

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, APRIL 20, 2022 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:35 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- Bob Brant, Township Solicitor, announced the Board of Supervisors met in Executive Session on March 28 to discuss a personnel matter, on April 7 to discuss a personnel matter, and prior to this evening’s Work Session to discuss a matter of real estate.
- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.

PUBLIC COMMENT

- There was no public comment at this evening’s meeting.

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 March 2022, (b) bill payment for March 2022 in the amount of \$464,363.34, and, (c) the March 16, 2022 Business 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) Resolution 2022-10 – Stacy Crandell, Assistant Township Manager, provided an overview of a proposed lot line change at Water Street Road. Joe Nolan, Township Engineer, confirmed the Applicant had satisfactorily addressed all outstanding items.

Supervisor Betz made a motion to approve Resolution 2022-10, to grant Preliminary/Final Plan Approval for Marcolina, LD 2022-02, a lot line change at Water Street Road. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) Resolution 2022-11 – Mr. Nolan provided an overview of methodology employed to establish a sanitary sewer tapping fee.

Chair DeLello commented on assessment frequency.

Supervisor Quigley commented on associated legal expenses, and on the manner by which privately-held utility company rate changes are approved.

Supervisor Betz made a motion to approve Resolution 2022-11, to set a tapping fee and to accordingly amend the 2022 Fee Schedule. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) Resolution 2022-12 – Supervisor Betz made a motion to approve Resolution 2022-12, to support the Pennsylvania Commission for the US Semiquincentennial. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) Resolution 2022-13 – Mr. Brant provided an overview of a revision to the Worcester Township Personnel Manual regarding Township employee and contractor access to private property.

Supervisor Quigley commented on drone incursions over private property.

Supervisor Betz made a motion to approve Resolution 2022-13, to amend the Worcester Township Personnel Manual. The motion was seconded by Supervisor Quigley.

Jim Mollick, Worcester, inquired as to the law pertaining to private property access granted to municipal personnel.

By unanimous vote the Board adopted the motion to approve.

- f) Resolution 2022-14 – Mr. Brant provided an overview of a multi-municipal agreement to implement a pollutant reduction plan in the Skippack Creek Watershed. Mr. Nolan noted the

Board of Supervisors, at its May 18 Business Meeting, will conduct a Public Hearing on the pollutant reduction plan to be submitted to the Pennsylvania Department of Environmental Protection. Mr. Nolan commented on the agreed-upon cost-sharing arrangement among the member municipalities.

Supervisor Quigley inquired about recent streambank clean-up efforts.

Supervisor Betz made a motion to approve Resolution 2022-14, to approve an intermunicipal agreement for the Skippack Watershed Alliance. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- g) bid award – Mr. Nolan provided an overview of bids received to construct a pavilion and restroom facility at Mount Kirk Park. Mr. Nolan commented on grant funding for the project.

Supervisor Quigley inquired about stormwater management measures to be installed.

Supervisor Betz made a motion to award a bid for the Mount Kirk Park Improvement Project to Gordon H. Baver, Pennsburg, PA, the lowest responsive and responsible bidder, for general construction, in the amount of \$189,455, and to O'Malley Electric LLC, East Norriton, PA, the lowest responsive and responsible bidder, in the amount of \$67,000. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- h) bid award – Mr. Nolan provided an overview of bids received for the 2022 Culvert Improvement Project.

Supervisor Betz made a motion to award a bid for the 2022 Culvert Improvement Project to PLY-MAR Construction, Inc., Plymouth Meeting, PA, the lowest responsive and responsible bidder, in the amount of \$86,315. The motion was seconded by Supervisor Quigley.

Jeremy Quinn, Worcester, commented on the project selection process.

By unanimous vote the Board adopted the motion to approve.

- i) motion – Supervisor Betz made a motion to appoint Bellwoar Kelly, LLP, Special Counsel. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Quigley commented on the distribution of opioid settlement funds.

PUBLIC COMMENT

- There was no public comment at this evening's meeting.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 8:30 PM.

Respectfully Submitted:

Tommy Ryan