

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
REMOTE MEETING
WEDNESDAY, DECEMBER 16, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X]
	STEVE QUIGLEY	[X]
	LOU BETZ	[X]

INFORMATIONAL ITEMS

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

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.

Chair DeLello made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for November 2020, (b) bill payment for November 2020 in the amount of \$366,437.76; and, (c) the November 18, 2020 Business Meeting minutes. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) bid award – Mr. Ryan provided an overview of bids received for equipment rental.

Chair DeLello made a motion to award a bid for equipment rental to P.K. Moyer & Sons, Inc., Earlington, PA, the lowest responsive and responsible bidder. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) bid award – Mr. Ryan provided an overview of bids received for paving materials.

Chair DeLello made a motion to award a bid for paving materials to Glasgow, Inc., Glenside, PA, the lowest responsive and responsible bidder. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) bid award – Mr. Ryan provided an overview of bids received for stone materials.

Chair DeLello made a motion to award a bid for stone materials to Highway Materials, Inc., Flourtown, PA, the lowest responsive and responsible bidder. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) Resolution 2020-19 – Mr. Ryan provided a brief overview of the proposed 2021 Budget. Mr. Ryan noted the Budget includes no new taxes and no tax increases.

Mr. Ryan commented on projected receipts in 2020, and budgeted receipts in 2021.

Mr. Ryan noted the Budget does not include the hire of additional full-time employees, and noted the Budget provides a 5% increase to the Township's annual contributions to the Worcester Volunteer Fire Department and the Norristown Library, our community's library.

Mr. Ryan commented on capital expenditures, including the annual Road Program, and the replacement of Public Works vehicles and equipment that has reached the end of its useful life.

Chair DeLello made a motion to approve Resolution 2020-19, adopting the 2021 Budget. The motion was seconded by Supervisor Betz.

Jim Mollick, Worcester, commented on the North Penn Army Reserve Fund, and Township plans for this property. Chair DeLello commented on the Federal Government's continuing efforts to address PFOS/PFOA contamination at this and other properties owned by the Federal Government.

By unanimous vote the Board adopted the motion to approve.

- f) resignation – Chair DeLello noted Michael Herman, Elected Auditor, having moved from the Township, has resigned this position.

Chair DeLello made a motion to accept the letter of resignation of Michael Herman, Elected Auditor. The motion was seconded by Supervisor Betz.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Chair DeLello thanked residents for donations made to this year's Toys For Tots collection.
- Supervisor Quigley commented on the volunteer appointment process.

PUBLIC COMMENT

- Dr. Mollick commented on the Township Solicitor's rate for remote meetings, Sewer Fund management, and improvements to the Valley Green Wastewater Treatment Plant previously proposed by a developer. Mr. Ryan commented on Sewer Fund accounting and required capital expenditures.

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