

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
WORCESTER TOWNSHIP COMMUNITY HALL  
FAIRVIEW VILLAGE, WORCESTER, PA  
MONDAY, JANUARY 4, 2010      11 A.M.**

CALL TO ORDER by Arthur Bustard at 11:00 A.M.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

PRESENT:

ARTHUR C. BUSTARD	[X]
STEPHEN C. QUIGLEY	[X]
SUSAN CAUGHLAN	[X]

**INFORMATIONAL ITEMS**

Arthur Bustard announced two executive sessions were held since the last meeting: one to review personnel and one to interview an interim manager.

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

A motion by Steven Quigley, seconded by Susan Caughlan and approved by all to appoint Arthur Bustard as Temporary Chairman.

**A MOTION TO APPOINT A TEMPORARY SECRETARY**

A motion by Susan Caughlan, seconded by Steve Quigley, and approved by all to appoint Eunice Kriebel as Temporary Secretary.

**A MOTION TO APPOINT THE CHAIRMAN**

A motion by Susan Caughlan, seconded by Steve Quigley and approved by all to appoint Arthur Bustard to the position of Chairman of the Board of Supervisors.

**A MOTION TO APPOINT THE VICE CHAIRMAN**

A motion by Arthur Bustard, seconded by Steve Quigley and approved by all to appoint Susan Caughlan to the position of Vice Chairman of the Board of Supervisors.

**A MOTION TO APPOINT THE SECRETARY**

A motion by Susan Caughlan, seconded by Steve Quigley and after discussion regarding absence of a township manager, the motion was withdrawn.

**2. MOTION TO APPROVE REORGANIZATION RESOLUTION 10-01.**

Arthur Bustard announced changes to the resolution to reflect “Acting Roadmaster” to be “Roadmaster” and notice that the vacancy in Agricultural Security Area Committee must be a

supervisor member. The current member is no longer on Board of Supervisor so they must be replaced.

Steve Quigley asked about other appointments and engineer and legal services falling under the \$10,000 threshold for state bidding requirements.

A motion by Susan Caughlan, seconded by Steve Quigley and approved by all to pass Reorganization Resolution 10-01.

Mr. Garrity clarified that the motion made Susan Caughlan a member of the Agricultural Security Area Committee and left two vacancies on the Board of Code Appeals.

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

A motion by Susan Caughlan, seconded by Steve Quigley, and approved by all to approve the Treasurer's Bond in the amount of Ten-million dollars.

**4. RESOLUTION NO. 10-02 AUTHORIZING APPROVING FIRE DEPARTMENT ACTIVITIES FOR 2010**

A motion by Steven Quigley, seconded by Susan Caughlan and approved by all to adopt Resolution No. 10-02 authorizing approving fire department activities.

**5. RESOLUTION NO. 10-03 REVISED FEE SCHEDULE TO UPDATE FEES**

A motion by Steve Quigley, seconded by Susan Caughlan and approved by all to adopt Resolution No. 10-03 Revised Fee Schedule.

**6. AWARD BID-BERWICK GENERATOR**

Joseph Nolan, Township Engineer, reviewed the bid and qualifications and recommended awarding the bid to Catanzaro Electric of Green Lane, Pa in the amount of \$68,900.

A motion by Susan Caughlan, seconded by Steve Quigley and approved by all to award the Berwick Generator Bid to Catanzaro Electric in the amount of \$68,900.

**7. READING AND APPROVAL OF THE MINUTES OF DECEMBER 7, 2009**

A motion by Steve Quigley, seconded by Susan Caughlan, approved by all to dispense with the reading of, and approve the minutes of December 7, 2009.  
(Copies were available for review)

James Mollick of Worcester commented on condensed minutes and the Sunshine Law.

James Garrity suggested re-voting on the resolution and allowing public comments.

**Resolution 10-01 public comments:**

James Mollick inquired about prior discussion of the resolution and solicitor position

A motion by Susan Caughlan, seconded by Arthur Bustard to pass Resolution 10-01 as previously amended. Motion passed by a two to one vote with Steve Quigley voting against.

**Minutes of December 7, 2009**

Arthur Bustard opened the floor for any additional public comments on the minutes.

A motion by Steve Quigley, seconded by Susan Caughlan, approved by all to dispense with the reading of, and approve the minutes of December 7, 2009.

**8. PUBLIC INFORMATION**

The Board of Supervisors interviewed two individuals for interim manager and wants to hire one on a temporary basis for \$80 per hour with minimum of four hours per day pending personal interview.

A motion by Susan Caughlan, and seconded by Steve Quigley to approve to conditionally hire an interim township manager at the economic stated terms.

Jim Phillips inquired if this person would be hired permanently.

Jim Mollick asked about the search committee for the permanent manager.

Steve Quigley suggested a notice to the public about the deregulation of electric rates and review of sewer plant situation. He suggested the new Board research key issues and get residents involved and join with other local municipalities.

**PUBLIC COMMENTS**

Phillip Burke, (address removed for privacy), commented on his neighbor's property

Chris Drummond, (address removed for privacy), commented on his neighbor's property.

James Garrity addressed their concerns noting that it is under review by CKS Engineers.

Jim Mollick commented on Mr. Burke's and Mr. Drummond's remarks.

Chase Kneeland asked for an update of the County Open Space Program.

**9. ADJOURNMENT**

There being no further business to come before this Board, the public reorganizational meeting of the Worcester Township Board of Supervisors is adjourned by Mr. Bustard at 11:58 A.M.

Respectfully submitted:

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