

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, FEBRUARY 19, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:34 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT: RICK DELELLO [X]
STEVE QUIGLEY [X]
SUSAN CAUGHLAN [X]

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.
- Mr. Ryan announced the Board of Supervisors met in Executive Session prior to this evening’s Business Meeting to discuss a matter of potential litigation, in specific Zoning Hearing Board application ZHB 20-01, Clear Channel Outdoor, and a decision on this matter is expected to be made at this evening’s Business Meeting.
- Chair DeLello commented agenda item order of consideration.

PUBLIC COMMENT

- Jim Mollick, Worcester, commented on agenda content.

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 Quigley made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for January 2020, (b) bill payment for January 2020 in the amount of \$570,501.70; (c) the January 15, 2020 Work Session minutes; and, (d) the January 15, 2020 Business Meeting minutes. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) Clear Channel Outdoor (ZHB 20-01) – Bob Brant, Township Solicitor, commented on Board of Supervisor participation as to applications submitted to the Zoning Hearing Board.

Supervisor Caughlan made a motion to authorize the Township Solicitor and needed staff to attend the Zoning Hearing Board meetings at which Clear Channel Outdoor, ZHB 20-01, is considered, and to oppose said application. The motion was seconded by Supervisor Quigley.

Mr. Brant commented on the relief sought by the Applicant.

Wini Hayes, Worcester, commented on the Members' decision to opposition the application.

Erin Wiggle, Worcester, commented on the Members' decision to opposition the application.

By unanimous vote the Board adopted the motion to approve.

- c) agreement – Joe Nolan, Township Engineer, commented on a proposed small on-lot treatment facility at 1310 Kriebel Mill Road. Mr. Ryan commented on a proposed maintenance and operations agreement for same facility. Mr. Ryan noted the agreement had been prepared by the Township Solicitor, and was in a form agreeable to the property owner.

Supervisor Caughlan commented on on-lot septic system options at the property. Mr. Nolan commented on soil conditions at the property, and the suitability of the proposed system.

Supervisor Quigley commented on long-term viability of on-lot septic systems, and on including this issue in the Comprehensive Plan Update.

Supervisor Quigley made a motion to approve an operations and maintenance agreement for a small on-lot treatment facility at 1310 Kriebel Mill. The motion was seconded by Supervisor Caughlan.

Dr. Mollick commented on the Township Engineer's review of the proposed small on-lot treatment facility, quality of effluent discharged to a waterway, treatment of water for human consumption, quality of potable water, wastewater treatment plant operations, and the long-term viability of on-lot septic systems.

By unanimous vote the Board adopted the motion to approve.

- d) Resolution 2020-08 – Mr. Nolan commented on a Planning Module prepared for a proposed small on-lot treatment facility at 1310 Kriebel Mill Road.

Supervisor Quigley made a motion to approve Resolution 2020-08, to authorize submission of a Planning Module for a small on-lot treatment facility at 1310 Kriebel Mill Road to the

Pennsylvania Department of Environmental Protection. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) Public Hearing – The Members conducted a Public Hearing to consider Conditional Use Application 2019-03, DIV-AR Property, LP, regarding a proposed parking lot use at 2750 Morris Road.

The Public Hearing was opened at 7:55pm. A transcript of the proceedings was prepared by a court reporter.

The Public Hearing was closed at 10:09pm.

The Public Hearing will be continued at the March 18 Business Meeting.

The meeting recessed at 10:00pm.

The meeting reconvened at 10:15pm.

- f) bid award – Mr. Ryan provided an overview of a used vehicle let for public bid.

Supervisor Quigley made a motion to award the sale of a 1998 International 4800 dump truck to Lee Thompson, North Bend, PA, the highest responsive bidder, in the amount of \$13,800. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- g) bid award – Mr. Ryan provided an overview of used equipment let for public bid.

Supervisor Quigley made a motion to award the sale of a Lincoln Arc Welder to Keith Hetrick, Mohrsville, PA, the highest responsive bidder, in the amount of \$120. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- h) motion – Supervisor Caughlan commented on open space education and outreach efforts. Supervisor Quigley commented on the value of polling the potential open space referendum, and on Members' duty to represent residents when deciding matters of Township business.

Chair DeLello commented on the utilization of advocacy groups for community outreach and polling services.

Mr. Ryan commented on the posting of open space information to the Township website.

There was general discussion regarding community outreach and open space preservation efforts. The consensus of the Members was to not contract for polling services regarding the potential open space referendum.

Mr. Ryan commented on the Members' electing the type of open space tax to be utilized.

Supervisor Caughlan commented on outreach services provided by the Natural Lands Trust.

OTHER BUSINESS

- There was no other business considered at this evening's meeting.

PUBLIC COMMENT

- Ms. Hayes commented on open space funding options.
- Rob Hayes, Worcester, commented a potential open space referendum, open space outreach, and agenda content.
- Bob Andorn, Worcester, commented on polling services for the potential open space referendum, Planning Commission consideration of the DIV-AR Property, LP Conditional Use Application, and the traffic impact fee regarding same application.
- Ed Winters, Worcester, commented on agenda content.
- Kim David, Worcester, commented on the schedule for a potential open space referendum.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 11:04 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager