

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, JANUARY 15, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:33 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X]
	STEVE QUIGLEY	[X]
	SUSAN CAUGHLAN	[X]

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.

PUBLIC COMMENT

- Phil Berg, Worcester, commented on a Member’s affiliation with the Friends of Worcester, and legal representation of property owners whose lands were acquired by the Township. Supervisor Caughlan stated she has never voted on a matter that involved one of her clients.
- Jim Mollick, Worcester, commented on the McGrane trail easement acquisition, a Right-to-Know request for Township records pertaining to the State Ethics Commission, the requirement to produce and inspect records under the Right-to-Know Law, the requirement to conduct a good faith search for records under the Right-to-Know Law, and the deposition of a Township property owner.
- Bob Andorn, Worcester, commented on the unbiased assessment of open space funding efforts, and on the public use of preserved lands.

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 December 2019, (b) bill payment for December 2019 in the amount of \$230,406.72; (c) the December 18, 2019 Work Session minutes; (d) the December 18 Business Meeting minutes; and, (e) the January 6, 2020 Reorganization 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) Public Hearing – The Members conducted a Public Hearing to consider an ordinance to establish a 35mph speed limit at a portion of Potshop Road.

The Public Hearing was opened at 7:47pm. A transcript of the proceedings was prepared by a court reporter.

The Public Hearing was closed at 8:52pm.

- c) Ordinance 2019-282 – Supervisor Quigley made a motion to approve Ordinance 2019-282, to establish a 35mph speed limit at a portion of Potshop Road. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) motion – Supervisor Quigley made a motion to certify volunteers for the Act 172 Earned Income Tax Credit for tax year 2019, as listed in the Township Manager’s January 8, 2020 memo. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

Supervisor Caughlan thanked the volunteer firefighters for their service to the community.

OTHER BUSINESS

- Chair DeLello commented on conditional use approval criteria. Bob Brant, Township Solicitor, commented on conditional use application procedures, and on conditioning approvals to certain ordinance criteria. Mr. Brant commented on Township consultant attendance at the Public Hearing on the DIV-AR Property, LP conditional use application to be conducted at the February 19 Business Meeting. Supervisor Caughlan commented on public notice of this hearing, and Mr. Ryan commented on public notices provided for this hearing. Supervisor Quigley commented on the potential impact of the proposed use on Township roads.

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 8:03 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager