

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 5, 2009 11 A.M.**

CALL TO ORDER Mr. John Harris at 11:00 A.M.

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:

JOHN R. HARRIS
ARTHUR C. BUSTARD
STEPHEN C. QUIGLEY

INFORMATIONAL ITEMS

Mr. John Harris, Supervisor, announced the Worcester Township elected auditors were scheduled to meet as required by State law for reorganization at 9:00am on Tuesday January 6, 2009 at the Community Hall,

PUBLIC COMMENTS

In Summary:

Mr. James Mollick, (address removed for privacy), commented and questioned as to why the township held the reorganization meetings in the morning and suggested they be held at a different time, perhaps in the evening. The Board responded it had been tradition for the Supervisors to meet at 11:00 am and Mr. Harris noted the state requirement to reorganize.

Mr. Mollick commented on the December 1, 2008 minutes noting that his remarks had been lumped together with Mr. Gordon Todd's and that topics he had discussed were not reflected in the minutes in similar detail to other attendees. Mr. Mollick commented he had discussed the executive session held on October 30, 2008, the retention of attorney Melissa Weber by the Board, the presence of documents for the Cindy Haines property, comments regarding Mr. Harris as the Open Space Coordinator, distribution of Montgomery County data and tax rebates.

Mr. Mollick commented and questioned the drafting of resolution 09-01. Mr. Cornell responded he had produced the document based on the prior year with the inclusion of the newer employees. Mr. Cornell further noted the document had been circulated to the supervisors for input. Mr. Mollick questioned the process for creating the document, selecting the appointees, the wages for the employees in the budget, contractors listed in

the resolution and the availability of their respective contracts. Mr. Mollick questioned if discussions or emails between Board members had taken place outside any meetings. The Board responded they had not. Mr. Mollick questioned the position of Vacancy Board Chairman, and commented on the appointment of the planning commission members, and fee schedule.

**1. REORGANIZATION OF THE BOARD OF SUPERVISORS
A MOTION TO APPOINT A TEMPORARY CHAIRMAN**

A motion by Mr. Arthur Bustard, seconded by Mr. John Harris and passed to appoint Mr. John Harris as Temporary Chairman.

A MOTION TO APPOINT A TEMPORARY SECRETARY

A motion by Mr. Arthur Bustard, seconded by Mr. John Harris and passed to appoint Mr. Arthur Bustard as Temporary Secretary (to record these motions).

A MOTION TO APPOINT THE CHAIRMAN

A motion by Mr. John Harris, seconded by Mr. Art Bustard and passed to appoint Mr. Arthur Bustard to the position of Chairman of the Board of Supervisors.

At this point Mr. Garrity suggested the minutes reflect that Mr. Quigley was not present for the meeting and Mr. Harris and Mr. Bustard agreed.

A MOTION TO APPOINT THE VICE CHAIRMAN

A motion by Mr. Arthur Bustard, seconded by Mr. John Harris and passed to appoint Mr. John Harris to the position of Vice Chairman of the Board of Supervisors.

A MOTION TO APPOINT THE SECRETARY

A motion by Mr. Arthur Bustard seconded by Mr. John Harris and passed to appoint Mr. John Cornell, Township Manager, to the position of Recording Secretary of the Board of Supervisors.

2. MOTION TO APPROVE REORGANIZATION RESOLUTION 09-01.

Following discussion regarding the 2010 reorganization date by way of motion by Mr. John Harris, seconded by Mr. Mr. Arthur Bustard and passed to approve Reorganization Resolution 09-01 subject to verification of the 2010 reorganization date.

3. A MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION DOLLARS.

A motion by Mr. John Harris, seconded by Mr. Arthur Bustard and voted in favor by all to approve the Treasurer's Bond in the amount of Ten-million dollars.

4. RESOLUTION NO. 09-02 AUTHORIZING FIRE DEPARTMENT ACTIVITIES

Following discussion regarding changing of the signature blocks to reflect the new Chairman and Recording Secretary, a motion by Mr. John Harris, seconded by Mr. Arthur Bustard and passed to adopt Resolution No. 09-02 authorizing the approval of fire department activities.

5. READING AND APPROVAL OF THE MINUTES OF DECEMBER 1, 2008

A motion by Mr. John Harris, second by Mr. Arthur Bustard to approve the minutes of December 1, 2008 as presented was passed.

PUBLIC COMMENTS

In Summary:

Mr. Mollick, (address removed for privacy), commented and questioned how the donations by Mr. Markel were received by the Township, where the funds were deposited, and how they were noted in the financial statements. Mr. Mollick commented on future sign enforcement with Mr. Bustard as Chairman.

Mr. Gordon Todd, (address removed for privacy), commented on signage that was placed along Route 73 in the area of the post office and requested removal.

6. ADJOURNMENT

There being no further business to come before the Board of Supervisors, the public reorganization meeting of the Worcester Township Board of Supervisors was adjourned by way of motion at 8:37 A.M.

Respectfully submitted,

John V. Cornell, Recording Secretary

Approved: _____