

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORK SESSION OF SEPTEMBER 11, 2023**

The Wrightstown Township Board of Supervisors Work Session was called to order at 5:00 PM on September 11, 2023 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 Manager Stacey Mulholland, Township Solicitor Vicki Kushto and Township Engineer Cindy VanHise.

Call to Order 5:00 PM

1. BUSINESS

There was none scheduled.

2. SOLICITOR'S REPORT

A. Fireworks Ordinance Amendment. Solicitor Kushto reported that the Commonwealth recently enacted changes to regulations for fireworks. The regulations were expanded to extend the number of days that fireworks could be discharged around the Memorial Day, Independence Day and Labor Day holidays. Additionally, times were extended for Independence Day and New Years Eve. The Board authorized the Solicitor to readvertise the Wrightstown ordinance for adoption to be consistent with these changes.

3. ENGINEER'S REPORT

A. Octagonal School House Roof. Engineer VanHise reviewed the bids received (attached) along with a tabulation of these bids. She led a discussion on those bids that were previously reviewed. There was still some outstanding information needed from the bidders. No official action was taken by the Board to accept or reject bids.

4. SUPERVISORS' COMMENTS

Supervisors Pogonowski started a conversation about the possible use of Park and Recreation funds contributed by developers towards the cost of the

Octagonal School roof repair. The general consensus of the Board was to use the money for a recreation project. This will be explored in 2024.

5. MANAGER'S REPORT

- A. Road Salt Bid.** Manager Mulholland shared the winter Salt Bids that were advertised through the Bucks County Consortium. Low bidder was Silvi Concrete Products trading as DBA Riverside Construction. A copy of the bid is attached. The bid will be presented to the Board for action at the next meeting.
- B. DVT Health Plan Options 2024.** Manager Mulholland reviewed an alternate health care with DVT. The current plan is a Quality Point of Service (QPOS) plan with a separate township managed Flexible Saving Account (FSA) program for the employees. There is low participation in the FSA program. The proposal would be to move to DVT's High Deductible PPO Health Savings Account (HSA) with the township funding the contribution to the HSA. There would be a savings of approximately \$1700 on the plan cost, \$300 savings on FSA fee, and bookkeeper time to manage the FSA plan monthly. The Board asked the Manager to add this to the next meeting agenda for final consideration.
- C. Special Fund 6 Projects.** Manager Mulholland reviewed a list of projects that need to be competed with ARPA and other fund sources. These items will be programmed into the budget under preparation. Pogonowski opined with costs going up there may be a need to increase the millage. There was discussion on the memorial fund in former Supervisor George Donat's name; these funds will be used for a special project next year.
- D. Announced Resignation.** Officially announcing the resignation of Ted Middleman as Code Enforcement office. The job has been posted.
- E. Paper Recycling Program.** Staff shared a flyer from Abitibi Paper Recycling to place a container for paper on the property. After discussion, the Board did not move forward with that project.

EXECUTIVE SESSION

An executive session will be held afterwards to discuss litigation issues.

ADJOURNMENT

On a motion by Treasurer Lloyd, seconded by Vice-Chair Magne, all voted to adjourn. The meeting was adjourned at 6:00 P.M.

Respectfully Submitted,

Stacey Mulholland,
Township Manager

OCTAGONAL SCHOOLHOUSE ROOF REPLACEMENT

BID SUMMARY

BID DATE: AUGUST 18, 2023

	CONTRACTOR	BASE BID
1	Hulton Contracting Inc. 45 Hilltown Pike Line Lexington, PA 18932	\$43,624.00
2	Kupex Exteriors 1278 E State Street Trenton, NJ 08609	\$43,636.00
3	Noble Roofing & Sheet Metal, Inc. 60 Matthew Circle Richboro, PA 18954	\$50,000.00
4	Pro Com Roofing Corp. 374 Easton Road Warrington, PA 18976	\$65,600.00
5	Artensial Structures, LLC 826 N Clewall St Fountain Hill, PA 18015	\$99,000.00



Department of Public Works

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Salt Bid Results for 2023-2024 Season

Bids were opened and publicly read for the purchase of Rock Salt for the 2023-2024 season on Wednesday, August 16, 2023 at 10:00 am. Below is a tabulation of Bids received:

	<u>Delivered Price Per Ton</u>	<u>Undelivered Price Per Ton</u>
1. Silvi Concrete Products (DBA Riverside Construction)	\$ 66.00	\$ 65.85
2. Morton Salt, Inc	\$ 66.43	\$ 66.00
3. Eastern Salt	\$ 89.90	\$ 89.90
4. American Rock Salt	\$ 97.80	\$ 90.00
5. Compass Minerals	No Bid	
6. Cargill Deicing Technology	No Submission	
7. Detroit Salt	No Submission	
8. Haven Salt Company, LLC	No Submission	
9. Oceanport Industries	No Submission	
10. Central Salt, LLC	No Submission	