

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING JULY 1, 2024

The Wrightstown Township Board of Supervisors met on Monday, July 1, 2024, 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 7:30 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.

PUBLIC COMMENT:

There was none.

ANNOUNCEMENTS:

Vice Chair Magne announced the Wrightstown Summer Playground program will be held on Monday through Thursday mornings the second, third, and fourth weeks in July. She urged participants to register early due to the limited availability. Registration can be completed by contacting the Township office.

Vice Chair Magne announced that on Wednesday, July 17 at 10 A.M. performer, Miss Dayle, will host a Music Fun Class at the Village Library.

SOLICITOR'S REPORT:

Solicitor Kushto announced that the proposed Fire Code and Knox Box Ordinances will be included on the agenda for the Work Session on July 8.

ENGINEER'S REPORT:

Engineer Van Hise announced that there will be road work done on Park Avenue on Tuesday, July 2.

SUPERVISORS' COMMENTS:

There were none.

MANAGER'S REPORT:

- A. Updated Library Painting Quote.** Manager Mulholland reported that the initial quote for painting the library has been revised to include the exterior beyond the porch, resulting in an additional cost of \$5,500. Chair Pogonowski moved to accept this increase, and the motion was seconded by Treasurer Lloyd. The motion was approved. See attached.
- B. PEMA Resolution #2024-18.** A resolution was presented appointing Manager Mulholland as the designated agent for obtaining financial assistance under the Robert T. Stafford Relief and Emergency Assistance Act. Treasurer Lloyd moved to approve Resolution #2024-18, and Vice Chair Magne seconded the motion. The motion was unanimously approved.
- C. Dunkin' Landscape Plan Revision Request.** Joe Young of Dunkin' provided a report on the landscaping requirements specified in the Township ordinance. Mr. Young requested a plan revision for the landscape planting locations, proposing that some new plantings be placed in more suitable areas. The Board entertained the option of implementing fees in-lieu-of planting if no suitable locations could be found. Mr. Young was instructed to provide the Board with the number of trees and shrubs that still need to be planted, as well as the cost of each.

APPROVAL OF BILLS:

On a motion by Vice Chair Magne, seconded by Treasurer Lloyd, the attached July 1, 2024, bills list and interfund transfers were approved unanimously. See attached.

APPROVAL OF MINUTES:

On a motion by Treasurer Lloyd and seconded by Vice Chair Magne, the Board of Supervisor minutes of June 17, 2024, with edits, were approved unanimously.

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 personnel.

ADJOURNMENT:

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

Respectfully submitted,

Stacey Mulholland, Manager

Attachments: Library Painting Quote, Bills List of July 1, 2024.

CURTIS PAINTING
4230 TOWNSHIP LINE ROAD PO 35
WYCOMBE, PA 18980
(215)651-5127

QUOTE

Village Library of Wrightstown

6/18/ 2024

727 Penns Park Road

Newtown, PA 18940

ATTN: DAVE JAMES

Prepare all areas to be painted: Power wash to remove dirt and mildew on both side soffits/facia, side windows and rear gable soffit and facia. scrape loose paint, sand, caulk and prime as needed. Clean and remove all paint chips. Apply one coat primer and two finish coats of paint to all areas.

1. Add on: Rear gable, side soffits/facia, 5 nine over nine double hung windows and side man door and frame. Cover to collect all paint chips, prime and paint soffit and facia

1. ADD ON AMOUNT OF PROPOSAL\$5,500.00

INCLUDES ALL LABOR, PAINT AND MATERIAL.

ANY QUESTIONS, GIVE A CALL

RUSS CURTIS CELL(215)651-5127

WRIGHTSTOWN TOWNSHIP
BILLS PRESENTED FOR APPROVAL

DATE July 1, 2024

CHECK NO.	NAME	AMOUNT
WIRE	Payroll (06/02-06/15/24) Ck Date: 06/21/24	\$ 13,780.04
WIRE	IRS Tax Payment	\$ 4,817.26
WIRE	PA State Withholding Payment	\$ 574.73
40110-40135	Check Register General Fund (01)	\$ 102,090.14
WIRE	PECO Bills	\$ 491.40
	Total General Fund Bills Presented for Payment	\$ 121,753.57
AUTOMATIC	Buidling Loan Payment 07/01/22	\$ 2,422.00
AUTOMATIC	Highway Capital Reserve Loan 07/18/22	\$ 10,833.00
1168	Special Reserve (04)	\$ 16,600.00
	Total Special Reserve Fund Presented for Payment	\$ 16,600.00
1825-1827	Cable Access Fund (05)	\$ 910.52
	Total Cable Access Presented for Payment	\$ 910.52
175-176	Sewer Fund (08)	\$ 4,700.12
	Total MR Sewer Fund Bills Presented for Payment	\$ 4,700.12
	TOTAL ALL BILLS PRESENTED FOR APPROVAL	\$ 157,219.21
WIRE	Transfers General Fund 100.0546 to: Payroll 06/25/24	\$ 25,000.00

APPROVED FOR PAYMENT

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

Jane B. Magne 6/29/24
 SUPERVISOR'S SIGNATURE DATE

[Signature] 7/1/2024
 SUPERVISOR'S SIGNATURE DATE