#### MEMO

to: Board of Supervisors

from: Tommy Ryan, Township Manager

cc: Stacy Crandell, Assistant Township Manager

date: December 30, 2020

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 4 Reorganization Meeting.

#### OFFICIAL APPOINTMENTS

a. Township Manager, Tommy Ryan

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

#### VACANCY APPOINTMENT, ELECTED POSITION

- a. Board of Auditors (one-year term to expire on 12/31/21)
  - i. Jeffrey Rieder

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

- b. Vacancy Board Chair (one-year term to expire on 12/31/21)
  - ii. Bob Andorn
- c. Uniform Construction Code Regional Board of Appeals (five-year term to expire on 12/31/25)
  - i. Ralph Gambone
- d. Zoning Hearing Board Member (three-year term to expire on 12/31/23)
  - i. Michael Libor
- e. Zoning Hearing Board Alternate Member (three-year term to expire on 12/31/23)
  - ii. Bradford Smith

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

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

a. Comprehensive Plan Update Task Force (one-year term to expire on 12/31/21)

Stephanie Bailey i. Brian Newhall X. ii. Art Bustard Robert Pace xi. iii. Winifred Hayes xii. Patricia Quiglev iv. Burt Hynes xiii. Tony Sherr Lee Koch V. xiv. Christine Steere Mark Landis vi. XV. John Westrum \*

vii. Paul Leis xvi. David Zerbe \*

ix. Jay McKeever

\* Alternate Member

#### **SCHEDULES**

- a. holiday schedule (office observance dates):
  - i. Presidents' Day (February 15)
  - ii. Memorial Day (May 31)
  - iii. Independence Day (July 5)
  - iv. Labor Day (September 6)
  - v. Thanksgiving Day (November 25)
  - vi. the day after Thanksgiving (November 26)
  - 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, 2022)

#### b. meeting schedule:

- i. Board of Auditors 2021 Reorganization Meeting, to be held January 5, 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 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17 and December 15. 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 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 11, and December 9, 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. Comprehensive Plan Update Task Force meetings are normally held on the fourth Wednesday of each month at Worcester Township Community Hall, 1031 Valley Forge Road, and each meeting is individually advertised.
- vi. Board of Supervisors 2022 Reorganization meeting, to be held on January 3, 2022 at 7:30PM, 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 2021-01**

#### 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 2021:

- 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 also grants permission for the Fire Department and Fire Police to assist other Montgomery County Fire Departments and other organizations with traffic control, crowd control, or similar assistance that may be needed at certain events and civic activities. Authorization to provide said support must be approved in advance by the Township Manager, and this approval, when granted, 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, 2021, after which time the Worcester Township Board of Supervisors will review the ancillary activities.

BE IT RESOLVED THIS 4TH DAY OF JANUARY, 2021.

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

#### **RESOLUTION 2021-02**

### 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 4<sup>TH</sup> DAY OF JANUARY, 2021.

By:		
27.	Board of Supervisors	, Chair
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	\$ 105.00	
fire suppression or detection systems, standpipes & hose cabinets	\$ 120.00	
accessory structures 500 sf and greater	\$ 75.00	
generators, plus electrical permit fee	\$ 70.00	

windows & doors requiring structural change	\$ 75.00
driveway gates, plus electrical permit fee, if applicable	\$ 75.00

Use & Occupancy permit, temporary of permanent, new homes only \$ 100.00

miscellaneous construction by escrow

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

new buildings, per sf	\$	0.40
building additions & renovations		
for the first 500 sf of floor area	\$	275.00
for each additional 500 sf of floor area or fraction thereof	\$	200.00
windows & doors requiring structural change; driveway gates	\$	70.00
driveway gates, plus electrical permit fee, if applicable	\$	75.00
fire suppressionor detection systems, standpipes & hose cabinets	\$	220.00
generators, plus electrical permit fee	\$	120.00
construction trailers, plus electrical and mechanical permit fee, if applicable	\$	90.00
Use & Occupancy permit, temporary or permanent, new construction only	\$	100.00
Use & Occupancy inspection, tenant change, resale, use change	\$	100.00
miscellaneous construction	by	escrow

### Section III - MECHANICAL, ELECTRICAL & PLUMBING PERMITS

mechanical	\$	85.00
gas piping installtion	\$	70.00
electrical	\$	27.50
plumbing up to three fixtures each additional fixture	\$ \$	65.00 20.00
water service	\$	70.00
sewer lateral	\$	90.00
grinder pump	\$	60.00
sewer tapping fee, per EDU	\$	1,900.00

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

retaining walls 4' or greater in height	\$	85.00
fences 6' or greater in height	\$	30.00
pools, spas & hot tubs		
above-ground	\$ \$	60.00
in-ground	\$	125.00
solar panels	\$	120.00
signs		
requires building inspector and zoning officer reviews	\$	60.00
requires zoning officer review only	\$	30.00
flag poles	\$	25.00
antennas & rays		
cell & radio antennas, 50 feet and greater in height	\$	465.00
small wireless facility antenna/array, up to 5 antenna/arrays		500.00
small wireless facility antenna/array, each additional array	\$ \$ \$	100.00
small wireless facility pole	\$	1,000.00
small wireless facility right-of-way use fee, per facility, per year	\$	270.00
demolition permit		
per building demolished or load bearing walls	\$	150.00
interior alteration that does not include load-bearing walls	\$	85.00
accessory structure 1,001 sf or greater	\$ \$	90.00
accessory structure up to 1,000 sf	•	no fee

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

below-ground tank, installation or removal, non-propane	\$ 55.00
plan review fees	
building plan	\$ 135.00
accessibility plans	\$ 70.00
mechanical plans	\$ 70.00
fire plans	\$ 55.00
plumbing plans	\$ 70.00
stucco repair	\$ 55.00

#### **Section V - ZONING PERMITS**

retaining walls up to 4' in height	\$ 30.00
fences up to 6' in height	\$ 30.00
driveway permit	\$ 30.00
decks up to 30" above grade and patios	\$ 30.00
moving or relocating existing accessory structures	\$ 30.00
general zoning permit	\$ 30.00
solicitation permit, per individual soliciting	\$ 25.00
yard sale, per two event days	\$ 10.00
grading & excavation permit	
up to three inspections	\$ 300.00
each additional inspection	\$ 100.00
stormwater management escrow, 7,500 sf and greater	\$ 1,000.00

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

failure to correct deficiencies found after two inspections, per occurrence	\$ 80.00
not ready for inspection, per occurrence	\$ 80.00
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	\$ 700.00
fee to continue Zoning Hearing Board or UCC Board of Appeals hearing	\$ 310.00
fee to postpone Zoning Hearing Board or UCC Board of Appeals hearing	\$ 340.00
transcript copy	actual
Zoning Officer determination letter	\$ 90.00

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

application for Conditional Use hearing	
application fee	\$ 950.00
fee to continue Conditional Use hearing	\$ 175.00
fee to postpone Conditional Use hearing	\$ 225.00
application to amend the Zoning Map	
applicaton fee	\$ 1,150.00
fee to continue Zoning Map amendment hearing	\$ 375.00
fee to postpone Zoning Map amendment hearing	\$ 425.00
Zoning Map amendment escrow	\$ 1,500.00
application to amend the Zoning Ordinance	
application fee	\$ 950.00
fee to continue Zoning Ordinance amendment hearing	\$ 175.00
fee to postpone Zoning Ordinance amendment hearing	\$ 225.00
Zoning Ordinance amendment escrow	\$ 2,000.00
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 escrow	\$ \$	200.00 1,000.00
Subdivision, Residential, 1 to 3 lots application fee escrow	\$ \$	750.00 5,000.00

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

Subdivision, Residential, 4 or more lots	
base application fee	\$ 700.00
additional dwelling unit fee, per unit, beginning with the 4th lot or unit	\$ 140.00
escrow for plans with 4 to 20 lots/units	\$ 10,000.00
escrow for plans with 21 to 50 lots/units	\$ 15,000.00
escrow for plans with 51 or more lots/units	\$ 20,000.00
Land Development, Non-residential	
application fee	\$ 975.00
escrow	\$ 15,000.00
Transferable Development Rights	
application fee	\$ 475.00
escrow	\$ 2,500.00
Escrow Releases	\$ 110.00
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**

saucan named for

highway/road occupancy permit \$ 55.00

highway/road inspection fees by escrow

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

quarterly fee, residential quarterly fee, commercial, per 1,000 gallons	\$ \$	133.37 8.70
sewer certification certified letter fee property posting water shut off & turn on	\$ \$ \$ \$	25.00 20.00 35.00 30.00
return check fee		actual

### **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
	\$ 100.00
	\$ 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	•	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		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	Y	50%
discount for minimum 90% youth participants		25%
discounts may be combined		2370
•		

### **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)	Ś	5.00

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

miscellaneous charges, postage, toll calls, delivery fees, out-of-office copy fees, etc.	actual
mileage reimbursement	IRS rate
UCC building permit fee, per building permit	\$ 4.50
Township-authorized services by Township consutlants, reimbursables	actual
Township-authorized services by Township consutlants, hourly fee	actual
credit card convenience charge, varies by credit card company	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 2021-03**

#### 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 2020, as per Section 917 of the Second Class Township Code.

RESOLVED THIS 4<sup>TH</sup> DAY OF JANUARY, 2021.

FOR WORCESTER TO	OWNSHIP
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By:		
•		, Chair
	Board of Supervisors	
Attest:		
		. Secretary

#### **RESOLUTION 2021-04**

### 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:

- 2020 salary \$137,035 per year
- 2021 salary \$137,720 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 4<sup>TH</sup> DAY OF JANUARY, 2021.

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

#### Exhibit A

ExhibitA

#### 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:

- 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 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: Kathoni Diomo	FOR RYAN

- Exhibit A

July 14, 2015

Tomany 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 office of employment to be the Worcester Township Manager. This office is conditioned agon the results of the Township's background investigation, drug surger 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 conditioned

i. Solary - effective start of work and for all of estendar 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 selected, managerial position, face is no overtime compensation, and you will be an at-will camployee. You are subject to annual respondingent and future salary amounts will be descrimed by the Board of Supervisors upon such reappointment.

- a. Medical Insurance Prescription Densal 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.
- E. Vacation you shall be entitled to four (4) weeks each year. Your actual vacation for 2015 shall be promoted to your actual amount of time worked in 2015.
- d. Line businesse—you shall receive term life insurance coverage equal to \$50,000 for yourself. Currently there is no supplayer 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 holldays shall be in accordance with those recognized in any calendar year by the Township. Currently there are ten (10) paid holidays per year.
- 2. Disabilit.—the Township provides for you both short- and long-term dissbility plans. Currently there is no employee contribution toward the cost of this benefit.
- it. Personal Dats—on shall receive six (6) paid personal days per year. Your actual amount of personal days (time) available to you in 2015 will be promised to your actual amount

- 3. Cell Phone—the Township will provide you with a most cell phone and pay the mentily bill for its use, or will agree to pay you \$50 per month for the use of your current cell phone.
- 4. Projectional Dues and Training—the Township will pay the sungel insubminip 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 seminers of ICMA and APMM.
- 5. Termination and Severance—the following shall apply: If the Manager is tarminated 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 carned payments in conjunction with this agreement. For any other territories saused 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 time years, he shall be paid two (2) months of severance at the base salary at that time;

c. If Manager is tourinated after completion of three years, he shall be paid times (3) months of

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 st 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 seccipt 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 acreen

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: Woodon

David L. Woglom

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

41

\_ 7/14/ -

#### **RESOLUTION 2021-05**

### 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 – 2015 and prior
AL-8	Bids, Proposals, Price Quotes and Qualified Contractor Memos, Contracts and Agreements – 2009 and prior
AL-12	Ethics Commission Statements of Financial Interest – 2015 and prior
AL-17	Insurance Policies and Settled Claims - 2014 and prior
AL-19	Litigation Case Files – closed cases of no administrative or legal value
AL-20	Liquid Fuel Tax Records – 2013 and prior
AL-24	Recordings of Public Meetings – prior to October 1, 2020
AL-35	Public Meeting/Hearing Notices and Proof of Publications - 2010 and prior
AL-45	Treasurer's Bond Certificates – 2013 and prior
AL-46	Right to Know Requests – 2018 and prior
FN-1	Account Distribution Summaries (Treasurer's Reports) – 2013 and prior
FN-2	Accounts Payable Files and Ledgers – 2013 and prior
FN-3	Accounts Receivable Files and Ledgers – 2013 and prior
FN-4	Annual Audit and Financial Reports – 2013 and prior

FN-8	Balance Sheet – 2013 and prior
FN-9	Bank Statements and Reconciliations – 2013 and prior
FN-10	Cancelled Checks – 2013 and prior
FN-11	Check Registers – 2013 and prior
FN-12	Daily Cash Records – 2013 and prior
FN-13	Deposit Slips – 2013 and prior
FN-15	Expense Reports – 2013 and prior
PL-2	Employee Payroll Adjustment Records – 2016 and prior
PL-5	Payroll Earnings and Deductions Register – 2016 and prior
PL-14	Time Cards and Attendance Records – 2016 and prior
PL-16	Wage & Tax Statements – 2016 and prior
PR-5	Park Program Files – 2018 and prior
PR-7	Park Program Files – 2017 and prior
PS-2	Applications for Employment (Not Hired) – 2018 and prior
PS-8	Employee Personnel Records – 2015 and prior
PS-10	Job Descriptions and Announcements – 2015 and prior

### RESOLVED THIS $4^{TH}$ OF JANUARY, 2021.

ttest:		Secretary
	Board of Supervisors	, Chair
3y:	-	C1 :

#### **RESOLUTION 2021-06**

#### 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;

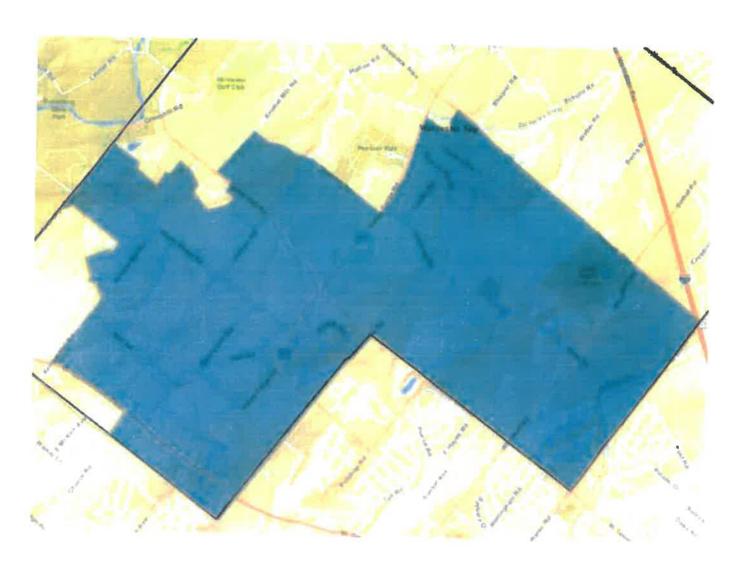
FURTHER, BE IT RESOLVED THAT Lansdale Ambulance, Lower Providence Ambulance, Plymouth Ambulance and Skippack Ambulance will provide ambulance service in the areas shown on Exhibit A attached hereto, effective the date the Montgomery County Department of Emergency Services establishes and confirms said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

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

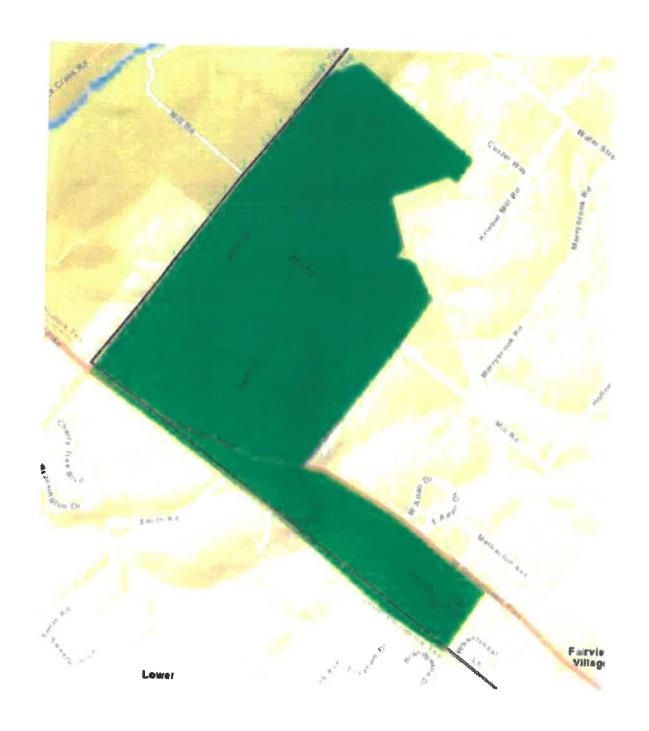
BE IT RESOLVED THIS 4TH DAY OF JANUARY, 2021.

By:		
•		, Chair
	Board of Supervisors	,
Attest:		
		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 2021-07**

### 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:

1. Section II – Position, Work Schedule & Pay Regulations, B.1, shall be revised in part to read as follows:

"Exempt staff includes the following positions: Township Manager, Assistant Township Manager, Finance Director and Public Works Director."

2. Section II - Position, Work Schedule & Pay Regulations, D.2.a, shall be revised to read:

"For scheduled overtime, the forty hours shall not include any holiday listed in this Personnel Manual, including the float holiday. The forty hours shall not include PTO hours in excess of eight hours, or any other time during which the employee was not working, during the week.

3. Section III – Benefits, A.1.b, Pension shall be revised to read as follows:

"Pension. The Township provides a defined-benefit pension plan for all employees hired prior to January 2017. For all other employees the Township provides a defined-contribution pension plan."

4. Section III – Benefits, A.1.d, Health Insurance and Other Benefits, shall be revised to read as follows:

"Life Insurance. The Township provides a policy for each employee at no cost to the employee."

- 5. Section III Benefits, A. shall be revised to insert as subsection c) the following, and all subsequent subsections shall be renumbered:
  - "457(b) Retirement Account. The Township offers a 457(b) retirement account to each employee, in which the employee may voluntarily participate.
- 6. Section III C.7, Paid Time Off, shall be revised in part to read as follows:

"Employees may bank up to 15 unused PTO days...."

7. Section III – C.9, Paid Time Off, shall be revised to read as follows:

"In the event of separation, unused accrued and banked PTO days will be added to the employee's final pay at the employee's then current hourly rate. The calculation of unused accrued PTO days shall be prorated to the employment separation date. In the event the employee has used more PTO days than have accrued as of the date of separation, days used in excess of that accrued shall be calculated at the employee's then current hourly rate, and this amount shall be deducted from the employee's final paycheck(s). In the event this amount exceeds the amount(s) of the final paycheck(s), the employee shall reimburse the Township for the balance."

8. Section III – J.1, Employee Assistance Program, shall be revised to read as follows:

"All employees may participate in the Health Advocate EAP + Work/Life program offered at no cost to employees by the Township's insurance provider. This program helps employees and immediate family members address a wide range of problems, such as marriage and family problems, emotional problems, alcoholism and alcohol abuse, drug abuse and dependency, financial problems, compulsive gambling and eating disorders. Employee participation in the program, conversations had, and all records are held in strict confidence. Additional information regarding this program is available at healthadvocate.com/members, by calling 1-877-240-6863, or by contacting the Assistant Township Manager."

- 9. Section IV Work Rules, A shall be renumbered as Work Rules, 1.
- 10. Section IV Work Rules, 5.3, Technology Use, Security, shall be revised to read as follows:
  - "... with these policies or otherwise breach..."; and,
  - "... of any suspected security breach."

- 11. Section IV 9.1, Personnel File Access, shall be revised in part to read as follows: "Generally, only the Township Manager and Assistant Township Manager have access to the personnel file."
- 12. Section IV 9.2, Personnel File Access, shall be revised in part to read as follows: "The personnel file shall be reviewed in the Township Building, and in the presence of the Township Manager or Assistant Township Manager."
- 13. Section VI Amendment, shall be revised to Section VII Amendment.

#### RESOLVED THIS 4<sup>TH</sup> OF JANUARY, 2021.

y:	Board of Supervisors	, Chair
	Board of Supervisors	
Attest:	2	
		, Secretary