

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
REMOTE MEETING
WEDNESDAY, MAY 20, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X] – remote, via gotomeeting.com
	STEVE QUIGLEY	[X] – remote, via gotomeeting.com
	SUSAN CAUGHLAN	[X] – remote, via gotomeeting.com

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being recorded for rebroadcast, and provided corrected call-in information for the meeting.
- Mr. Ryan provided an overview of staffing and operations during the COVID-19 outbreak.

PUBLIC COMMENT

- There was no public comment.

OFFICIAL ACTION ITEMS

- a) Consent Agenda – Chair DeLello asked if any Member wished to remove an item from the consent agenda. There were no requests to remove an item from the consent agenda.

Supervisor Quigley made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for April 2020, (b) bill payment for April 2020 in the amount of \$223,771.92; and, (c) the April 15, 2020 Business Meeting minutes. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) Resolution 2020-12 – Joe Nolan, Township Engineer, provided an overview of a proposed plan of land development to install emergency generators at Meadowood, 3205 Skippack Pike. Mr. Nolan noted the plan additionally proposes to consolidate into the property three lots recently purchased by the Applicant.

Chair DeLello commented on improvement configuration and generator noise. Mr. Nolan noted noise data provided by the Applicant is compliant with Township Code. Mr. Nolan commented on the proposed schedule to exercise the generators.

Supervisor Caughlan and Supervisor Quigley commented on generator noise.

Supervisor Quigley made a motion to approve Resolution 2020-12, to grant Preliminary/Final Plan Approval for Meadowood, LD 2020-01, for the installation of emergency generators at 3205 Skippack Pike. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) Resolution 2020-13 – Mr. Ryan provided an overview of a resolution to approve extensions to the discount and face periods for the payment of real estate taxes pursuant to Act 15 of 2020. Mr. Ryan confirmed payment of the Montgomery County real estate taxes would similarly be extended.

Mr. Ryan confirmed the extension does not apply to the payment of Methacton School District real estate taxes. Mr. Ryan noted this extension may be granted by the Methacton School District only.

Supervisor Quigley made a motion to approve Resolution 2020-13, to approve extensions to the discount and face periods for the payment of real estate taxes pursuant to Act 15 of 2020. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) bid award – Mr. Nolan commented on bid results for the 2020 Road Program. Mr. Nolan commented on the low bid received for a base bid and three alternates. Mr. Nolan commented low bidder qualifications and experience.

Chair DeLello commented on a potential conflict of interest regarding the award of one of the alternate bids. Bob Brant, Township Solicitor, confirmed no conflict of interest exists in this instance.

Supervisor Quigley commented on the economic shut-down's potential impact on liquid fuels funding.

Supervisor Caughlan and Supervisor Quigley commented on the economic shut-down's potential impact on Township receipts. Mr. Ryan commented on certain receipts year to date.

Member consensus was to approve the base bid and alternate bid three only at this time.

Supervisor Quigley made a motion to award a bid for the 2020 Road Program, base bid and alternate bid three only, to James D. Morrissey, Inc., the lowest responsive and responsible bidder, in the amount of \$734,881.50. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) settlement – Mr. Brant provided an overview of a proposed assessment appeal Settlement Stipulation for property at Anvil Road.

Supervisor Caughlan made a motion to approve a Settlement Stipulation for Reindl v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket No. 2019-24642. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- f) resignation – Supervisor Quigley made a motion to accept the resignation of Erica Bangert, Finance Director. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- g) appointment – Supervisor Quigley made a motion to appoint Nicole Quagliariello, Finance Director.

Supervisor Caughlan commented on candidate and position qualifications, experience, training and proposed salary. Mr. Ryan commented on candidate and position qualifications, experience, training and proposed salary.

Chair DeLello commented on candidate experience. Supervisor Quigley commented on candidate qualifications.

The above motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Quigley commented on a recent electrical fire in a tree at the intersection of Valley Forge Road and Stump Hall Road.

PUBLIC COMMENT

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

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 8:29 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager