

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF NOVEMBER 26, 2018**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on November 26, 2018 by Chair Chester S. Pogonowski at the Wrightstown Township Municipal Building, 2203 Second Street Pike, Wrightstown, PA. In attendance were Vice Chair Jane B. Magne, Treasurer Robert Lloyd, Township Solicitor Terry Clemons, Township Engineer Mario Canales, Township Manager Joseph Pantano and Interim Township Manager Ted Middleman.

BUSINESS

- A. Interviews for Township Engineer.** CKS Engineering, Gilmore & Associates, Pennoni, Robert Wynn Associates, and Boucher & James interviewed for the position of Township Engineer.
- B. Preliminary Budget 2019.** The preliminary budget for 2019 was presented by Manager Pantano. Discussion included a summary of the major categories in the General Fund Budget. Total revenue projected for 2019 was \$2,006,527.00. Proposed expenditures for 2019 were \$1,992,097.80. The budgets for the other funds were also presented. On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, the Board voted unanimously to authorize Township Manager Pantano to advertise the 2019 Preliminary Budget.
- C. Agenda for December 3, 2018.** The agenda for the December 3 meeting was reviewed.

SOLICITOR'S REPORT

There was none.

SUPERVISORS' COMMENTS

There were none.

MANAGER'S REPORT

There was none.

EXECUTIVE SESSION

There was an executive session to discuss personnel issues following the meeting.

ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice Chair Magne, all voted to adjourn. The meeting was adjourned at 7:52 PM.

Respectfully Submitted,

Ted Middleman
Interim Township Manager