WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA WEDNESDAY, JANUARY 19, 2022 – 7:30 PM

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X]
	LOU BETZ	[X]
	STEVE QUIGLEY	[X]

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening's meeting was being recorded for rebroadcast.
- Mr. Ryan announced the Board of Supervisors met in Executive Session prior to this evening's Business Meeting to discuss three matters: (1) a matter of real estate, in specific the possible acquisition of land located to the west of Valley Forge Road; (2) a matter of potential litigation, as to the award of a bid; and, (3) a matter of potential litigation, as to Zoning Hearing Board Application 2021-17, Williamson.

PUBLIC COMMENT

• John Roberts, Worcester, commented on the condition of an on-lot septic system at a Skippack Pike property. Mr. Roberts commented on the status of a structure at same property. Chair DeLello commented on Zoning Hearing Board processes and procedures. Bob Brant, Township Solicitor, commented on potential conditions to approvals granted by the Zoning Hearing Board.

OFFICIAL ACTION ITEMS

a) Consent Agenda – Chair DeLello asked if any Member wished to remove an item from the consent agenda. There were no requests to remove an item from the consent agenda.

Supervisor Betz made a motion to approve a consent agenda that includes (a) the Treasurer's Report and other Monthly Reports for December 2021, (b) bill payment for December 2021 in the amount of \$329,170.97, (c) the December 15, 2021 Business Meeting minutes; and (d), the January 3, 2022 Reorganization Meeting minutes. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

b) <u>waiver</u> – Joe Nolan, Township Engineer, provided an overview of proposed recreational amenities to be installed at Meadowood, Skippack Pike, in specific a putting green and a croquet court. Mr. Nolan noted the Applicant, Meadowood Senior Living, will comply with all stormwater and permitting requirements.

Supervisor Betz made a motion to grant a waiver of land development to Meadowood Senior Living, as to the installation of recreational amenities, in specific a putting green and a croquet court. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

c) <u>waiver</u> – Mr. Nolan provided an overview of a proposed enclosed entryway and porte cochere at the Central Schwenkfelder Church, Valley Forge Road.

Supervisor Betz made a motion to grant a waiver of land development to the Central Schwenkfelder Church, as to the installation of an enclosed entryway and a porte cochere. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

d) Resolution 2022-07 – Mr. Ryan provided an overview of an agreement to permit Township access to the Pennsylvania Department of Transportation contract and permitting systems.

Supervisor Betz made a motion to approve Resolution 2022-07, to authorize execution of an agreement for electronic access to Pennsylvania Department of Transportation contract and permitting systems. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

e) <u>Resolution 2022-08</u> – Supervisor Betz made a motion to approve Resolution 2022-08, to appoint Jennifer Taylor as Alternate Member to the Worcester Township Planning Commission. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

f) <u>bid award</u> – Mr. Nolan provided an overview on bids received for the Northeast Extension Sound Barrier Project.

Supervisor Betz made a motion to award a bid for the Northeast Extension Sound Barrier Project to J.P.S. Construction Company, Inc., Glenside, the lowest responsive and responsible bidder, in the amount of \$699,000.00. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

g) motion – Supervisor Betz made a motion to authorize the Township Solicitor to participate in Zoning Hearing Board Application 21-17, Williamson. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

h) <u>motion</u> – Mr. Ryan provided an overview of State Law that permits the Township to enact certain tax relief to qualifying volunteers of the Worcester Volunteer Fire Department.

Supervisor Betz made a motion to certify qualified volunteers for the Act 172 Earned Income Tax Credit for 2021. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

• There was no other business discussed at this evening's Business Meeting.

PUBLIC COMMENT

- Jeremy Quinn, Worcester, commented on the meeting agenda setting procedure, policy regarding municipal employee access to private property, a stormwater concern at his property. Chair DeLello commented on the number of Township-issued permits in 2021. There was discussion regarding an agenda item for a future Township meeting.
- Joe Pacholski, Worcester, commented on enforcement of a citation issued by the Township.
- Burt Hynes, Worcester, commented on Valley Forge Road Corridor Improvement Project plans.

ADJOURNMENT

There being no further business brought before the Board Meeting at 8:15 PM.	I, Chair DeLello adjourned the Business
Wiedling at 0.13 Tivi.	
	Respectfully Submitted:
	Tommy Ryan