

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
Monday, April 1, 2013 AT 9:00 A.M.**

WORK SESSION CANCELLED

609684

WORCESTER TOWNSHIP
 WORCESTER TOWNSHIP BOARD OF SUPERVISORS
 WORCESTER TOWNSHIP COMMUNITY HALL
 WORCESTER, PA
 TUESDAY, APRIL 2, 2013 - 7:30 P.M.

CALL TO ORDER by Arthur Bustard at 7:30 pm

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:

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

Public Hearing: Proposed Lighting Ordinance #2013-242:

James J Garrity provided an introduction to the proposed ordinance. A Court Reporter was present for a complete transcript.

James Mollick, Worcester, questioned why the height of the light standards was changed from 100' to 85', the need for a lighting expert and inquired who determines if painting of reflective structures are necessary.

Joyce Cantando, Worcester, inquired about the control of the field usage noting that the ordinance provides use for six nights a week.

Supervisor Caughlan inquired if review letters were received from the County and Township Planning Commissions. Mr. Garrity responded affirmatively.

A motion by Supervisor Quigley seconded by Supervisor Caughlan and approved by all to pass Ordinance 2013-242 as written.

The public hearing was closed at 7:51.

PUBLIC COMMENTS

Jennie Steigerwalt, Worcester, thanked the Board and expressed desire for the School Board to respect the residents' wishes and not utilize the fields six nights a week.

Chairman Bustard stated that this is the framework to work with the School and the residents. Before any lights are installed, the School must have a conditional use hearing, stormwater management, and the land development process.

ADJOURNMENT

There being no further business brought before this Board, Chairman Bustard adjourned the regularly scheduled meeting at 7:58pm.

Respectfully submitted:


 F. Lee Mangan, Secretary

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORCESTER TOWNSHIP COMMUNITY HALL
WORCESTER, PA
WEDNESDAY, APRIL 17, 2013 - 7:30 P.M.

CALL TO ORDER by Arthur Bustard at 7:31pm

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:

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

609684

INFORMATIONAL ITEMS:

Chairman Bustard announced the following informational item:

1. The 13th annual Worcester Volunteer Fire Department 5k race is Saturday April 27th. Sign up details are available on their web site at worcesterfd.com.

Motions & Resolution

APPROVAL OF THE MINUTES OF March 20, 2013

Supervisor Caughlan pointed out a correction to her comment regarding the sign ordinance.

James Mollick, Worcester, asked about why Supervisors are being treated differently than residents when it comes to changes in the minutes. He further requested a correction to his comments on page 4.

A motion by Supervisor Caughlan seconded by Supervisor Quigley and approved by all to dispense with the reading of, and approve as amended, the minutes of March 20, 2013.

APPROVAL OF THE MINUTES OF April 2, 2013

James Mollick asked if the minutes were included in the materials provided to the public. Chairman Bustard instructed Dr. Mollick where they were located in his materials.

A motion by Supervisor Caughlan seconded by Supervisor Quigley and approved by all to dispense with the reading of, and approve as written the minutes of April 2, 2013.

TREASURER'S REPORT

The Treasurer's report for March, net change on cash basis:

March 2013 Report:

General Fund	\$329,607.36
State	(\$18,269.02)
Capital Reserve	\$318.31

A motion by Supervisor Caughlan, seconded by Supervisor Quigley and passed by all to accept the Treasurer's Report for March, 2013.

PAYMENT OF THE BILLS OF THE TOWNSHIP

A motion by Supervisor Caughlan, seconded by Supervisor Quigley and passed by all to pay the bills of the Township in the amount of \$321,613.75.

James Mollick asked about a check made payable to Wisler Pearlstine and if there were any specific invoices. He further inquired about who oversees the approval of the individual invoices.

Resolution 2013-22: Attained the rank of Eagle Scout – Paul Steuer

Having completed the design and construction of the trail at Heyser Field in 2012, Worcester resident Paul Steuer successfully completed the requirements to earn the rank of Eagle Scout.

Paul Steuer gave a brief presentation on his project.

Chairman Bustard presented Mr. Steuer with a certificate commemorating the achievement and thanking him for his contributions.

A motion by Supervisor Caughlan and seconded by Supervisor Quigley and approved by all to approve Resolution 2013-22, Attainment of the Rank of Eagle Scout – Paul Steuer.

Award Bids: Audio & Visual Equipment / MUNICIPAL BID

Several older pieces of audio and visual equipment were offered by the township on the governmental auction website, MUNICIPAL BID.

A motion by Supervisor Caughlan and seconded by Supervisor Quigley and approved by all to award the bids for the Audio & Visual Equipment sold on MUNICIPAL BID to the highest bidders. Auction results were available for review.

Award Bids: Equipment and Materials

A motion by Supervisor Caughlan and seconded by Supervisor Quigley and approved by all to award the 2013 Materials Bid to Highway Materials, Inc. of Blue Bell, PA. Bid results were available for review.

Mr. Garrity acknowledged that his firm represents Highway Materials, Inc.

A motion by Supervisor Caughlan and seconded by Supervisor Quigley and approved, by all to award the 2013 Equipment Rental Bid to PK Moyer & Sons, Inc. of Earlington, PA. Bid results were available for review.

Chairman Bustard asked Joe Nolan, township engineer, to explain how the bid award was determined. Mr. Nolan explained that he took a weighted average. Chairman Bustard asked if travel time was factored into the cost. Mr. Nolan confirmed that there is a minimum of 4 hours for any rental, and that travel time is a factor. He further indicated that the public works staff has been taking on more work in recent years.

Supervisor Quigley asked about the purchase of the new piece of equipment in 2013 and if it could be used for road work, and if so, would that take them away from other work, requiring outside contractors.

James Mollick asked how the bid was advertised. Mr. Nolan said that the ad was placed in a newspaper with local circulation, per legal bidding requirements.

Mark Landis, Worcester, asked about the approximate cost difference in the two submitted bids.

MANAGER'S REPORT

Zoning Hearing Board Update

Tiffany Loomis, Zoning Officer, gave the report. There is a ZHB meeting April 23 with 2 new applications. Trinity Lutheran Church, Valley Forge Road, is requesting relief from the sign ordinance.

The second application, 2531 Long Meadow Road, is requesting relief to permit a pool within the setbacks.

Supervisor Caughlan asked about the sign request, and confirmed that the applicant was not requesting an electronic sign. She further asked about the specifics involving temporary signs.

Supervisor Quigley asked about Cedars Village, and if anyone from that area had approached the township concerning any changes to their properties. Ms. Loomis referred that question back to Mr. Mangan, who confirmed that one business owner had been in discussion with the township concerning changes to more than one structure.

Subdivision Update

Tiffany Loomis, Zoning Officer, gave the report.

The Evans subdivision will be heard by the Worcester Township Planning Commission on the April 25, as well as the Roman Subdivision (Final review).

At the March 28 Worcester Township Planning Commission meeting, there was a review of the Our Farm sketch plan submission. In general, the Worcester Planning Commission was in support.

ENGINEER'S REPORT

Monthly Activity

Mr. Nolan indicated that the Board had received his monthly report. He further commented that the DCNR grant for the Zacharias Trail was submitted before the deadline.

The Hollow Road Bridge (between Heebner and Stump Hall Roads) was reviewed by a structural engineer this week.

Chairman Bustard asked when the road bid would be advertised and Mr. Nolan responded it should be done in May/June.

SOLICITOR'S REPORT

Mr. Garrity indicated that the previously mentioned executive session for real estate can be done publicly. He further commented that the issue at hand concerns a cell tower on township property.

He explained the proposed lease agreement involving a cell tower lease and suggested the Board do nothing at this time.

Supervisor Quigley asked about the normal procedure for lease agreements. Mr. Garrity recommended not accepting the offer. Mr. Bustard agreed.

OTHER BUSINESS

None

PUBLIC COMMENTS

James Mollick asked about an update on the Dubner property. He asked if the authorized injunction had been filed yet. He further asked why documents cannot be scanned and emailed. He further commented about invoicing from the solicitor's office.

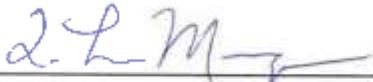
Maeve Vogan, Worcester, commented on her concern with the behavior of one of the supervisors while other people are talking. She indicated she would continue to bring this topic up as long as the behavior continues.

Ron Evans, Worcester, asked if the Board approved lights at Methacton High School athletic fields. Mr. Garrity explained the procedure that must now be followed by the school district.

ADJOURNMENT

There being no further business brought before this Board, Chairman Bustard adjourned the regularly scheduled meeting at 8:27pm.

Respectfully submitted:



F. Lee Mangan, Secretary