# MINUTES WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING WORCESTER TOWNSHIP COMMUNITY HALL WEDNESDAY, NOVEMBER 16, 2022 - 7:30 PM

#### CALL TO ORDER

Chair DeLello called the meeting to order at 7:30 PM.

#### • ANNOUNCEMENTS:

The Solicitor announced an Executive Session was held on November 8<sup>th</sup> to discuss personnel and real estate. No decisions were made.

The Township manager shared the meeting was being video recorded for future broadcast.

#### PLEDGE OF ALLEGIANCE

#### **ATTENDANCE**

All three Supervisors were in attendance.

#### **INFORMATIONAL ITEMS**

#### **PUBLIC COMMENT**

Ms. Deb Walker offered public comment on the subjects of picnic tables in open spaces and park spaces, and open space donations on the Township website.

Ms. Susan Smith offered public comment. She welcomed the new Township manager to Worcester. Her comments related to meeting time advertisements at the Community Hall, and potential improvements for the recently acquired space at 3335 Fisher Road, specifically the planting of native pollinator species to attract the Monarch Butterfly.

Mr. Burt Hynes offered public comment related to the recent Election Day and the Open Space Referendum. He shared an overview of local municipalities who had recently placed an open space referendum on their ballots.

Chair DeLello asked Mr. Hynes if he followed the Limerick referendum. Mr. Hynes replied he was aware the referendum did not pass. Mr. Quigley encouraged residents to donate toward the open space fund.

#### **OFFICIAL ACTION ITEMS**

## a) consent agenda

Mr. DeLello offered that previously passed minutes from the October meeting had returned to the agenda because a quorum from the September meeting was not present at the October meeting to pass those minutes.

Vice-Chair Betz motioned to approve a consent agenda that includes the following items:

i. Treasurer's Report and other Monthly Reports for October 2022;

- ii. bill payment for October 2022 in the amount of \$280,336.29;
- iii. September 21, 2022 Work Session minutes; and,
- iv. September 21, 2022 Business Meeting minutes.
- v. October 19, 2022 Business Meeting minutes

Supervisor Quigley seconded the motion.

There was no Board or Public comment related to the consent agenda.

## By unanimous vote, the Board of Supervisors approved the consent agenda.

#### b) Motions

Township Engineer Joe Nolan provided an overview of the change order request. Due to the length of the wire run and the voltage needed, an additional modification was necessary. Chair DeLello asked if the work was part of the original estimate. Mr. Nolan replied that the work was in addition to the price originally quoted.

Supervisor Betz motioned to authorize a Change Order for Mr. Kirk Park in the amount of \$3,200.00 payable to O'Malley Electric, LLC. Supervisor Quigley seconded the motion.

There was no Board or Public comment related to the motion.

## By unanimous vote of the Board, the motion was adopted.

Mr. Nolan provided an overview of the work at the Valley Green Treatment Plant. The work would improve the outflow quality at the plant. Mr. DeLello asked if this work was covered by the ARPA grant. Mr. Nolan replied in the affirmative.

Supervisor Betz motioned to authorize a Change Order for Valley Green Treatment Plant in the amount of \$7,195.00 payable to Dutchman, Inc. Supervisor Quigley seconded the motion.

There was no public comment related to the motion. Mr. Quigley asked about the noise complaints related to the treatment plant. Mr. Nolan replied that noise enclosures and variable frequency drives were being installed as part of this project which will lower both the volume and the electric costs.

## By unanimous vote of the Board, the motion was adopted.

#### c) 2023 Budget Presentation

Township Treasurer Nicole Quagliarello provided an overview of the draft 2023 Budget.

Supervisor Betz motioned to authorize advertisement of the 2023 Budget, as presented. Supervisor Quigley seconded the motion.

Robert Fresnak offered public comment and asked if there was a copy of the draft budget available for review. Chair DeLello offered that the budget will be advertised following the motion, but before the end of the week.

#### By unanimous vote of the Board, the motion was adopted.

# **OTHER BUSINESS**

Chair DeLello asked the Township staff if the recent issues related to hijacking of official social media accounts is being monitored.

# **PUBLIC COMMENT**

There was no public comment.

# **ADJOURNMENT**

The meeting was adjourned at 8:01PM.

(over)

# **UPCOMING MEETINGS**

Planning Commission

Thursday, December 8

7:30 PM

Meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.