

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, JANUARY 18, 2017 – 7:30 PM**

CALL TO ORDER by Chair Caughlan at 7:33 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT: SUSAN G. CAUGHLAN [X]
STEPHEN C. QUIGLEY [X]
ARTHUR C. BUSTARD [X]

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced that the Board of Supervisors had met in Executive Session prior to this evening’s Business Meeting to discuss the following issues: a matter of real estate, in specific the consideration of an offer received to purchase property; a matter of real estate, in specific the potential purchase of a property; a personnel matter, in specific the employment status of a Township employee; a matter of litigation, in specific Mollick v. the Worcester Township Board of Supervisors and individual Board members, Montgomery County Court of Common Pleas Docket #15-13760; and, a personnel matter, in specific the Township Manager performance evaluation. A decision on the personnel matter, in specific the employment status of a Township employee, will be considered at this evening’s Business Meeting.

PUBLIC COMMENT

- Bill Goulding, Worcester, wished a Happy New Year to all. Mr. Goulding commented on the ownership of the pumping station at the Stony Creek Farms community, the status of as-built plans for this sanitary sewer system, and emergency generators for the pumping stations at the Stony Creek Farms community.
- Dan Dreher, Worcester, commented on the permitted public comment period at public meetings.

OFFICIAL ACTION ITEMS

- a) Consent Agenda – Chair Caughlan 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 Bustard made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for December 2016, (b) bill payment for

November in the amount of \$288,383.25; (c) the December 21, 2016 Work Session minutes; (d) the December 16, 2016 Business Meeting minutes; and, (e) the January 3, 2017 Reorganization Meeting minutes. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) bid award – Mr. Ryan noted used Public Works vehicles had been let to electronic public auction, in accordance with applicable State Law.

Supervisor Bustard made a motion to approve the sale of a 1999 GMC 3500 to Emanuel Bromall, in the amount of \$7,962.00. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) bid award – Supervisor Bustard made a motion to approve the sale of a 2003 Ford F550 to Jim Burkey, in the amount of \$13,600.00. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) Resolution 2017-04 – Mr. Ryan noted the proposed resolution would grant an easement to the Pennsylvania Turnpike Commission to allow an approximate 17-foot segment of aerial wire above Township property. Mr. Ryan noted the electric wire will power a traffic camera to be installed along the Pennsylvania Turnpike.

Supervisor Bustard made a motion approve Resolution 2017-04, to approve the grant of an easement to the Pennsylvania Turnpike Commission to allow an approximate 17-foot segment of aerial wire above Township property. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) settlement agreement – Bob Brant, Township Solicitor, provided an overview of a proposed property assessment settlement agreement as to *Addesso v. Montgomery County Board of Assessment Appeals, et al.*, Montgomery County Court of Common Pleas Docket #16-25949. Mr. Brant noted the agreement established a new assessment at this property effective on the date of the agreement, with no payment due to the Plaintiff.

Supervisor Bustard made a motion approve a settlement agreement as to Addresso v. Montgomery County Board of Assessment Appeals, et al., Montgomery County Court of Common Pleas Docket #16-25949. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Mr. Ryan noted the Board of Supervisors need ratify the termination of employment of a full-time employee.

Supervisor Bustard made a motion to ratify the termination of employment of a full-time employee. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

ADJOURNMENT

There being no further business brought before the Board, Chair Caughlan adjourned the Business Meeting at 7:47 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager