

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, OCTOBER 21, 2015 – 7:30 PM**

CALL TO ORDER by Chairman Bustard at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

a) The Board presented citations to Eagle Scout Julian Campanella, Girl Scout Jillian Williamson, and Girl Scout Troop 7197 for recently-completed community service projects.

Chairman Bustard recessed the meeting at 7:36 PM. The meeting reconvened at 7:39 PM.

PUBLIC COMMENT

- Brian Magowan, Worcester, commented on landscape issues at the Stony Creek Farms development.
- Dan Drehar, Worcester, commented on the permitted public comment period at public meetings, the posting of minutes to the Township website, the quality of work and inspections at the Hickory Hill sewer project, and landscape issues at the Stony Creek Farms development.
- Harry Williams, Worcester, commented on the Hickory Hill sewer assessments, and presented a petition requesting the Township pay for the assessments. Mr. Williams commented on grant funding for the Hickory Hill sewer project.
- George Benigno, Worcester, commented on landscape issues at the Stony Creek Farms development.
- Steve Rock, Worcester, commented the security posted for the Stony Creek Farms development, the quality of work and inspections at the Hickory Hill sewer project, and the Settlement Agreement for the installation of lights at two athletic fields at the Methacton High School.
- Roberta Sowers, Worcester, commented on landscape issues at the Stony Creek Farms development.
- Robert Pace, Worcester, commented on landscape issues at the Stony Creek Farms development.

- Jim Mollick, Worcester, commented on landscape issues and inspections at the Stony Creek Farms development, sewage planning, and the quality of work and inspections at the Hickory Hill sewer project. Dr. Mollick commented on a Right-To-Know appeal decision made by the Office of Open Records.

Chairman Bustard announced public comment on all items not on this evening's agenda would be continued at the conclusion of the agenda items.

MOTIONS AND RESOLUTIONS

- a) Resolution 2015-28 – Act 209 Roadway Sufficiency Analysis – Tommy Ryan, Township Manager, commented on Act 209 planning efforts to date, and the proposed Roadway Sufficiency Analysis. Ken O'Brien, McMahon Associates, commented on proposed infrastructure improvements, the proposed traffic impact fee, and pending grant applications for transportation improvement funds.

Supervisor Caughlan made a motion to adopt the Act 209 Roadway Sufficiency Analysis as recommended by the Traffic Impact Fee Advisory Committee, and as presented. The motion was seconded by Supervisor Quigley.

Steve Rock, Worcester, commented on areas of study in the Act 209 plan.

By unanimous vote the Board adopted the motion to approve.

- b) Resolution 2015-29 – Act 209 Transportation Capital Improvement Program – Mr. Ryan commented on the proposed Transportation Capital Improvement Program.

Supervisor Caughlan made a motion to adopt the Act 209 Transportation Capital Improvement Plan as recommended by the Traffic Impact Fee Advisory Committee, and as presented. The motion was seconded by Supervisor Quigley. There was no public comment. By unanimous vote the Board adopted the motion to approve.

The Board thanked the Traffic Impact Fee Advisory Committee for their service to the community. Joe Gambone, Traffic Impact Fee Advisory Committee Member, recognized Mr. O'Brien for his efforts.

- c) Approval of the September 16, 2015, October 5, 2015 and October 13, 2015 Meeting Minutes – Supervisor Caughlan made a motion to dispense with the reading of, and approve as written the September 16, 2015, October 5, 2015 and October 13, 2015 meeting minutes. The motion was seconded by Supervisor Quigley. There was no public comment. By unanimous vote the Board adopted the motion to approve.

- d) Treasurer's Report – The Treasurer's Report for September 2015 showed the following net change on a cash basis:

General Fund	\$1,020,593.26
State Fund	\$ 236,673.89
Capital Reserve Fund	\$ 5,148.61
Sewer Fund	(\$ 349,508.77)

Supervisor Caughlan made a motion to approve the Treasurer's Report for September 2015. The motion was seconded by Supervisor Quigley.

Dr. Mollick inquired as to the General Fund Zoning Hearing Board expenditures, the Treasurer's Report, and legal expenses. Mr. Rock inquired as to certain General Fund receipts and expenditures.

By unanimous vote the Board adopted the motion to approve.

- e) Payment of the Bills of the Township – Supervisor Caughlan made a motion to approve the payment of the Township's bills in the amount of \$1,763,944.18. The motion was seconded by Supervisor Quigley.

Dr. Mollick commented on the Township Solicitor's monthly invoice, and a Right-to-Know request appeal.

By unanimous vote the Board adopted the motion to approve.

- f) Resolution 2015-26 – Mr. Ryan noted the Resolution would appoint him to the post of Township Secretary.

Supervisor Caughlan made a motion to approve Resolution 2015-26, appointing Tommy Ryan to the post of Township Secretary. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- g) Resolution 2015-27 – Mr. Ryan noted the Resolution would memorialize Township ownership of Allebach Lane, for the purpose of adding this roadway to the Township's Liquid Fuel Fund inventory.

Supervisor Caughlan made a motion to approve Resolution 2015-27, confirming the Township's ownership of Allebach Lane. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- h) 3330 Water Street Road – Mr. Ryan noted the Applicant of a proposed minor subdivision at 3330 Water Street Road had requested Board consideration of a request to waive the 90-day plan review period.

Supervisor Caughlan made a motion to accept the Applicant’s request to waive the 90-day plan review period for a minor subdivision plan at 3330 Water Street Road. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

MANAGER'S REPORT

- a) Zoning Hearing Board update – Mr. Ryan noted no applications to the Zoning Hearing Board had been received by the Township since the November 2 Work Session.
- b) Subdivision and Land Development update – Tiffany Loomis, Assistant Township Manager, noted receipt of a two-lot subdivision at 3330 Water Street Road.

ENGINEER'S REPORT

- a) Hickory Hill Sewer Project update – Joe Nolan, Township Engineer, provided an update on the Hickory Hill sanitary sewer project.
- b) 2015 Road Program update – Mr. Nolan provided an update on the 2015 Road Program, which has been completed. Mr. Nolan commented on roadways that may be included in the 2016 Road Program.
- c) Salt Building Project update – Mr. Nolan provided an update on the Salt Building Project. Mr. Nolan stated the notice to proceed has been issued, and he noted shop drawings were under review by his office.

SOLICITOR'S REPORT

Jim Garrity, Township Solicitor, announced the Board will meet in Executive Session at the conclusion of this evening’s meeting to discuss a matter of land acquisition, in specific the form of deed for Army Reserve Base, and to discuss the active litigation status report, which includes twelve District Justice actions against the Board of Supervisors brought by Dr. Mollick, nine Court of Common Pleas actions against the Township and the Board of Supervisors brought by Dr. Mollick, two Court of Common Pleas land use appeals brought against the Township by the Methacton School District and Cutler. Dr. Mollick inquired about actions not undertaken by him. Mr. Garrity noted Court of Common Pleas action against the Township by Plaintiff

Mitchell, a vehicle accident, docket #2004-17860, and a 2014 assessment appeal, Plaintiff Christina Marie, Inc., number 30980.

OTHER BUSINESS

No other business was discussed at this evening's meeting.

PUBLIC COMMENT (continued)

- Bob Malehorn, Worcester, commented on landscape issues at the Stony Creek Farms development.
- William Kazimer, Worcester, commented on the Community Hall sound system, Mr. Kazimer also commented on a drainage issue at Germantown Pike, the Methacton School District athletic field lights litigation, home improvement contractor safety, and Boy Scout community service.
- Bob Andorn commented on the permitted public comment period at public meetings. Mr. Andorn also commented on the quality of construction at the Hickory Hill Sewer Project, the Shefley Lane sewer study, and the Township road improvement program.
- Mary Kay Tucker, Worcester, commented on landscape issues at the Stony Creek Farms development.
- Harry Alderfer, Worcester, commented on construction specifications, inspections, compaction tests and restoration work at the Hickory Hill Sewer Project.
- Bill Goulding, Worcester, commented on meeting minute contents, meeting agenda management, landscape issues at the Stony Creek Farms development, and the escrow release process.
- Scott Misus, Worcester, commented on the Township governance, the Friends of Worcester, the Methacton High School athletic field light project, and funding for improvements at the Hickory Hill sewer project.

ADJOURNMENT

There being no further business brought before the Board, Chairman Bustard adjourned the regularly scheduled meeting at 9:37 PM.

Respectfully Submitted:

Tommy Ryan
Township Secretary