WORCESTER TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING WORCESTER TOWNSHIP COMMUNITY HALL FAIRVIEW VILLAGE, WORCESTER, PA MONDAY, JANUARY 3, 2022 – 7:30 PM

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICHARD DELELLO	[X]
	LOU BETZ	[X]
	STEPHEN QUIGLEY	[X]

INFORMATIONAL ITEMS

 Tommy Ryan, Township Manager, noted this evening's meeting was being recorded for rebroadcast.

PUBLIC COMMENT

• There was no public comment at this evening's meeting.

OFFICIAL ACTION ITEMS

a) <u>Temporary Chair</u> – Supervisor Quigley made a motion to appoint Chair DeLello to serve as Temporary Chair. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

b) <u>Temporary Secretary</u> – Supervisor Betz made a motion to appoint Stacy Crandell to serve as Temporary Secretary. Tommy Ryan, Township Manager, noted Ms. Crandell was not present at this evening's meeting. There was no second to the motion.

Chair DeLello made a motion to appoint Mr. Ryan to serve as Temporary Secretary. The motion was seconded by Supervisor Quigley.

There was no public comment.

The motion was approved 2-1, with Supervisor Betz voting no.

c) <u>Chair of the Board of Supervisors</u> – Supervisor Quigley made a motion to appoint Lou Betz to serve as Chair of the Board of Supervisors for 2022. There was no second to the motion.

Supervisor Quigley made a motion to appoint Rick DeLello to serve as Chair of the Board of Supervisors for 2022. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

d) <u>Vice Chair of the Board of Supervisors</u> – Supervisor Quigley made a motion to appoint Lou Betz to serve as Vice Chair of the Board of Supervisors for 2022. The motion was seconded by Chair DeLello.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

e) official appointments — The Members reviewed and discussed the official appointments proposed in Mr. Ryan's December 30, 2021 memo to the Board. Supervisor Betz commented on the appointment of the positions of Township Manager and Fire Marshal.

Supervisor Quigley made a motion to approve the official appointments included in Mr. Ryan's December 30, 2021 memo to the Board. The motion was seconded by Chair DeLello.

There was no public comment.

The motion was approved 2-1, with Supervisor Betz voting no.

f) standing volunteer position appointment, Vacancy Board – Chair DeLello made a motion to appoint Lee Koch as Vacancy Board Chair, for a one-year term to expire December 31, 2022. There was no second to the motion.

Supervisor Quigley made a motion to appoint Jim Mollick as Vacancy Board Chair, for a one-year term to expire December 31, 2022. The motion was seconded by Chair DeLello.

There was no public comment.

The motion was approved 2-1, with Supervisor Betz voting no.

g) standing volunteer position appointment, North Penn Water Authority Representative – Supervisor Quigley made a motion to appoint Marc Travetti as North Penn Water Authority Representative, for a five-year term to expire December 31, 2026. The motion was seconded by Supervisor Betz.

Marc Travetti, Worcester, withdrew his candidacy for this position.

Chair DeLello made a motion to appoint Art Bustard as North Penn Water Authority Representative, for a five-year term to expire December 31, 2026. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

h) <u>standing volunteer position appointment, Zoning Hearing Board</u> – Supervisor Quigley made a motion to appoint John D'Lauro as Member to the Zoning Hearing Board, for a three-year term to expire December 31, 2024. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

i) <u>standing volunteer position appointment, Planning Commission</u> – Chair DeLello made a motion to appoint Jennifer Taylor as Member to the Planning Commission, for a four-year term to expire December 31, 2025. There was no second to the motion.

Supervisor Betz made a motion to appoint Michelle Greenawalt as Member to the Planning Commission, for a four-year term to expire December 31, 2025. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

j) <u>standing volunteer position appointment, Planning Commission</u> – Supervisor Quigley made a motion to appoint Jennifer Taylor as Alternate Member to the Planning Commission, for a four-year term to expire December 31, 2025. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

k) <u>holiday and meeting schedules</u> – Supervisor Betz made a motion to establish the Township holiday and meeting schedules as listed in Mr. Ryan's December 30, 2020 memo to the Board. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

l) <u>other establishments</u> – Supervisor Betz made a motion to set Township depositories, Treasurer and Assistant Treasurer bond amounts, vehicle reimbursement rate, and the newspaper of

record, as noted in Mr. Ryan's December 30, 2021 memo to the Board. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

m) <u>Resolution 2022-01</u> – Chair DeLello provided an overview of potential supplemental activities to be undertaken by the Worcester Volunteer Fire Department throughout the coming year.

Supervisor Betz made a motion approve Resolution 2022-01, to authorize certain supplemental activities conducted by the Worcester Township Volunteer Fire Department in 2022. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

n) Resolution 2022-02 – Mr. Ryan provided an overview of annual fee assessments conducted by Township staff.

Supervisor Betz made a motion approve Resolution 2022-02, to adopt the 2022 Fee Schedule. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

o) Resolution 2022-03 – Supervisor Betz made a motion approve Resolution 2022-03, to appoint Bee, Bergvall & Company as appointed Township Auditor. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

p) Resolution 2022-04 – Chair DeLello made a motion approve Resolution 2022-04, to approve the salary of the Township Manager for 2022, and to renew the contract with the Township Manager. The motion was seconded by Supervisor Quigley.

There was no public comment.

The motion was approved 2-1, with Supervisor Betz voting no.

q) Resolution 2022-05 – Mr. Ryan provided an overview of State Law pertaining to the retention of certain documents, and the approval process required to destroy certain documents.

Supervisor Betz made a motion to approve Resolution 2022-05, to authorize the destruction of certain public records in accordance with Act 428 of 1968 and the *Municipal Records Manual*. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

r) Resolution 2022-06 – Mr. Ryan provided an overview of proposed revisions to ambulance emergency service areas in the southwest quadrant of the Township.

Supervisor Betz made a motion to approve Resolution 2022-06, to establish emergency service response areas. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Betz commented on providing a performance evaluation for the Township Manager, and on Township Manager contract provisions.
- Supervisor Betz commented on development of an employee conduct policy.

PUBLIC COMMENT

• Art Bustard, Worcester, commented on approved schedules, and thanked the Members for appointing him as Township Representative to the North Penn Water Authority.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned this Reorganization Meeting at 8:18 PM.

	Respectfully Submitted:
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	Tommy Ryan Township Manager