

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING MAY 1, 2023**

The Wrightstown Township Board of Supervisors met on Monday, May 1, 2023 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 7:32 P.M. Present were Vice Chair Jane B. Magne, Treasurer Robert S. Lloyd, Solicitor Vicki Kushto, Township Engineer Cindy VanHise and Township Manager Stacey Mulholland.

**APPROVAL OF MINUTES:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the Board of Supervisors Work Session minutes of February 27, 2023 were approved unanimously.

**APPROVAL OF BILLS:**

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the following May 1, 2023 payments were approved unanimously:

General Fund bills	\$157,211.42
Building Loan Payment	2,422.00
Highway Capital Reserve Loan Payment	10,833.00
Cable Access Fund bills	905.96
Matthews Ridge Sewer Fund bills	3,871.42
Jane Chapman East Sewer Fund bills	9,762.68
Open Space Bond Fund bills	460.84
<b>TOTAL</b>	<b>\$185,467.32</b>

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

General Fund to Payroll Fund (04/24/23)	\$25,000.00
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**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](http://www.calendarbuckslib.org).
  - Virtual Art: “Spring Watering Can ” will be held on Monday, May 8 from 6:30 to 7:45 P.M.
  - Miss Marilyn of “Kid’s Music Round” will be held on Wednesday, May 17 from 4:30 to 5:30 P.M.
- B. Vice Chair Magne announced that the Village Library’s Spring Used Book Sale will be held on Friday, May 5 from 4:00 to 6:30 P.M., Saturday, May 6 from 9:00 A.M. to 5:00 P.M., Sunday, May 7 from 1:00 to 5:00 P.M. and Thursday, May 11 from 10:00 A.M. to 6:00 P.M. There will be early access on Friday, May 5 for a fee of \$26, paid in advance. Advance registration will begin on April 25 and is required for Friday and Saturday morning time slots. To register, contact the Village Library at 215-598-3322.
- C. Vice Chair Magne announced the Township will be holding a “Community Day” on May 20 at the Middletown Grange from 9:00 A.M. to 1:00 P.M.
- D. Vice Chair Magne announced registration is open for the Summer Playground. It will be held the weeks of July 10 to 13, July 17 to 20, and July 24 to 27 from 9:00 A.M. to 12:00 P.M.
- E. There were no changes to the agenda.

**PUBLIC COMMENT:**

There was none.

## **SOLICITOR'S REPORT:**

There was none.

## **ENGINEER'S REPORT:**

- A. AMS Road Maintenance 2022.** Township Engineer VanHise reached out to AMS about the roughness of the road surfaces on last year's road projects. AMS stated that since the road treatment was a single-coat fog seal and the application was completed later in the year, the road surface would be coarser. They said they would have recommended the double coat seal but followed the direction of the Township. Since the roads have been swept, AMS recommended waiting to see if the road surface becomes tighter. If not, AMS would then recommend a slurry coat, or an additional fog seal coat be applied during the fall. Engineer VanHise also stated that for this year's road projects, AMS has recommended a base repair and a cape seal for Penns Park Road and a double coat and fog seal for Cedar Lane. She said that the base repair and cape seal would be two separate bids. The base repair bids will be opened on May 5. The cape seal bids will be opened on May 11.
- B. Cedar Lane.** Township Engineer VanHise reported that Solicitor Kushto mailed letters to nine homeowners on Cedar Lane regarding obtaining an easement for road repair due to the sides of the drainage ditch caving in. Solicitor Kushto said that she had heard back from one resident, and it was in regard to an engineering question. She will be sending a follow-up letter in a month.

## **SUPERVISORS' COMMENTS:**

Chair Pogonowski reported that he attended the PSATS Conference in Hershey along with Vice Chair Magne and Manager Mulholland. He noted that the three proposed Wrightstown resolutions were presented to the State Association. The resolutions included asking the Legislators to seek alternatives to the fuel tax to offset the liquid fuel tax because of the increasing number of electric vehicles, to provide municipalities with a dedicated tax for road maintenance, and to allow municipalities with disbanded police departments to transfer police pensions to another police pension fund within the Commonwealth.

## **MANAGER'S REPORT:**

- A. Authorization for Traffic Light Improvements.** Manager Mulholland reported the traffic signal located at the intersection of Second Street Pike and Durham Road and the signal located at Durham Road and Wrightstown Road need the UPS Battery Backups upgraded. The cost to upgrade both traffic signals is \$7,840.00. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board authorized the payment of \$7,840.00 to upgrade the UPS Battery Backups.
- B. Sterling Act Amendment Resolution #2023-12.** Manager Mulholland reviewed Resolution#2023-12, a resolution citing the Township's support for amending the Sterling Act, currently Senate Bill #671 introduced by Senator Farry. The Earned Income Tax paid by residents of the Township who are employed in Philadelphia is not a reciprocal process with the city. As a result, the Township is losing revenue which creates an added tax burden for all residents. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board unanimously approved Resolution #2023-12.
- C. Dunkin Donut Technical Review Board.** Manager Mulholland stated Dunkin Donuts is scheduled to present to the Technical Review Board on May 10.

## **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 Vice Chair Magne, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Stacey Mulholland, Manager