#### **MEMO**

to: Board of Supervisors

CC:

from: Tommy Ryan, Township Manager

date: January 3, 2019

re: annual appointments, schedules & establishments

Below find my recommendations and information for the annual appointments, schedules and other matters. The Members will discuss these items at the January 6 Reorganization Meeting.

#### **OFFICIAL APPOINTMENTS**

- a. Township Manager, Tommy Ryan
- b. Secretary, Tommy Ryan
- c. Zoning Officer, Tommy Ryan
- d. Right-To-Know Officer, Tommy Ryan
- e. Pension Plan Administrative Officer, Tommy Ryan
- f. Finance Director, Erica Bangert
- g. Treasurer, Erica Bangert
- h. Assistant Treasurer, Nicole Quagliariello
- i. Assistant Zoning Officer, Andrew Raquet
- j. Assistant Zoning Officer, CKS, Inc.
- k. Assistant Secretary, Nicole Quagliariello
- I. Public Works Director, Robert D'Hulster
- m. Fire Marshal, David Cornish
- n. Emergency Management Coordinator, John Kelly
- o. Deputy Emergency Management Coordinator, Brian Newhall
- p. Deputy Emergency Management Coordinator, Nathan DiDonato
- q. Building Code Official, Keystone Municipal Services, Inc.
- r. Township Engineer, CKS, Inc.
- s. Township Traffic Engineer, McMahon Associates
- t. Township Solicitor, Robert L. Brant & Associates
- u. PSATS Convention Delegate, Rick DeLello
- v. PSATS Convention Delegate, Susan Caughlan
- w. PSATS Convention Delegate, Stephen Quigley
- x. PSATS Convention Voting Delegate, Stephen Quigley
- y. Delegate, Montgomery County Tax Collection Committee, Tommy Ryan
- z. Alternate Delate, Montgomery County Tax Collection Committee, Erica Bangert
- aa. Alternate Delate, Montgomery County Tax Collection Committee, Nicole Quagliariello
- bb. Deputy Tax Collector, Laurie Augustine

#### **VOLUNTEER APPOINTMENTS, STANDING POSITIONS**

- Vacancy Board Chair (one-year term to expire on 12/31/20)
  - i. Bob Andorn
- Planning Commission Member (four-year term to expire on 12/31/23)
  - **Bob Andorn**
  - ii. Stephanie Bailev
  - iii. Andrew Cohen
  - George Hiltner iv.
  - Jay McKeever V.
  - Carol Moran vi.
  - vii. Anthony Sherr
  - viii. Christine Steere
- Planning Commission Member (four-year term to expire on 12/31/23)
  - Bob Andorn
  - ii. Stephanie Bailey
  - iii. Andrew Cohen
  - George Hiltner iv.
  - Jay McKeever V.
  - Carol Moran vi.
  - vii. Anthony Sherr
  - **Christine Steere** viii.
- Zoning Hearing Board Member (three-year term to expire on 12/31/22)
  - Caesar Gambone
  - ii. George Marks
  - iii. Carol Moran

XV.

note: State Law requires appointment of Planning Commission Alternate Members by resolution.

#### **VOLUNTEER APPOINTMENTS, AD HOC POSITIONS**

Comprehensive Plan Update Task Force (one-year term to expire on 12/31/20)

i. Bob Andorn xvi. Alice Mahoney ii. Stephanie Bailey xvii. George Marks iii. Charles Ballod Jay McKeever xviii. Art Bustard iv. xix. Jim Mollick Andrew Cohen V. Carol Moran XX. vi. Karin Corbett lannucci xxi. Brian Newhall vii. Ken Dyer xxii. Robert Pace viii. Michelle Greenawalt xxiii. Patricia Quigley George Hiltner ix. xxiv. Tony Sherr Winifred Haves X. **Christine Steere** XXV. χi. Mike Holsonback xxvi. Gordon Todd xii. **Burt Hynes** Walter Unangst xxvii. xiii. Lee Koch xxviii. John Westrum Mark Landis xiv. xxix. David Zerbe Paul Leis

#### SCHEDULES

- a. holiday schedule (office observance dates):
  - i. Presidents' Day (February 17)
  - ii. Memorial Day (May 25)
  - iii. Independence Day (July 3)
  - iv. Labor Day (September 7)
  - v. Thanksgiving Day (November 26)
  - vi. the day after Thanksgiving (November 27)
  - vii. Christmas Eve Day (December 24)
  - viii. Christmas Day (December 25)
  - ix. New Year's Eve Day (December 31)
  - x. New Year's Day, (January 1, 2021)

#### b. meeting schedule:

- i. Board of Auditors 2020 Reorganization meeting, to be held January 7, at 8:30AM, at the Township Building, 1721 Valley Forge Road.
- ii. Board of Supervisors Work Sessions and Business Meetings, to be held on January 15, February 19, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18 and December 16. The Work Sessions will start at 6:30PM and the Business Meeting will start at 7:30PM, and all meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.
- iii. Planning Commission, to be held on January 23, February 27, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 12, and December 10, all meetings to start at 7:30PM, and all meetings to be held at Worcester Township Community Hall, 1031 Valley Forge Road.
- iv. Zoning Hearing Board meetings are normally held on the fourth Tuesday of each month at Worcester Township Community Hall, 1031 Valley Forge Road, and each meeting is individually advertised.
- v. Board of Supervisors 2021 Reorganization meeting, to be held on January 4, 2021 at 11AM, at the Worcester Township Community Hall, 1031 Valley Forge Road.

#### OTHER ESTABLISHMENTS

- a. Township depositories Pennsylvania Local Government Investment Trust, Key Bank, and Univest-Union National Bank
- b. Township Manager's bond to require the Township Manager to be bonded in the amount of \$100,000
- c. Treasurer's bond to require the Treasurer to be bonded in the amount of \$9.0 million
- d. Assistant Treasurer's bond to require the Assistant Treasurer to be bonded in the amount of \$4.5 million
- e. vehicle reimbursement rate IRS-approved rate for miles driven for business purposes
- f. newspaper of record *Times Herald*, Norristown

#### **RESOLUTION 2020-01**

#### A RESOLUTION TO AUTHORIZE CERTAIN FIRE DEPARTMENT ACTIVITIES

WHEREAS, the Worcester Township Volunteer Fire Department has requested permission to engage in the following ancillary activities in 2020:

- 1. Fire Department picnics;
- 2. the Fire Department's annual 5K race and annual chicken barbecue;
- 3. the Fire Department Ladies Craft Show, and seasonal Santa visits and tours; and,
- 4. the provision of traffic control for the Montgomery County annual flu shot program and at community parades.

WHEREAS, the Board of Supervisors of Worcester Township recognizes the importance of these ancillary activities, authorization is also granted for the Fire Department and Fire Police to assist other Montgomery County Fire Departments and other community organizations in any traffic and crowd control needed at emergencies and civic activities. Special authorization for crowd control upon verbal approval of at least one Supervisor can be granted upon request of a Township business or resident as deemed necessary for emergency or safety situations. When doing any of the aforementioned duties, they shall be considered to have been done at the specific request of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Worcester Township Board of Supervisors approves and authorizes the Fire Department to participate in the above activities, in addition to those activities recognized and designated under 73 P.S., 601(a)(1) of the Pennsylvania Worker's Compensation Act; and further, in accordance with this authorization, the Fire Department may only participate in the above-approved ancillary activities through December 31, 2020, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

BE IT RESOLVED THIS 6TH DAY OF JANUARY, 2020.

By:		
~y.	Board of Supervisors	, Chair
Attest:		. Secretary

FOR WORCESTER TOWNSHIP

Resolution 2020-01 Page 1 of 1

#### **RESOLUTION 2020-02**

# RESOLUTION TO SET VARIOUS FEES, ESCROWS AND OTHER PAYMENTS CHARGED FOR CERTAIN TOWNSHIP SERVICES

WHEREAS, various Township Ordinances and State Law provides for the establishment of fees for certain permits, reviews, inspections and/or other services, and as having said fees listed in a single document is of assistance and convenience to the general public;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** the fees and charges listed in the schedule attached hereto as Exhibit A shall be charged by Worcester Township effective this date, and until such time as so amended by the Board of Supervisors by resolution.

BE IT RESOLVED THIS 6<sup>TH</sup> DAY OF JANUARY, 2020.

By:		
·	Board of Supervisors	, Chair
Attest:		, Secretary

## **EXHIBIT A**

Section I	- RESIDENTIAL	RUII DIN	G PERMITS
JUGUITI	- NESIDEINI IAL	. DOILDIN	

new dwellings, per sf	\$	0.35
building additions & renovations, minimum \$50; per sf	\$	0.35
decks 30" or more above grade	\$	100.00
fire suppression or detection systems, standpipes & hose cabinets	\$	115.00
accessory structures 500 sf and greater	\$	70.00
generators, plus electrical permit fee	\$	65.00
windows & doors requiring structural change	\$	70.00
driveway gates, plus electrical permit fee, if applicable	\$	70.00
Use & Occupancy permit, temporary of permanent, new homes only	\$	95.00
miscellaneous construction	by e	scrow

## Section II - NON-RESIDENTIAL BUILDING PERMITS

new buildings, per sf	\$	0.40
building additions & renovations for the first 500 sf of floor area for each additional 500 sf of floor area or fraction thereof	\$ \$	275.00 200.00
windows & doors requiring structural change; driveway gates	\$	65.00
driveway gates, plus electrical permit fee, if applicable	\$	70.00
fire suppressionor detection systems, standpipes & hose cabinets	\$	210.00
generators, plus electrical permit fee	\$	115.00
construction trailers, plus electrical and mechanical permit fee, if applicable	\$	85.00
Use & Occupancy permit, temporary or permanent, new construction only	\$	95.00
Use & Occupancy inspection, tenant change, resale, use change	\$	95.00
miscellaneous construction	by	escrow

## Section III - MECHANICAL, ELECTRICAL & PLUMBING PERMITS

mechanical	\$	85.00
gas piping installtion	\$	65.00
electrical	\$	25.00
plumbing		
up to three fixtures	ċ	CO 00
	\$	60.00
each additional fixture	\$	20.00
water service	\$	65.00
sewer lateral	\$	85.00
grinder pump	\$	60.00
	*	30.00
sewer tapping fee, per EDU	\$	1,900.00
. I. i	Y	1,200.00

## **Section IV - OTHER BUILDING PERMIT & REVIEW FEES**

retaining walls 4' or greater in height	\$	80.00
fences 6' or greater in height	\$	27.50
pools, spas & hot tubs		
above-ground	\$	60.00
in-ground	\$	120.00
solar panels	\$	115.00
signs		
requires building inspector and zoning officer reviews	\$	60.00
requires zoning officer review only	\$	27.50
flag poles	\$	22.50
cell & radio antennas 50 feet and greater in height	\$	425.00
demolition permit		
per building demolished or load bearing walls	\$	145.00
interior alteration that does not include load-bearing walls	\$	85.00
accessory structure 1,001 sf or greater	\$	85.00
accessory structure up to 1,000 sf	•	no fee
below-ground tank, installation or removal, non-propane	\$	55.00

# Section IV - OTHER BUILDING PERMIT & REVIEW FEES (continued)

plan review fees	
building plan	\$ 130.00
accessibility plans	\$ 70.00
mechanical plans	\$ 70.00
fire plans	\$ 55.00
plumbing plans	\$ 70.00
stucco repair	\$ 40.00

## **Section V - ZONING PERMITS**

retaining walls up to 4' in height	\$	27.50
fences up to 6' in height	\$	27.50
driveway permit	\$	27.50
decks up to 30" above grade and patios	\$	27.50
moving or relocating existing accessory structures	\$	27.50
general zoning permit	\$	27.50
solicitation permit, per individual soliciting	\$	22.50
yard sale, per two event days	\$	10.00
grading & excavation permit up to three inspections each additional inspection	\$ \$	275.00 85.00
grading & excavation permit, simplified stormwater management plan up to three inspections	\$	400.00
each additional inspection	\$	85.00
grading & excavation permit, full stormwater management plan	by	escrow

## **Section VI - PERMIT & INSPECTION PENALTIES**

failure to provide 24 hours notice to cancel inspection cancellation	\$	50.00
not ready for inspection, per occurrence	\$	75.00
failure to correct deficiencies found after two inspections, per occurrence	\$	75.00
penalty fee for failure to obtain a permit, in addition to permit fee	2x perr	nit fee

## Section VII - ZONING HEARING BOARD & UCC APPEAL BOARD FEES

application fee, includes appeals of Zoning Officer determination	\$ 700.00
fee to continue Zoning Hearing Board or UCC Board of Appeals hearing	\$ 300.00
fee to postpone Zoning Hearing Board or UCC Board of Appeals hearing	\$ 330.00
transcript copy	actual
Zoning Officer determination letter	\$ 85.00

## **Section VIII - BOARD OF SUPERVISOR FEES**

application for Conditional Use hearing	
application fee	\$ 900.00
fee to continue Conditional Use hearing	\$ 175.00
fee to postpone Conditional Use hearing	\$ 225.00
application to amend the Zoning Map	
application fee	\$ 1,100.00
fee to continue Zoning Map amendment hearing	\$ 350.00
fee to postpone Zoning Map amendment hearing	\$ 400.00
Zoning Map amendment escrow	\$ 1,500.00
application to amend the Zoning Ordinance	
application fee	\$ 900.00
fee to continue Zoning Ordinance amendment hearing	\$ 175.00
fee to postpone Zoning Ordinance amendment hearing	\$ 225.00
Zoning Ordinance amendment escrow	\$ 1,500.00
validity challenge to the Zoning Ordinance or Zoning Map	
application fee	\$ 1,200.00
fee to continue challenge hearing	\$ 175.00
fee to postpone challenge hearing	\$ 225.00

## **Section IX - SUBDIVISION & LAND DEVELOPMENT FEES**

Subdivision & Land Development, Sketch Plan	
application fee	\$ 180.00
escrow	\$ 750.00
Subdivision, Residential, 1 to 3 lots	
application fee	\$ 700.00
escrow	\$ 3,000.00

## Section IX - SUBDIVISION & LAND DEVELOPMENT FEES (continued)

Subdivision, Residential, 4 or more lots	
base application fee	\$ 650.00
additional dwelling unit fee, per unit, beginning with the 4th lot or unit	\$ 130.00
escrow for plans with 4 to 20 lots/units	\$ 5,000.00
escrow for plans with 21 to 50 lots/units	\$ 10,000.00
escrow for plans with 51 or more lots/units	\$ 15,000.00
Land Development, Non-residential	
application fee	\$ 900.00
escrow	\$ 7,500.00
Transferable Development Rights	
application fee	\$ 450.00
escrow	\$ 2,500.00
Escrow Releases	\$ 100.00
Act 209 Traffic Impact Fee	
North Transportation Service Area, per peak PM trip	\$ 3,977.00
South Transportation Service Area, per peak PM trip	\$ 3,125.00

## **Section X - HIGHWAY & ROAD FEES**

highway/road occupancy permit	\$	50.00
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highway/road inspection fees by escrow

## **Section XI - SEWER RENTAL FEES & CERTIFICATIONS**

sewer rental fee quarterly fee, residential quarterly fee, commercial, per 1,000 gallons	\$ \$	132.05 8.62
sewer certification	\$	25.00
certified letter fee	\$	17.50
property posting	\$	33.00
water shut off & turn on	\$	28.00
return check fee		actual

tax certification \* contact Tax Collector \*

## **Section XII - FIRE ALARM FEES**

fire alarm system registration fee		no fee
false alarm penalty		
failure to register	\$	50.00
first and second offenses per year	•	no fine
third offense per year	\$	100.00
fourth offense per year	\$	200.00
fifth and subsequent offenses per year	\$	300.00

## **Section XIII - PARK RENTAL FEES**

Community Hall rental fee		
per event, Township resident, Township business/organization use only	\$	50.00
security deposits, by separate check, must be submitted with application	\$	100.00
pavilion rental fee, Township resident, Township business/organization		
up to 25 individuals	\$	25.00
26-50 individuals	\$	50.00
51-75 individuals	\$	75.00
76-100 individuals, maximum 100 persons per event	\$	100.00
security deposits, by separate check, must be submitted with application	2X r	ental fee
pavilion rental fee, non-Township resident, Non-Township business/organization		
up to 25 individuals	\$	50.00
26-50 individuals	\$	100.00
51-75 individuals	\$	150.00
76-100 individuals, maximum 100 persons per event	\$	200.00
security deposits, by separate check, must be submitted with application	2X r	ental fee

## **Section XIII - PARK RENTAL FEES (continued)**

field rental fee, single use, Township resident, Township business/organization		
up to four fours	\$	25.00
each additional hour	\$	5.00
field rental fee, single use, non-Township resident, Non-Township business/organization		
up to four fours	\$	50.00
each additional hour	\$	5.00
field rental fee, Spring season use (March 1 to July 31)		
one to two days per week, per field	\$	275.00
three to four days per week, per field	\$	385.00
five to seven days per week, per field	\$	550.00
discount for minimum 65% Worcester resident participants	r	50%
discount for minimum 90% youth participants		25%
discounts may be combined		

## **Section XIII - PARK RENTAL FEES (continued)**

field rental fee, Fall season use (August 1 to November 30)		
one to two days per week, per field	\$	225.00
three to four days per week, per field	\$	315.00
five to seven days per week, per field	\$	450.00
discount for minimum 65% Worcester resident participants	50%	
discount for minimum 90% youth participants	25%	
discounts may be combined		

## **Section XIV - TAX COLLECTOR FEES**

tax certification	\$ 30.00
duplication of tax bill	\$ 5.00
insufficient funds (does not include bank fees)	\$ 5.00

### **Section XV - OTHER FEES AND CHARGES**

credit card convenience charge, varies by credit card company actual

Township-authorized services by Township consutlants, hourly fee actual

Township-authorized services by Township consutlants, reimbursables actual

UCC building permit fee, per building permit \$ 4.50

mileage reimbursement IRS rate

miscellaneous charges, postage, toll calls, delivery fees, out-of-office copy fees, etc. actual

#### **NOTES:**

- 1 Floor area. Floor Area is measured from outside wall to outside wall.
- 2 New Residential SF Calculation. For new residential construction and additions to existing residential units, square footage shall include living spaces on all floors, basements, attached garages & attics over six feet in height; excludes crawl spaces.
- 3 Total Cost Calculation. The total cost of all the construction portions of a project is generally based upon the sum of the construction contract(s) and other direct construction costs; this does not include the compensation paid to the engineer, architect and consultants or the cost of the land. The Township has the final determination in accepting the submitted cost of construction as provided on the permit application and may at its discretion require evidence to support said proposed cost of construction.
- 4 Township Organization Status. For an organization to qualify as a Township-based organization, at least 65% of participants must reside in Worcester Township. Documentation that verifies participant residency must be furnsihed to the Township, and the Township has sole discretion in determining if the residency has been met.
- 5 Past Due Invoices. Invoices that are past due by more than thirty (30) days are subject to interest rate charges as provided by law. Charges for services that involve a late fee as stated in this resolution are not subject to charges for interest.
- 6 Omissions and Errors. The failure to list, in this Resolution, a fee that is properly listed elsewhere shall not obviate the responsibility to pay that fee.
- 7 "by escrow agreement". Permits for miscellaneous construction and highway/road inspections will be paid with funds posted in escrow. From this escrow the Township will deduct actual costs incurred.
- 8 False fire alarm fines may be reduced or waived by the Fire Marshal if the Fire Marshal determines, in his or her sole discretion, the tenant or property owner is making a good faith effort to address and correct the problem.

#### **RESOLUTION 2020-03**

#### A RESOLUTION TO APPOINT THE TOWNSHIP AUDITOR

WHEREAS, Worcester Township may and does utilize an appointed auditor, as permitted by the Second Class Township Code;

**NOW, THEREFORE**, the Board of Supervisors appoints Bee, Bergvall & Co. to fulfill the duties of this position, relative to the Township accounts for Fiscal Year 2019, as per Section 917 of the Second Class Township Code.

RESOLVED THIS  $6^{TH}$  DAY OF JANUARY, 2020.

By:	-	, Chair
	Board of Supervisors	,
Attest:		
		Secretary

#### **RESOLUTION 2020-04**

# A RESOLUTION TO SET COMPENSATION FOR THE TOWNSHIP MANAGER AND TO APPROVE THE TOWNSHIP MANAGER EMPLOYMENT AGREEMENT

WHEREAS, Worcester Township employs a Township Manager, pursuant to Township Code Chapter 15; and,

WHEREAS, the compensation paid to the Township Manager shall be established by resolution, as per Section 1301 of the Second Class Township Code.

**NOW, THEREFORE**, the Board of Supervisors does hereby establish the annual compensation paid to the Township Manager be increased by one-half of one percent increase (0.5%) from the prior year as follows:

- 2019 salary \$136,356 per year
- 2020 salary \$137,035 per year

**AND FURTHER**, the Board of Supervisors does approve the Township Manager Employment Agreement, dated January 7, 2019, attached hereto as Exhibit A.

RESOLVED THIS  $6^{TH}$  DAY OF JANUARY, 2020.

By:		, Chair
	Board of Supervisors	, Chan
Attest:		
		, Secretary

#### Exhibit A

#### **EMPLOYMENT AGREEMENT**

**THIS AGREEMENT**, made this 7<sup>th</sup> day of January, 2019 between Worcester Township, 1721 Valley Forge Road, Worcester, Pennsylvania ("Township"), of the one part, and Thomas Ryan, 1328 Brownsville Road, Romansville, Pennsylvania ("Ryan"), of the other part.

WHEREAS, the Township and Ryan wish to execute a contract pertaining to the employment of Ryan, to include provisions for compensation, benefits, and termination and severance payment, and other provisions, in accordance with the Second Class Township Code;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, in consideration of the mutual covenants and promises herein contained and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto, intending to be legally bound hereby, agree as follows:

- 1. The employment agreement is as set forth in the letter dated July 14, 2015, attached hereto as Exhibit A to this agreement, with the following revisions to said letter:
  - a. Subsection 2.a shall be revised to read "A health care plan through the Delaware Valley Health Trust that provides family coverage for health, vision, prescription, and dental."
  - b. Subsection 2.b, Subsection 2.c and Subsection 2.h shall be deleted.
  - c. Section 2 shall be revised to include Subsection 2.i which shall read "You shall be entitled to thirty-two (32) PTO days per year.
  - d. Section 5 shall be revised to include Subsection 5.d which shall read "If Manager is terminated after completion of four years, he shall be paid six (6) months of salary at the base salary at that time, and Manager shall continue to receive the same medical insurance, prescription, dental and vision benefits for a period of six (6) months, through COBRA. During this period the Township shall pay the premiums for these coverages, and the Manager shall pay any share of a deductible that was being paid by the Manager at the time of termination."

IN WITNESS WHEREOF,

ATTEST:	FOR THE TOWNSHIP Date:
ATTEST: Neuthanil Dubanco	FOR RYAN Date:

Exhibit

July 14, 2015

Tommy Ryan 1328 Brownsville Road Romansville, PA 19320

Dear Mr. Ryan:

On behalf of the Board of Supervisors of Worcester Township, I am pleased to provide you with this conditional offer of employment to be the Worcester Township Manager. This offer is conditioned upon the results of the Township's background investigation, drug screen test, and an affirmative vote by the Board of Supervisors, in its sole discretion, at a future public meeting of the Board of Supervisors to appoint you to the position of Township Manager. The basic terms of the Township's conditional

1. Salary effective start of work and for all of calendar year 2015, your annualized salary shall be \$125,000 to be paid at the same payroll interval as other employees. Hours of work are to include normal Township hours of operation Monday through Friday, and any additional hours (including night meetings) necessary to properly perform the job. As this is a salaried, managerial position, there is no overtime compensation, and you will be an at-will employee. You are subject to annual reappointment and future salary amounts will be determined by the Board of Supervisors upon such reappointment.

#### 2. Benents-

- a. Medical Insurance, Prescription, Dental, Vision a health care plan through the Delaware Valley Health Trust (DVHT) that provides family coverage for health, vision, prescription, and dental. The health care plan has deductibles of \$10/20 and the prescription plan has deductibles of \$5/10/25. You will contribute \$100 per month toward this benefit.
- b. Sick Leave—you shall be entitled to 6 days per year for sick leave.
- c. Vacation—you shall be entitled to four (4) weeks each year. Your actual vacation for 2015 shall be prorated to your actual amount of time worked in 2015.
- d. Live Insurance—you shall receive term life insurance coverage equal to \$50,000 for yourself. Currently there is no employee contribution toward the cost of this benefit.
- g. Pension Plan—the Township will contribute 5% of your annual salary into a defined contribution pension plan, the form of which will be decided through mutual agreement between
- f. Holldays—paid holidays shall be in accordance with those recognized in any calendar year by the Township. Currently there are ten (10) paid holidays per year.
- g. Disabilit.—the Township provides for you both short- and long-term disability plans. Currently there is no employee contribution toward the cost of this benefit.
- h. Personal Dans-vou shall receive six (6) paid personal days per year. Your actual amount of personal days (time) available to you in 2015 will be prorated to your actual amount

- 3. Cell Phone—the Township will provide you with a smart cell phone and pay the monthly bill for its use, or will agree to pay you \$50 per month for the use of your current cell phone.
- 4. <u>Projessional Dues and Trainin</u>—the Township will pay the annual membership dues for the Association for Pennsylvania Municipal Managers (APMM) and the International City Managers Association (ICMA). Subject to the prior approval of the Board, you shall be permitted to attend at Township expense the conferences, meetings, and continuing education seminars of ICMA and APMM.
- 5. Termination and Severance—the following shall apply:
  If the Manager is terminated at any time for cause, or if he chooses to resign of his accord, there shall be no severance or other payment made other than payment of unused sick leave or vacation days, or other already earned payments in conjunction with this agreement. For any other termination caused by an action of the Township, the following severance payment schedule shall apply:

a. If Manager is terminated at any time during the first two years of employment, he shall be paid one (1) month of severance at the base salary at that time:

b. If Manager is terminated after completion of two years, but prior to completion of three years, he shall be paid two (2) months of severance at the base salary at that time:

c. If Manager is terminated after completion of three years, he shall be paid three (3) months of severance at the base salary at that time.

6. Car Allowance— in return for use of your personal vehicle on all Township-related business, the Township shall pay you a monthly stipend of \$400.

Copies of all health, insurance, and pension plan documents are available to you for your review at any time before or after acceptance of this conditional offer. Please contact me if you have any problem accessing or obtaining these documents,

The Board of Supervisors will consider your appointment as Township Manager upon receipt of this signed conditional offer letter, your successful passing of the background investigation, and your successful passing of a drug screen. Once the Township has a signed conditional offer acceptance from you, the background investigation will begin and the Township will coordinate your drug screen examination.

If you accept this conditional offer and agree to the terms listed above, please sign below and return a copy to me.

Sincerely,

David L. Woglow

David L. Woglom

I have read this letter and accept the Conditional Offer contained within.

Signature

\_ 7/14/

#### **RESOLUTION 2020-05**

# A RESOLUTION TO DISPOSE OF CERTAIN PUBLIC RECORDS IN ACCORDANCE WITH THE MUNICIPAL RECORDS ACT AND THE MUNICIPAL RECORDS MANUAL, AS AMENDED

WHEREAS, Worcester Township ("Township") declared its intent to follow the public records retention schedule and disposal procedures as set forth in the *Municipal Records Manual*, as last revised, and as published by the Pennsylvania Historical and Museum Commission; and,

WHEREAS, in accordance with Act 428 of 1968, as last amended, each individual act of public record disposition shall be approved by a resolution adopted by the governing body;

**NOW, THEREFORE, BE IT RESOLVED**: the Board of Supervisors hereby authorizes the Township Secretary to dispose of the following public records:

AL-1	General correspondence files and housekeeping records – 2014 and prior	
AL-8	Bids, Proposals, Price Quotes and Qualified Contractor Memos, Contracts and Agreements – 2008 and prior	
AL-12	Ethics Commission Statements of Financial Interest – 2014 and prior	
AL-17	Insurance Policies and Settled Claims – 2013 and prior	
AL-20	Liquid Fuel Tax Records – 2012 and prior	
AL-24	Recordings of Public Meetings – prior to October 1, 2019	
AL-35	Public Meeting/Hearing Notices and Proof of Publications - 2009 and prior	
AL-45	Treasurer's Bond Certificates – 2012 and prior	
AL-46	Right to Know Requests – 2017 and prior	
FN-1	Account Distribution Summaries (Treasurer's Reports) – 2012 and prior	
FN-2	Accounts Payable Files and Ledgers – 2012 and prior	
FN-3	Accounts Receivable Files and Ledgers – 2012 and prior	
FN-4	Annual Audit and Financial Reports – 2012 and prior	
FN-8	Balance Sheet – 2012 and prior	

FN-9	Bank Statements and Reconciliations – 2012 and prior	
FN-10	Cancelled Checks – 2012 and prior	
FN-11	Check Registers – 2012 and prior	
FN-12	Daily Cash Records – 2012 and prior	
FN-13	Deposit Slips – 2012 and prior	
FN-15	Expense Reports – 2012 and prior	
PL-2	Employee Payroll Adjustment Records - 2015 and prior	
PL-5	Payroll Earnings and Deductions Register - 2015 and prior	
PL-14	Time Cards and Attendance Records - 2015 and prior	
PL-16	Wage & Tax Statements – 2015 and prior	
PS-2	Applications for Employment (Not Hired) - 2017 and prior	
PS-8	Employee Personnel Records – 2014 and prior	
PS-10	Job Descriptions and Announcements – 2017 and prior	

## RESOLVED THIS $6^{TH}$ OF JANUARY, 2020.

y:		
		, Chair
	Board of Supervisors	
Attest:		
		, Secretary

#### **RESOLUTION 2020-06**

#### A RESOLUTION TO ESTABLISH EMERGENCY SERVICE RESPONSE AREAS

WHEREAS, the Board of Supervisors of Worcester Township is responsible under the Pennsylvania Second Class Township Code for the public safety of Township residents; and,

WHEREAS, the Board of Commissioners of the County of Montgomery has requested the Township provide a Resolution outlining those agencies selected to fulfill the public safety needs of the Township, so to assist in the efficient administration of the emergency communications system of the Montgomery County Department of Emergency Services;

NOW, THEREFORE, BE IT RESOLVED the Worcester Volunteer Fire Department will provide fire protection and related rescue services throughout the Township, in its entirety;

FURTHER, BE IT RESOLVED THAT Lansdale Ambulance, Lower Providence Ambulance, Plymouth Ambulance and Skippack Ambulance will provide ambulance service in the areas shown on Exhibit A attached hereto, effective the date the Montgomery County Department of Emergency Services establishes and confirms said areas; and,

**AND FURTHER, BE IT RESOLVED THAT** the Pennsylvania State Police, Skippack Barracks, will provide police protection throughout the Township, in its entirety;

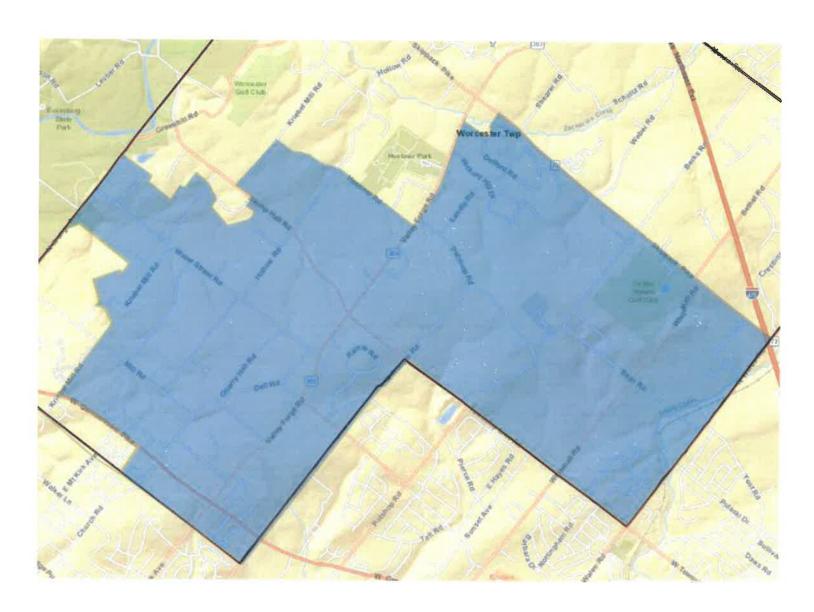
Attest:

BE IT RESOLVED THIS 6<sup>TH</sup> DAY OF JANUARY, 2020.

	Chair	
	,	
Board of Supervis	sors	
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	Board of Supervis	, Chair Board of Supervisors

, Secretary

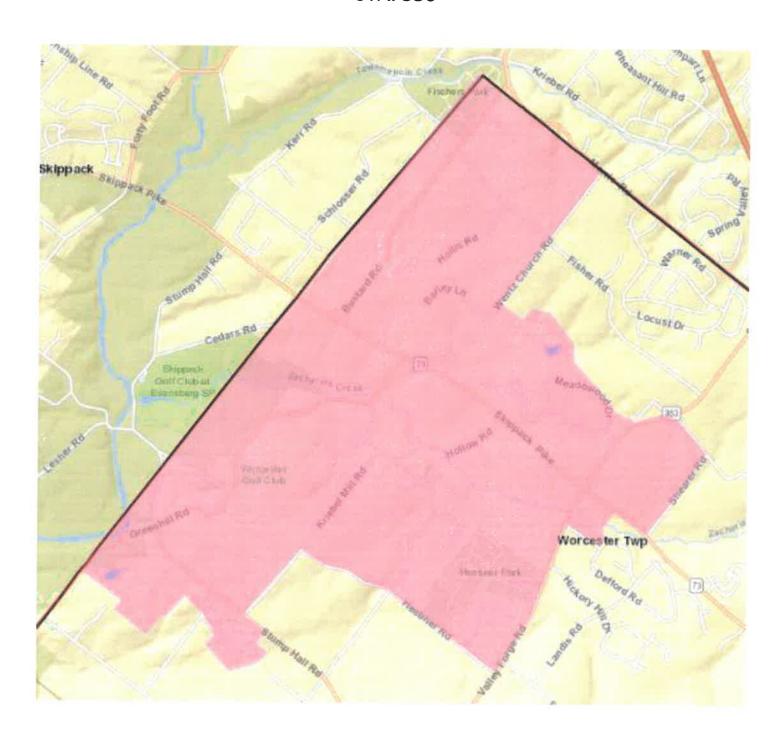
# Plymouth Community Ambulance STA. 308



# Lower Providence Emergency Medical Services STA. 322



# Skippack Emergency Medical Services STA. 336



# Lansdale Vol. Medical Service Corps. STA. 345



#### **RESOLUTION 2020-07**

# A RESOLUTION TO AMEND THE WORCESTER TOWNSHIP PERSONNEL MANUAL

WHEREAS, the Worcester Township Board of Supervisors did adopt the Worcester Township Personnel Manual ("Personnel Manual") on September 21, 2016; and,

WHEREAS, the Board of Supervisors now desires to amend the Personnel Manual;

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Manual be revised as follows:

SECTION III - BENEFITS

- F) BEREAVEMENT LEAVE
- 1. Employees are eligible for five (5) consecutive paid days for the death of an employee's immediate family member. Immediate family members include a spouse, domestic partner, parent, brother, sister, child, and child of a domestic partner.
- 2. Employees are eligible for three (3) consecutive paid days for the death of an employee's grandchild, grandparent, parent-in-law, parent of a domestic partner, aunt, uncle, niece and nephew, and for the death of an immediate family member of the employee's spouse or domestic partner.
- 3. Employees are eligible for one (1) paid day for the death of an employee's first cousin, and for the death of a grandchild, grandparent, parent-in-law, parent of a domestic partner, aunt, uncle, niece and nephew of an employee's spouse or domestic partner.
- 4. Bereavement pay shall be made for the days on which the employee is normally scheduled to work only.
- 5. Requests for bereavement leave should be made to Township Manager as soon as possible. The Township Manager may, at his or her sole discretion, request written verification of an employee's familial relationship to the deceased as a condition of the bereavement pay.

## AND BE IT FURTHER RESOLVED, that the Personnel Manual be revised as follows:

## SECTION II – POSITION, WORK SCHEDULE & PAY REGULATIONS

- B) WORK SCHEDULE
- 1. Exempt staff. Certain employees are considered "exempt" staff. They have a regularly scheduled work week of forty hours. However, their duties and responsibilities vary sufficiently requiring alternate hours on an as needed basis. Exempt staff includes the following positions: Township Manager, Finance Director and Public Works Director.

RESOLVED THIS 6<sup>TH</sup> OF JANUARY, 2020.

By:		
		, Chair
	Board of Supervisors	ŕ
Attest:		
		, Secretary