#### **MEMO**

to: Board of Supervisors

CC:

from: Tommy Ryan, Township Manager

date: December 29, 2017

re: annual appointments and proposed schedules

Below find my recommendations for the annual appointments, schedules and other matters. The Members will discuss these items at the January 2 Reorganization Meeting.

#### **OFFICIAL & VOLUNTEER 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 Lucey
- g. Treasurer, Erica Lucey
- h. Assistant Treasurer, Nicole Panzullo
- i. Assistant Zoning Officer, Andrew Raquet
- i. Assistant Zoning Officer, CKS, Inc.
- k. Assistant Secretary, Nicole Panzullo
- I. Public Works Director, Robert D'Hulster
- m. Fire Marshal, David Cornish
- n. Building Code Official, Keystone Municipal Services, Inc.
- o. Township Engineer, CKS, Inc.
- p. Township Solicitor, Robert L. Brant & Associates
- q. PSATS Convention Delegate, Rick DeLello
- r. PSATS Convention Delegate, Susan Caughlan
- s. PSATS Convention Delegate, Stephen Quigley
- t. PSATS Convention Voting Delegate, Stephen Quigley
- u. Deputy Tax Collector, Laurie Augustine
- V. Gordon Todd, to the position of Vacancy Board Chairman, for a one-year term to expire on December 31, 2018
- w. Michael Libor, to the position of Zoning Hearing Board Member, for a three-year term to expire on December 31, 2020
- x. Bradford Smith, to the position of Zoning Hearing Board Member, for a three-year term to expire on December 31, 2020

Note: As of this date there will be two vacancies on the Planning Commission effective January 1, 2018, (1) a four-year term to expire on December 31, 2021, a seat currently held by Member Chris David, and (2) the balance of a four-year term to expire on December 31, 2019, a seat currently held by Alternate Member Rick DeLello.

#### SCHEDULES

- a. holiday schedule (office observance dates):
  - i. President's Day (February 19)
  - ii. Memorial Day (May 28)
  - iii. Independence Day (July 4)
  - iv. Labor Day (September 3)
  - v. Thanksgiving Day (November 22)
  - vi. the day after Thanksgiving (November 23)
  - 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, 2018)

#### b. meeting schedule:

- i. Board of Auditors 2018 Reorganization meeting, to be held January 3, 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 17, February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21 and December 19. 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 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 8, and December 13, 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 2018 Reorganization meeting, to be held on January 7, 2019 at 11AM, at the Worcester Township Community Hall, 1031 Valley Forge Road.

#### OTHER ESTABLISHMENTS

- a. Township depositories Pennsylvania Local Government Investment Trust, Ambler Savings Bank, 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 2018-01**

#### 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 2018:

- 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, 2018, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

BE IT RESOLVED THIS 2<sup>ND</sup> DAY OF JANUARY, 2018.

	TOR WORCESTER TOWNSHIP
By:	
•	, Chair
	Board of Supervisors
Attest:	
	, Secretary

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Resolution 2018-01 Page 1 of 1

#### **RESOLUTION 2018-02**

## 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 2<sup>ND</sup> DAY OF JANUARY, 2018.

FOR WORCESTER TOWNSHIII	FOR WORCESTER TOWNSHIP
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By:		, Chair
	Board of Supervisors	,
Attest:		
		, Secretary

## **EXHIBIT A**

Section I - RESIDENTIAL BUILDING PERMITS		
new dwellings, per sf	\$ 0.35	
building additions & renovations, minimum \$50; per sf	\$ 0.35	
decks 30" or more above grade	\$ 95.00	
fire suppression or detection systems, standpipes & hose cabinets	\$ 110.00	
accessory structures 500 sf and greater	\$ 65.00	
generators, plus electrical permit fee	\$ 65.00	
windows & doors requiring structural change	\$ 65.00	
driveway gates, plus electrical permit fee, if applicable	\$ 65.00	
Use & Occupancy permit, temporary of permanent, new homes only	\$ 95.00	

by escrow

## **Section II - NON-RESIDENTIAL BUILDING PERMITS**

miscellaneous construction

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	\$	65.00
fire suppressionor detection systems, standpipes & hose cabinets	\$	200.00
generators, plus electrical permit fee	\$	110.00
construction trailers, plus electrical and mechanical permit fee, if applicable	\$	105.00
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	\$	80.00
gas piping installtion	\$	65.00
electrical	\$	25.00
plumbing up to three fixtures each additional fixture	\$ \$	60.00 20.00
water service	\$	50.00
sewer lateral	\$	50.00
grinder pump	\$	45.00
sewer tapping fee, per EDU	\$	1,900.00

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

retaining walls 4' or greater in height	\$	75.00
fences 6' or greater in height	\$	45.00
pools, spas & hot tubs		
above-ground	\$	75.00
in-ground	\$ \$	135.00
signs		
requires building inspector and zoning officer reviews	\$	75.00
requires zoning officer review only	\$	45.00
flag poles	\$	45.00
cell & radio antennas 50 feet and greater in height	\$	425.00
demolition permit		
per building demolished or load bearing walls	\$	140.00
interior alteration that does not include load-bearing walls	\$	80.00
accessory structure 1,001 sf or greater	\$	100.00
accessory structure up to 1,000 sf		no fee
below-ground tank, installation or removal, non-propane	\$	70.00

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

plan review fees	
building plan	\$ 125.00
accessibility plans	\$ 65.00
mechanical plans	\$ 65.00
fire plans	\$ 50.00
plumbing plans	\$ 65.00
stucco repair	\$ 40.00

## **Section V - ZONING PERMITS**

retaining walls up to 4' in height	\$ 45.00
fences up to 6' in height	\$ 45.00
driveway permit	\$ 45.00
decks up to 30" above grade and patios	\$ 45.00
moving or relocating existing accessory structures	\$ 45.00
general zoning permit	\$ 45.00
solicitation permit, per individual soliciting	\$ 30.00
yard sale, per two event days	\$ 10.00
grading & excavation permit	
up to three inspections	\$ 275.00
each additional inspection	\$ 85.00

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

penalty fee for failure to obtain a permit, in addition to permit fee	2x perr	mit fee
failure to correct deficiencies found after two inspections, per occurrence	\$	60.00
not ready for inspection, per occurrence	\$	60.00
failure to provide 24 hours notice to cancel inspection cancellation	\$	50.00

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

application fee, includes appeals of Zoning Officer determination	\$ 800.00
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	\$ 350.00
transcript copy	actual
Zoning Officer determination letter	\$ 95.00

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

\$ 1,000.00
\$ 175.00
\$ 225.00
\$ 1,200.00
350.00
400.00
\$ 1,500.00
\$ 1,000.00
175.00
\$ 225.00
\$ 1,500.00
\$ 1,250.00
\$ 175.00
\$ 225.00
\$\$ \$\$\$\$ \$\$\$\$ \$\$

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

Subdivision & Land Development, Sketch Plan application fee escrow	\$ \$	200.00 750.00
Subdivision, Residential, 1 to 3 lots application fee escrow	\$ \$	750.00 3,000.00

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

Subdivision, Residential, 4 or more lots		
base application fee	\$	750.00
additional dwelling unit fee, per unit, beginning with the 4th lot or unit	\$	140.00
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	\$	1,000.00
escrow	\$	7,500.00
Transferable Development Rights		
application fee	\$	500.00
escrow	\$	2,500.00
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Escrow Releases	\$	105.00
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
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## **Section X - HIGHWAY & ROAD FEES**

highway/road occupancy permit \$ 50.00

highway/road inspection fees by escrow

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

quarterly fee, residential quarterly fee, commercial, per 1,000 gallons	\$ \$	130.75 8.54
sewer certification	Ś	25.00
certified letter fee	\$	17.50
property posting	\$	35.00
water shut off & turn on	\$	30.00
return check fee		actual

tax certification \* contact Tax Collector \*

sewer rental fee

## **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	rental 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	rental fee
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		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 XV - OTHER FEES AND CHARGES**

credit card convenience charge, varies by credit card company	а	ctual
Township-authorized services by Township consutlants, hourly fee	а	ctual
Township-authorized services by Township consutlants, reimbursables	а	ctual
UCC building permit fee, per building permit	\$	4.50
mileage reimbursement	IR:	S rate
miscellaneous charges, postage, toll calls, delivery fees, out-of-office copy fees, etc.	a	ctual

#### **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 2018-03**

#### 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 2017, as per Section 917 of the Second Class Township Code.

RESOLVED THIS 2<sup>ND</sup> DAY OF JANUARY, 2018.

By:			
<i>D</i> y.	Board of Supervisors	, Chair	
Attest:		, Secretary	

FOR WORCESTER TOWNSHIP

#### **RESOLUTION 2018-04**

#### A RESOLUTION TO SET COMPENSATION FOR THE TOWNSHIP MANAGER

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:

- 2017 salary \$135,000 per year
- 2018 salary \$135,678 per year

RESOLVED THIS 2<sup>ND</sup> DAY OF JANUARY, 2018.

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

#### **RESOLUTION 2018-05**

# 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 - 2012
AL-8	Bids, Proposals, Price Quotes and Qualified Contractor Memos, Contracts and Agreements – $2006$ and prior
AL-12	Ethics Commission Statements of Financial Interest - 2012
AL-20	Liquid Fuel Tax Records - 2010
AL-35	Public Meeting/Hearing Notices and Proof of Publications - 2007
AL- 45	Treasurer's Bond Certificates – 2011 and prior
FN-2	Accounts Payable Files and Ledgers - 2010
FN-3	Accounts Receivable Files and Ledgers - 2010
FN-8	Balance Sheet - 2010
FN-9	Bank Statements and Reconciliations - 2010
FN-10	Cancelled Checks - 2010
FN-11	Check Registers - 2010
FN-13	Deposit Slips - 2010
FN-18	Purchase Order Files - 2010

PL-2	Employee Payroll Adjustment Records - 2013
PL-5	Payroll Earnings and Deductions Register - 2013
PL-14	Time Cards and Attendance Records - 2013
PL-16	Wage & Tax Statements - 2013
PS-2	Applications for Employment (Not Hired) – 2015
PS-8	Employee Personnel Records- 2012 and prior
PS-10	Job Descriptions and Announcements - 2015

## RESOLVED THIS $2^{ND}$ OF JANUARY, 2018.

### FOR WORCESTER TOWNSHIP

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

#### **RESOLUTION 2018-06**

#### A RESOLUTION TO OPPOSE PENNSYLVANIA HOUSE BILL 1620, THE WIRELESS INFRASTUCTURE DEPLOYMENT BILL

WHEREAS, broadband service is a critical catalyst for economic development, student achievement, quality healthcare, and the efficiency of local governments, and as such Worcester Township supports the deployment of broadband services — both wired and wireless — in our community and throughout the Commonwealth; and,

WHEREAS, a relatively new wireless technology, known as distributed antenna systems (DAS), includes the placement of wireless towers and antennae in the public rights-of-way; and,

WHEREAS, Pennsylvania municipalities are charged by State Law with the management of the public rights-of-way, including not only vehicular and pedestrian traffic, but also the numerous facilities installed by public utilities and related companies; and,

WHEREAS, municipalities must manage these facilities so to maintain public safety and to preserve the character of our communities; and,

WHEREAS, pursuant to Federal Law, municipalities have the right to regulate the "placement, construction, and modification" of wireless facilities through local zoning authority, so that the deployment of these facilities is achieved in an orderly fashion; and,

WHEREAS, the Federal Communication Commission has also issued multiple orders stating in detail that municipalities may regulate these wireless facilities; and,

WHEREAS, Pennsylvania House Bill 1620, the Wireless Infrastructure Deployment bill, would strip municipalities of their legal authority to regulate wireless facilities both within and outside the public rights-of-way, undermining public safety and the protection of the rights-of-way, limiting a municipality's ability to negotiate and collect reasonable fees for co-location on municipal infrastructure, and mandating municipal cooperation in excess of that required by Federal Law;

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Worcester Township does hereby express its opposition to HB 1620 because it is not in the best interests of Pennsylvania, and,

**BE IT FURTHER RESOLVED** that this resolution shall be sent to the Township's State Representative and State Senator, to the Governor of the Commonwealth of Pennsylvania, and to all members of the House Consumer Affairs Committee, to which HB 1620 has been assigned.

## RESOLVED THIS 2<sup>ND</sup> OF JANUARY, 2018.

# By: Board of Supervisors Attest: , Secretary

FOR WORCESTER TOWNSHIP

#### **MEMO**

to:

**Board of Supervisors** 

cc:

from:

Tommy Ryan

date:

December 28, 2017

re:

bid award recommendation

The Montgomery County Consortium recently bid its 2017-2018 Cooperative Rock Salt Contract, and awarded this contract to lowest responsive and responsible bidder, Morton Salt, Inc., at the price of \$49.42 per ton delivered. This is an approximate \$10 per ton decrease from that paid last year, and from that available this year under COSTARS contract.

At the January 2 Reorganization Meeting I will request the Board approve the bid, a ratification, and approve the Township's participation in this Consortium purchase.