MEMO

to: Board of Supervisors

from: Tommy Ryan, Township Manager

cc: Stacy Crandell, Assistant Township Manager

date: December 30, 2021

re: annual appointments, schedules & establishments

Below find my recommendations and information for the annual appointments, schedules and other matters. The Members will discuss these items at the January 3 Reorganization Meeting.

OFFICIAL APPOINTMENTS

a. Township Manager, Tommy Ryan

- b. Assistant Township Manager, Stacy Crandell
- c. Finance Director, Nicole Quagliariello
- d. Public Works Director, Robert D'Hulster
- e. Secretary, Tommy Ryan
- f. Assistant Secretary, Stacy Crandell
- g. Treasurer, Nicole Quagliariello
- h. Assistant Treasurer, Stacy Crandell
- i. Right-To-Know Officer, Tommy Ryan
- j. Pension Plan Administrative Officer, Tommy Ryan
- k. Zoning Officer, Tommy Ryan
- I. Assistant Zoning Officer, CKS, Inc.
- m. Fire Marshal, David Cornish
- n. Emergency Management Coordinator, John Kelly
- o. Deputy Emergency Management Coordinator, Brian Newhall
- p. Building Code Official, Keystone Municipal Services, Inc.
- q. Township Engineer, CKS, Inc.
- r. Township Traffic Engineer, McMahon Associates
- s. Township Solicitor, Robert L. Brant & Associates
- t. Township Open Space Consultants, Natural Lands
- u. PSATS Convention Delegate, Rick DeLello
- v. PSATS Convention Delegate, Lou Betz
- w. PSATS Convention Delegate, Stephen Quigley
- x. PSATS Convention Voting Delegate, Stephen Quigley
- y. Delegate, Montgomery County Tax Collection Committee, Tommy Ryan
- z. Alternate Delegate, Montgomery County Tax Collection Committee, Stacy Crandell
- aa. Alternate Delegate, Montgomery County Tax Collection Committee, Nicole Quagliariello
- bb. Deputy Tax Collector, Laurie Augustine

VOLUNTEER APPOINTMENTS, STANDING POSITIONS

- a. Vacancy Board Chair (one-year term to expire on 12/31/22)
 - i. Bob Andorn
- b. North Penn Water Authority (five-year term to expire on 12/31/26)
 - i. Art Bustard
 - ii. Marc Travetti
- c. Zoning Hearing Board Member (three-year term to expire on 12/31/24)
 - i. John D'Lauro
 - ii. Robin Sweet
- d. Planning Commission Member (four-year term to expire on 12/31/25)
 - i. Michelle Greenawalt
 - ii. Farid Kahn
 - iii. Robin Sweet
 - iv. Jennifer Taylor
- e. Planning Commission Alternate Member (four-year term to expire on 12/31/25)
 - i. Farid Kahn
 - ii. Robin Sweet
 - iii. Jennifer Taylor

note: State Law allows appointment of up to three (3) Planning Commission Alternate Members by resolution. If so motioned by the Board of Supervisors at the January 3 Reorganization Meeting, a resolution shall be prepared and considered at the January 19 Business Meeting.

SCHEDULES

- a. holiday schedule (office observance dates):
 - i. Presidents' Day (February 21)
 - ii. Memorial Day (May 30)
 - iii. Independence Day (July 4)
 - iv. Labor Day (September 5)
 - v. Thanksgiving Day (November 24)
 - vi. the day after Thanksgiving (November 25)
 - vii. Christmas Eve Day (December 24)
 - viii. Christmas Day (December 26)
 - ix. New Year's Eve Day (December 31)
 - x. New Year's Day, (January 2, 2023)
- b. meeting schedule:
 - Board of Auditors 2022 Reorganization Meeting, to be held January 4, at 8:30AM, at the Township Building, 1721 Valley Forge Road.
 - ii. Board of Supervisors Work Sessions and Business Meetings, to be held on January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 21. The Work Sessions will start at 6:30PM and the Business Meeting will start at 7:30PM, and all meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.

- iii. Planning Commission, to be held on January 27, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 10, and December 8, all meetings to start at 7:30PM, and all meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.
- iv. Zoning Hearing Board meetings are normally held on the fourth Tuesday of each month at Worcester Township Community Hall, 1031 Valley Forge Road, and each meeting is individually advertised.
- v. Board of Supervisors 2023 Reorganization meeting, to be held on January 3, 2023 at 7:30PM, at the Worcester Township Community Hall, 1031 Valley Forge Road.

OTHER ESTABLISHMENTS

- Township depositories Pennsylvania Local Government Investment Trust, Key Bank, and Univest-Union National Bank
- b. Township Manager's bond to require the Township Manager to be bonded in the amount of \$100,000
- c. Treasurer's bond to require the Treasurer to be bonded in the amount of \$9.0 million
- d. Assistant Treasurer's bond to require the Assistant Treasurer to be bonded in the amount of \$4.5 million
- e. vehicle reimbursement rate IRS-approved rate for miles driven for business purposes
- f. newspaper of record *Times Herald*, Norristown
- g. Group 1 park & facility seasonal rental registration period, includes Township-based organizations that primarily serve Township residents only opens the second Monday of January for spring season rentals, and the second Monday of May for Fall season rentals.
- h. Group 2 park & facility seasonal rental registration period, includes organizations not included in Group 1 that primarily serve youth ages 17 and under opens the third Monday of January for spring season rentals, and the third Monday of May for Fall season rentals.
- i. Group 3 park & facility seasonal rental registration period, includes all other organizations not included in Group 1 or Group 2 – opens the fourth Monday of January for spring season rentals, and the fourth Monday of May for Fall season rentals.

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-01

A RESOLUTION TO AUTHORIZE CERTAIN FIRE DEPARTMENT ACTIVITIES

WHEREAS, the Worcester Township Volunteer Fire Department has requested permission to engage in the following ancillary activities in 2022:

- 1. Fire Department picnics;
- 2. the Fire Department's annual 5K race and annual chicken barbecue;
- 3. the Fire Department Ladies Craft Show, and seasonal Santa visits and tours; and,
- 4. the provision of traffic control for the Montgomery County annual flu shot program and at community parades.

WHEREAS, the Board of Supervisors of Worcester Township also grants permission for the Fire Department and Fire Police to assist other Montgomery County Fire Departments and other organizations with traffic control, crowd control, or similar assistance that may be needed at certain events and civic activities. Authorization to provide said support must be approved in advance by the Township Manager, and this approval, when granted, shall be considered to have been done at the specific request of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approves and authorizes the Fire Department to participate in the above activities, in addition to those activities recognized and designated under 73 P.S., 601(a)(1) of the Pennsylvania Worker's Compensation Act; and further, in accordance with this authorization, the Fire Department may only participate in the above-approved ancillary activities through December 31, 2022, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

BE IT RESOLVED THIS 3RD DAY OF JANUARY, 2022.

Ву:	-	
		, Chair
	Board of Supervisors	
Attest:		
		, Secretary

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-02

RESOLUTION TO SET VARIOUS FEES, ESCROWS AND OTHER PAYMENTS CHARGED FOR CERTAIN TOWNSHIP SERVICES

WHEREAS, various Township Ordinances and State Law provides for the establishment of fees for certain permits, reviews, inspections and/or other services, and as having said fees listed in a single document is of assistance and convenience to the general public;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED the fees and charges listed in the schedule attached hereto as Exhibit A shall be charged by Worcester Township effective this date, and until such time as so amended by the Board of Supervisors by resolution.

BE IT RESOLVED THIS 3RD DAY OF JANUARY, 2022.

FOR	WOR	CESTER	TOWNSHIP

By:	
	, Chair
	Board of Supervisors
Attest:	
	Secretary

EXHIBIT A

Continu	DECIDENTIAL	DITTI DINIC DEDINATE
Section	- KESIDEN HAL	. BUILDING PERMITS

new dwellings, per sf	\$	0.37
building additions & renovations, minimum \$100; per sf	\$	0.37
decks 30" or more above grade	\$	105.00
fire suppression or detection systems, standpipes & hose cabinets	\$	120.00
accessory structures 500 sf and greater	\$	75.00
generators, plus electrical permit fee	\$	70.00
windows & doors requiring structural change	\$	75.00
driveway gates, plus electrical permit fee, if applicable	\$	75.00
Use & Occupancy permit, temporary of permanent, new homes only	\$	100.00
miscellaneous construction	by e	escrow

Section II - NON-RESIDENTIAL BUILDING PERMITS

new buildings, per sf	\$	0.43
building additions & renovations for the first 500 sf of floor area for each additional 500 sf of floor area or fraction thereof	\$ \$	295.00 200.00
windows & doors requiring structural change; driveway gates	\$	70.00
driveway gates, plus electrical permit fee, if applicable	\$	75.00
fire suppressionor detection systems, standpipes & hose cabinets	\$	220.00
generators, plus electrical permit fee	\$	120.00
construction trailers, plus electrical and mechanical permit fee, if applicable	\$	90.00
Use & Occupancy permit, temporary or permanent, new construction only	\$	100.00
Use & Occupancy inspection, tenant change, resale, use change	\$	100.00
miscellaneous construction	by e	escrow

Section III - MECHANICAL, ELECTRICAL & PLUMBING PERMITS

mechanical	\$	85.00
gas piping installtion	\$	70.00
electrical	\$	27.50
plumbing up to three fixtures each additional fixture	\$ \$	70.00 22.50
water service	\$	70.00
sewer lateral	\$	90.00
grinder pump	\$	62.50
sewer tapping fee, per EDU	\$	3,200.00

Section IV - OTHER BUILDING PERMIT & REVIEW FEES

retaining walls 4' or greater in height

fences 6' or greater in height	\$	27.50
pools, spas & hot tubs		
above-ground	\$	60.00
in-ground	\$	125.00
	т	
solar panels	\$	120.00
·	*	220.00
signs		
requires building inspector and zoning officer reviews	\$	60.00
requires zoning officer review only	\$	27.50
required formed review only	Y	27.30
flag poles	\$	23.00
	Y	25.00
antennas & rays		
cell & radio antennas, 50 feet and greater in height	\$	480.00
small wireless facility antenna/array, up to 5 antenna/arrays	\$	500.00
small wireless facility antenna/array, each additional array	\$	100.00
small wireless facility pole	\$	1,000.00
small wireless facility right-of-way use fee, per facility, per year	\$	270.00
wireless/cell tower	\$	1,350.00
wireless/cell tower antenna/array, up to 5 antennae/arrays	\$	365.00
wireless/cell tower antenna/array, up to 3 antennae/arrays		
wheless/cen tower antenna/array, each additional antenna/ar	idy \$	115.00

\$

90.00

Section IV - OTHER BUILDING PERMIT & REVIEW FEES (continued)

demolition permit	
per building demolished or load bearing walls	\$ 150.00
interior alteration that does not include load-bearing walls	\$ 85.00
accessory structure 1,001 sf or greater	\$ 90.00
accessory structure up to 1,000 sf	no fee
below-ground tank, installation or removal, non-propane	\$ 57.50
plan review fees	
building plan	\$ 140.00
accessibility plans	\$ 72.50
mechanical plans	\$ 72.50
fire plans	\$ 55.00
plumbing plans	\$ 72.50
stucco repair	\$ 55.00

Section V - ZONING PERMITS

retaining walls up to 4' in height	\$ 27.50
fences up to 6' in height	\$ 27.50
driveway permit	\$ 27.50
decks up to 30" above grade and patios	\$ 27.50
moving or relocating existing accessory structures	\$ 27.50
general zoning permit	\$ 27.50
solicitation permit, per individual soliciting	\$ 27.50
grading & excavation permit	
up to three inspections	\$ 365.00
each additional inspection	\$ 145.00
stormwater management escrow, 7,500 sf and greater	\$ 1,000.00

Section VI - PERMIT & INSPECTION PENALTIES

failure to provide 24 hours notice to cancel inspection cancellation	\$	50.00
not ready for inspection, per occurrence	\$	80.00
failure to correct deficiencies found after two inspections, per occurrence	\$	80.00
penalty fee for failure to obtain a permit, in addition to permit fee	2x pe	ermit fee

Section VII - ZONING HEARING BOARD & UCC APPEAL BOARD FEES

application fee, includes appeals of Zoning Officer determination	\$ 850.00
fee to continue Zoning Hearing Board or UCC Board of Appeals hearing	\$ 310.00
fee to postpone Zoning Hearing Board or UCC Board of Appeals hearing	\$ 340.00
transcript copy	actual
Zoning Officer determination letter	\$ 90.00

Section VIII - BOARD OF SUPERVISOR FEES

application for Conditional Use hearing	
applicaton fee	\$ 1,000.00
fee to continue Conditional Use hearing	\$ 175.00
fee to postpone Conditional Use hearing	\$ 225.00
application to amend the Zoning Map	
application fee	\$ 1,150.00
fee to continue Zoning Map amendment hearing	\$ 375.00
fee to postpone Zoning Map amendment hearing	\$ 425.00
Zoning Map amendment escrow	\$ 1,500.00
application to amend the Zoning Ordinance	
application fee	\$ 950.00
fee to continue Zoning Ordinance amendment hearing	\$ 175.00
fee to postpone Zoning Ordinance amendment hearing	\$ 225.00
Zoning Ordinance amendment escrow	\$ 2,000.00
validity challenge to the Zoning Ordinance or Zoning Map	
applicaton fee	\$ 1,250.00
fee to continue challenge hearing	\$ 175.00
fee to postpone challenge hearing	\$ 225.00

Section IX - SUBDIVISION & LAND DEVELOPMENT FEES

Subdivision & Land Development, Sketch Plan		
application fee	\$	200.00
escrow	\$	1,000.00
Subdivision, Residential, 1 to 3 lots		
application fee	\$	750.00
escrow	\$	5,000.00
Subdivision, Residential, 4 or more lots		
base application fee	\$	700.00
additional dwelling unit fee, per unit, beginning with the 4th lot or unit	\$	140.00
escrow for plans with 4 to 20 lots/units	\$	10,000.00
escrow for plans with 21 to 50 lots/units	\$	15,000.00
escrow for plans with 51 or more lots/units	\$	20,000.00
Land Development Non-residential		
Land Development, Non-residential application fee		075.00
escrow	\$ \$	975.00
esciow	\$	15,000.00
Transferable Development Rights		
application fee	\$	475.00
escrow	\$	2,500.00
Escrow Releases	\$	110.00
Act 209 Traffic Impact Fee		
North Transportation Service Area, per peak PM trip	۲.	2 077 00
South Transportation Service Area, per peak PM trip	\$ \$	3,977.00
South Hansportation Service Area, per peak Fivi trip	>	3,125.00

Section X - HIGHWAY & ROAD FEES

highway/road occupancy permit \$ 52.50

highway/road inspection fees by escrow

Section XI - SEWER RENTAL FEES & CERTIFICATIONS

sewer rental fee quarterly fee, residential quarterly fee, commercial, per 1,000 gallons	\$ \$	134.04 8.74
sewer certification	\$	30.00
certified letter fee	\$	25.00
property posting	\$	50.00
water shut off & turn on	\$	30.00
return check fee		actual

Section XII - FIRE ALARM FEES

fire alarm system registration fee		no fee
false alarm penalty		
failure to register	\$	50.00
first and second offenses per year	·	no fine
third offense per year	\$	100.00
fourth offense per year	\$	200.00
fifth and subsequent offenses per year	\$	300.00

Section XIII - PARK RENTAL FEES

Community Hall rental fee		
per event, Township resident, Township business/organization use only	\$	50.00
per event, non-Township resident, non-Township business/organization	\$	100.00
security deposits, by separate check, must be submitted with application	\$	100.00
pavilion rental fee, Township resident, Township business/organization		
up to 25 individuals	\$	25.00
26-50 individuals	\$	50.00
51-75 individuals	\$	75.00
76-100 individuals, maximum 100 persons per event	\$	100.00
security deposits, by separate check, must be submitted with application	2X rental fee	
pavilion rental fee, non-Township resident, non-Township business/organization		
up to 25 individuals	\$	50.00
26-50 individuals	\$	100.00
51-75 individuals	\$	150.00
76-100 individuals, maximum 100 persons per event	\$	200.00
security deposits, by separate check, must be submitted with application	2X rental fee	

Section XIII - PARK RENTAL FEES (continued)

field rental fee, single use, Township resident, Township business/organization up to four fours each additional hour	\$ \$	25.00 5.00
field rental fee, single use, non-Township resident, Non-Township business/organization up to four fours each additional hour field rental fee, Spring season use (March 1 to July 31) one to two days per week, per field three to four days per week, per field five to seven days per week, per field discount for minimum 65% Worcester resident participants discount for minimum 90% youth participants discounts may be combined	\$ \$ \$ \$	50.00 5.00 275.00 385.00 550.00 50% 25%
field rental fee, Fall season use (August 1 to November 30) one to two days per week, per field three to four days per week, per field five to seven days per week, per field discount for minimum 65% Worcester resident participants discount for minimum 90% youth participants discounts may be combined	\$ \$ \$	225.00 315.00 450.00 50% 25%

Section XIV - TAX COLLECTOR FEES

tax certification	\$ 30.00
duplication of tax bill	\$ 5.00
insufficient funds (does not include bank fees)	\$ 5.00

Section XV - OTHER FEES AND CHARGES

credit card convenience charge, varies by credit card company	ā	ictual
Township-authorized services by Township consutlants, hourly fee	â	ictual
Township-authorized services by Township consutlants, reimbursables	a	ictual
UCC building permit fee, per building permit	\$	4.50
mileage reimbursement	IR	S rate
copies for Right-to-Know requests, in-house copies, per 8.5"x11" single-sided page	\$	0.25
copies for Right-to-Know requests, in-house copies, per 8.5"x11" double-sided page	\$	0.50
copies for Right-to-Know requests, in-house copies, per 11"x17" single-sided page	\$	0.50
copies for Right-to-Know requests, in-house copies, per 11"x17" double-sided page	\$	1.00
copies for Right-to-Know requests, out-of-house copies	а	ctual
media for Right-to-Know requests, thumb drives, DCs, tapes, and other storage	а	ctual
mileage reimbursement	IR	S rate
miscellaneous charges, postage, toll calls, delivery fees, out-of-office copy fees, etc.	а	ctual

NOTES:

- 1 Floor area. Floor Area is measured from outside wall to outside wall.
- 2 New Residential SF Calculation. For new residential construction and additions to existing residential units, square footage shall include living spaces on all floors, basements, attached garages & attics over six feet in height; excludes crawl spaces.
- 3 Total Cost Calculation. The total cost of all the construction portions of a project is generally based upon the sum of the construction contract(s) and other direct construction costs; this does not include the compensation paid to the engineer, architect and consultants or the cost of the land. The Township has the final determination in accepting the submitted cost of construction as provided on the permit application and may at its discretion require evidence to support said proposed cost of construction.
- 4 Township Organization Status. For an organization to qualify as a Township-based organization, at least 65% of participants must reside in Worcester Township. Documentation that verifies participant residency must be furnsihed to the Township, and the Township has sole discretion in determining if the residency standard has been met.
- 5 Past Due Invoices. Invoices that are past due by more than thirty (30) days are subject to interest rate charges as provided by law. Charges for services that involve a late fee as stated in this resolution are not subject to charges for interest.
- 6 Omissions and Errors. The failure to list, in this Resolution, a fee that is properly listed elsewhere shall not obviate the responsibility to pay that fee.
- 7 "by escrow agreement". Permits for miscellaneous construction and highway/road inspections will be paid with funds posted in escrow. From this escrow the Township will deduct actual costs incurred.
- 8 False fire alarm fines may be reduced or waived by the Fire Marshal if the Fire Marshal determines, in his or her sole discretion, the tenant or property owner is making a good faith effort to address and correct the problem.

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-03

A RESOLUTION TO APPOINT THE TOWNSHIP AUDITOR

WHEREAS, Worcester Township may and does utilize an appointed auditor, as permitted by the Second Class Township Code;

NOW, THEREFORE, the Board of Supervisors appoints Bee, Bergvall & Co. to fulfill the duties of this position, relative to the Township accounts for Fiscal Year 2021, as per Section 917 of the Second Class Township Code.

RESOLVED THIS 3RD DAY OF JANUARY, 2022.

By:		
		, Chair
	Board of Supervisors	,
Attest:	9	
		, Secretary

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-04

A RESOLUTION TO SET COMPENSATION FOR THE TOWNSHIP MANAGER AND TO APPROVE THE TOWNSHIP MANAGER EMPLOYMENT AGREEMENT

WHEREAS, Worcester Township employs a Township Manager, pursuant to Township Code Chapter 15; and,

WHEREAS, the compensation paid to the Township Manager shall be established by resolution, as per Section 1301 of the Second Class Township Code.

NOW, THEREFORE, the Board of Supervisors does hereby establish the annual compensation paid to the Township Manager be increased by one-half of one percent increase (0.5%) from the prior year as follows:

- 2021 salary \$137,720 per year
- 2022 salary \$138,408 per year

AND FURTHER, the Board of Supervisors does approve the Township Manager Employment Agreement, dated January 7, 2019, attached hereto as Exhibit A.

RESOLVED THIS 3^{RD} DAY OF JANUARY, 2022.

By:		
•		, Chair
	Board of Supervisors	
Attest:		
		, Secretary

Exhibit A

Exhibit A

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made this 7th day of January, 2019 between Worcester Township, 1721 Valley Forge Road, Worcester, Pennsylvania ("Township"), of the one part, and Thomas Ryan, 1328 Brownsville Road, Romansville, Pennsylvania ("Ryan"), of the other part.

WHEREAS, the Township and Ryan wish to execute a contract pertaining to the employment of Ryan, to include provisions for compensation, benefits, and termination and severance payment, and other provisions, in accordance with the Second Class Township Code;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, in consideration of the mutual covenants and promises herein contained and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto, intending to be legally bound hereby, agree as follows:

- The employment agreement is as set forth in the letter dated July 14, 2015, attached hereto as Exhibit A to this agreement, with the following revisions to said letter:
 - a. Subsection 2.a shall be revised to read "A health care plan through the Delaware Valley Health Trust that provides family coverage for health, vision, prescription, and dental."
 - b. Subsection 2.b, Subsection 2.c and Subsection 2.h shall be deleted.
 - c. Section 2 shall be revised to include Subsection 2.1 which shall read "You shall be entitled to thirty-two (32) PTO days per year.
 - d. Section 5 shall be revised to include Subsection 5.d which shall read "if Manager is terminated after completion of four years, he shall be paid six (6) months of salary at the base salary at that time, and Manager shall continue to receive the same medical insurance, prescription, dental and vision benefits for a period of six (6) months, through COBRA. During this period the Township shall pay the premiums for these coverages, and the Manager shall pay any share of a deductible that was being paid by the Manager at the time of termination."

IN WITNESS WHEREOF.

WI LESTE

ATTEST.

neuthorial Disposes

FOR THE TOWNSHIP

Date:

FOR RYAN

Date:

7

· Exhibit A

July 14, 2015

Tomany Ryan 1328 Brownsville Road Romansville, PA 19320

Dear Mr. Ryan;

On behalf of the Board of Supervisors of Worcester Township, I am pleased to provide you with this conditional offix of employment to be the Worcester Township Manager. This offer is conditioned apon the results of the Township's background investigation, drug screen test, and an affirmative vote by the Board of Supervisors, in its sole discretion, at a fature public meeting of the Board of Supervisors to appoint you to the position of Township Manager. The basic terms of the Township's conditioned

I. Solary effective start of work and for all of estendar year 2015, your amounted salary shall be \$125,000 to be paid at the same payroll interval as other employees. Hours of work are to include normal Township hours of operation Monday through Pridey, and any additional hours (including night meetings) necessary to properly perform the job. As this is a missied, managerial position, face is no overtime compensation, and you will be an at-will employee. You are subject to samual respondences: and future salary amounts will be determined by the Board of Supervisors upon such reappointment.

- a. Medical Improves. Prepartation. Dental Vision—a health care plan through the Delaware Valley Health Trust (DVHT) that provides family coverage for health, vision, prescription, and dental. The health care plan has deductibles of \$10/20 and the prescription plan has deductibles of \$5/10/25. You will contribute \$100 per month toward this benefit.
- b. Sick Leave you shall be entitled to 6 days per year for aick leave.
- 2. Vacation—you shall be entitled to four (4) weeks each year. Your actual vacation for 2015 shall be promated to your actual amount of time worked in 2015.
- d. Live Insurance—you shall receive term life insurance coverage equal to \$50,000 for yourself. Currently there is no employee contribution toward the cost of this benefit.
- s. Pension Plan—the Township will contribute 5% of your annual salary into a defined contribution pension plan, the form of which will be decided through mutual agreement between
- f. Holldays paid holldays shall be in accordance with those recognized in any calendar year by the Township. Currently there are ten (10) paid holidays per year.
- g. Disability—the Township provides for you both short- and long-term disability plans. Currently there is no employee contribution toward the cost of this benefit.
- it. Personal Days—von shall receive six (6) paid personal days per year. Your actual amount of personal days (time) available to you in 2015 will be promised to your actual amount

- 3. Cell Phone the Township will provide you with a must cell phone and pay the monthly bill for its use, or will agree to pay you \$50 per month for the use of your ownent cell phone.
- 4. Projectional Dues and Training—the Township will pay the annual membership dues for the Association for Pennsylvania Municipal Managers (APMM) and the International City Managers Association (ICMA). Subject to the prior approval of the Board, you shall be premitted to attend at Township expense the conferences, meetings, and continuing education seminers of ICMA and APMM.
- 5. Termination and Severages—the following shall apply: If the Manager is terminated at any time for cause, or if he chooses to resign of his accord, there shall be no severance or other payment made other than payment of named sick leave or vacation days, or other aircacly carned payments in conjunction with this agreement. For any other terminative named by an action of the Township, the following severance payment schedule shall apply:

a. If Manager is terminated at my time during the first two years of employment, he shall be paid one (1) month of severance at the base salary at that time;

b. If Manager is terminated after completion of two years, but prior to completion of time years, he shall be paid two (2) months of sevenance at the base salary at that time;

o. If Manager is terminated after completion of three years, he shall be paid times (3) months of

6. Cor Allorentee in return for use of your personal vahiole on all Township-related business, the Township shall pay you a monthly stipend of \$400.

Copies of all health, insurance, and pension plan documents are available to you for your review st any time before or after acceptance of this conditional offer. Please contact me if you have any problem accessing or obtaining these documents.

The Board of Supervisors will consider your appointment as Township Manager upon receipt of this signed conditional offer letter, your successful passing of the background investigation, and your successful passing of a drug screen. Once the Township has a signed conditional offer acceptance from you, the background investigation will begin and the Township will coordinate your drug screen

If you accept this conditional offer and agree to the terms listed above, please sign below and return a copy to me.

Sincerely,

David L. Maglan

David L. Woglom

I have read this letter and accept the Conditional Office contained within.

_ 7/14/ -

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-05

A RESOLUTION TO DISPOSE OF CERTAIN PUBLIC RECORDS IN ACCORDANCE WITH THE MUNICIPAL RECORDS ACT AND THE MUNICIPAL RECORDS MANUAL, AS AMENDED

WHEREAS, Worcester Township ("Township") declared its intent to follow the public records retention schedule and disposal procedures as set forth in the *Municipal Records Manual*, as last revised, and as published by the Pennsylvania Historical and Museum Commission; and,

WHEREAS, in accordance with Act 428 of 1968, as last amended, each individual act of public record disposition shall be approved by a resolution adopted by the governing body;

NOW, THEREFORE, BE IT RESOLVED: the Board of Supervisors hereby authorizes the Township Secretary to dispose of the following public records:

AL-1	General correspondence files and housekeeping records – 2016 and prior
AL-8	Bids, Proposals, Price Quotes and Qualified Contractor Memos, Contracts and Agreements – 2010 and prior
AL-12	Ethics Commission Statements of Financial Interest – 2016 and prior
AL-17	Insurance Policies and Settled Claims - 2015 and prior
AL-19	Litigation Case Files – closed cases of no administrative or legal value
AL-20	Liquid Fuel Tax Records – 2014 and prior
AL-24	Recordings of Public Meetings – prior to October 1, 2021
AL-35	Public Meeting/Hearing Notices and Proof of Publications – 2011 and prior
AL-45	Treasurer's Bond Certificates – 2014 and prior
AL-46	Right to Know Requests – 2019 and prior
FN-1	Account Distribution Summaries (Treasurer's Reports) – 2014 and prior
FN-2	Accounts Payable Files and Ledgers – 2014 and prior
FN-3	Accounts Receivable Files and Ledgers – 2014 and prior
FN-4	Annual Audit and Financial Reports – 2014 and prior

FN-8	Balance Sheet – 2014 and prior
FN-9	Bank Statements and Reconciliations – 2014 and prior
FN-10	Cancelled Checks – 2014 and prior
FN-11	Check Registers – 2014 and prior
FN-12	Daily Cash Records – 2014 and prior
FN-13	Deposit Slips – 2014 and prior
FN-15	Expense Reports – 2014 and prior
PL-2	Employee Payroll Adjustment Records – 2017 and prior
PL-5	Payroll Earnings and Deductions Register – 2017 and prior
PL-14	Time Cards and Attendance Records – 2017 and prior
PL-16	Wage & Tax Statements – 2017 and prior
PR-5	Park Program Files – 2019 and prior
PR-7	Park Program Files – 2018 and prior
PS-2	Applications for Employment (Not Hired) – 2019 and prior
PS-8	Employee Personnel Records – 2016 and prior
PS-10	Job Descriptions and Announcements – 2016 and prior
PZ-2	Building and Housing Construction Records – 2014 and prior
RESOLVED	THIS 3 RD OF JANUARY, 2022.

By:		
		, Chair
	Board of Supervisors	
Attest:		
1 110001		Secretary

TOWNSHIP OF WORCESTER MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION 2022-06

A RESOLUTION TO ESTABLISH EMERGENCY SERVICE RESPONSE AREAS

WHEREAS, the Board of Supervisors of Worcester Township is responsible under the Pennsylvania Second Class Township Code for the public safety of Township residents; and,

WHEREAS, the Board of Commissioners of the County of Montgomery has requested the Township provide a Resolution outlining those agencies selected to fulfill the public safety needs of the Township, so to assist in the efficient administration of the emergency communications system of the Montgomery County Department of Emergency Services;

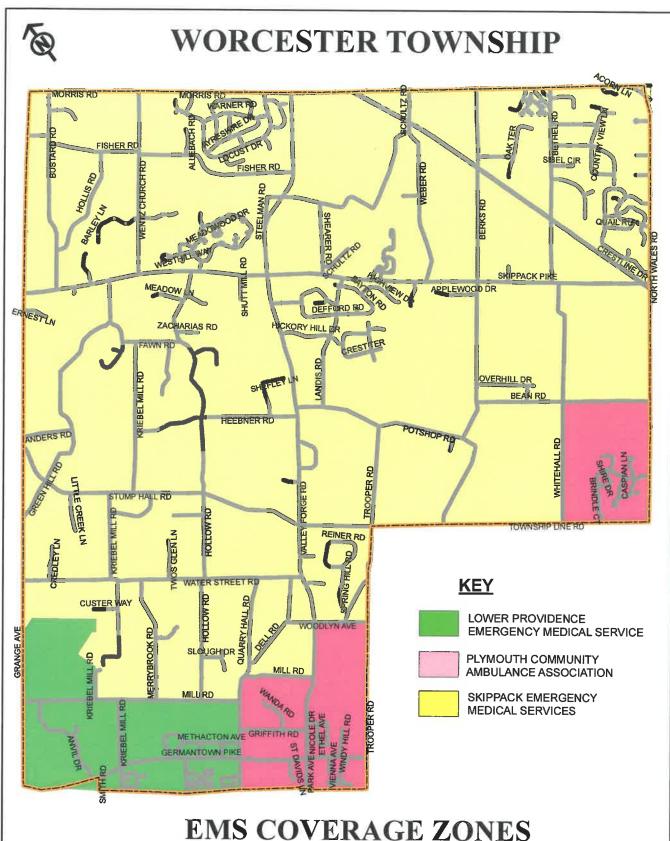
NOW, THEREFORE, BE IT RESOLVED the Worcester Volunteer Fire Department will provide fire protection and related rescue services throughout the Township, in its entirety;

FURTHER, BE IT RESOLVED THAT Lower Providence Emergency Medical Service, Plymouth Community Ambulance Association, Skippack Emergency Medical Services, and the Volunteer Medical Service Corps of Lansdale will provide ambulance service in the areas shown on Exhibit A and Exhibit B attached hereto, effective the date the Montgomery County Department of Emergency Services establishes and confirms said areas; and,

AND FURTHER, BE IT RESOLVED THAT the Pennsylvania State Police, Skippack Barracks, will provide police protection throughout the Township, in its entirety;

BE IT RESOLVED THIS 3^{RD} DAY OF JANUARY, 2022.

	, Chai	r
	Board of Supervisors	
	-	
Attest:		
		etarv

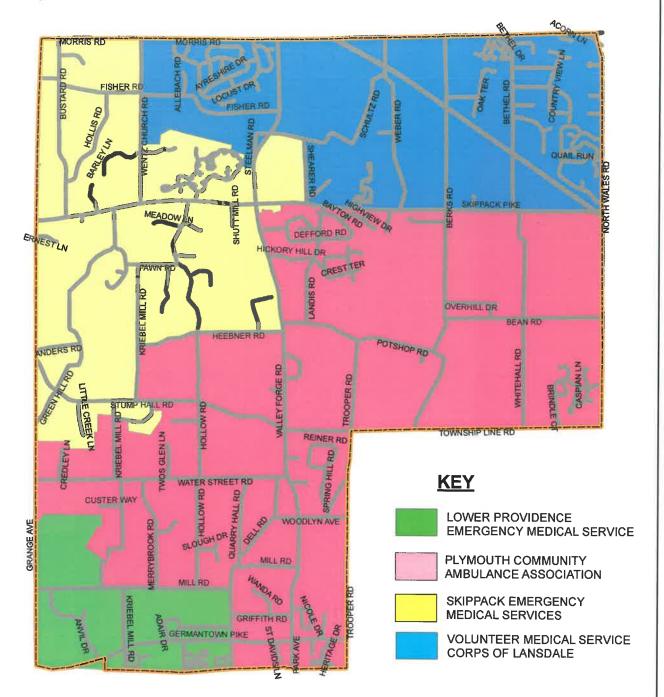




EMS COVERAGE ZONES MONDAY TO FRIDAY, 8 A.M. TO 4 P.M.



WORCESTER TOWNSHIP



EMS COVERAGE ZONES ALL OTHER TIMES

