021**

The Wrightstown Township Board of Supervisors met on Monday, August 2, 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 7:33 P.M. Present were Vice Chair Jane B. Magne (attended via Zoom), Treasurer Robert S. Lloyd, Solicitor Vicki Kushto, 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 July 19, 2021 were approved unanimously.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following August 2, 2021 payments were approved unanimously:

General Fund bills	\$97,994.94
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	1,063.60
MR Sewer Fund bills	3,004.99
JCE Sewer Fund bill	20,898.93
TOTAL	\$153,395.46

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

General Fund to Payroll Fund (07/21/21)	\$20,000.00
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ANNOUNCEMENTS:

- A.** Chair Pogonowski announced that Vice Chair Magne was attending the meeting via Zoom.
- B.** 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.
 - "Reading with a Dog" on Monday, August 15 from 10:30 to 11:30 A.M. (This event is for school-aged children K-5 with parent/caregiver and will be held in person in the Community Room)
 - "Miss Lolly (Performer: Music & Movement)" on Wednesday, August 18 from 10 to 11 A.M. (This event will be held in person in the Library's yard.)
 - "Miss Marilyn (Performer: Music & Movement)" on Wednesday, August 25 from 10 to 11 A.M. (This event will be held in person in the Library's yard.)
- C.** The Village Library will host Movie Night on Friday, August 6. At 8:00 P.M. "Raya" will be shown.
- D.** There were no changes to the agenda.

PUBLIC COMMENT:

There was none.

POLICE REPORT:

Chief Hearn presented the June police report. There were 323 calls for service, 27 traffic citations and 8 traffic accidents. An enforcement detail was held on Park Avenue due to traffic complaints, which resulted in 7 citations and 6 warnings. There was also an enforcement detail held on Penns Park Road which resulted in 8 citations and 3 warnings. Chief Hearn reminded residents that there has been an ongoing increase in fraudulent activity. Residents should continue to avoid providing their personal information in emails or over the phone when solicited and be aware gift cards are never a form of payment.

SOLICITOR' S REPORT:

Solicitor Kushto requested an executive session to discuss potential litigation.

ENGINEER'S REPORT:

The Board accepted the Engineer's report for June.

SUPERVISORS' COMMENTS:

There were none.

DEPARTMENT REPORTS:

- A. Code/Zoning Department.** The Board received the June report. There were 29 permits issued, 62 permit inspections (13 failed, 12 resale inspections) and a total of \$53,270.50 in fees collected (\$9,909 in escrow fees).
- B. Public Works Department.** The Board received the June report.
- C. Lingohocken Fire Company Report.** Chair Pogonowski reviewed the June report. There were 21 calls for service, 82.65 man-hours for responses, 244 man-hours for training and 44 man-hours for work detail, for a total of 370.65 man-hours of service to the community.
- D. Central Bucks Rescue Squad.** The Board accepted the June report.

APPOINTMENT OF VOTING DELEGATE TO PSAT ANNUAL BUSINESS MEETING:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, and approved by all members, Chair Pogonowski was certified as the Voting Delegate to the annual PSATS Educational Conference.

MANAGER'S REPORT:

- A. PennDot Winter Service Agreement.** Manager Pantano reviewed the PennDOT Winter Service Agreement. The agreement gives the Township a reimbursement rate of \$1,131.97 per road lane serviced for a total of \$10,414.12. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted to accept the per lane rate of reimbursement in the agreement.
- B. 9 Bennett Lane, Impervious Surface Variance, Zoning Hearing Board.** The application for a impervious surface variance at 9 Bennett Lane is scheduled for review by the Board of Supervisors on August 9 and the Zoning Hearing Board on August 10.
- C. Pineville Tavern, Stairway Fire Exit, Technical Review Board.** The application for a reduction in width of a stairway fire exit for the Pineville Tavern is scheduled for review by the Technical Review Board on August 24.
- D. The Village Library Roof.** Manager Pantano reported that the Village Library's cedar shingle roof is leaking and needs to be replaced. The cost for new decking and asphalt shingles would be between \$11,000.00 to \$12,000.00. If the roof is replaced with cedar shingles, the cost would be approximately \$29,000.00. The Board requested that Manager Pantano obtain 3 quotes for a new asphalt shingle roof.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

PUBLIC COMMENT:

There was none.

EXECUTIVE SESSION:

There was an executive session to discuss potential litigation.

ADJOURNMENT:

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Joseph F. Pantano, Manager