

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, AUGUST 17, 2016 – 7:30 PM**

CALL TO ORDER by Chair Caughlan at 7:31 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced that immediately preceding this evening's Business Meeting the Board of Supervisors met in Executive Session to discuss a matter of real estate, in specific the possible acquisition of the North Penn Army Reserve Base, a matter of real estate, in specific the consideration of an offer received to purchase property, a matter of litigation, in specific The Cutler Group v. Worcester Township, Montgomery County Court of Common Pleas docket #15-13769, a personnel matter, in specific a potential amendment of duties assigned to certain positions, and a matter of litigation, in specific Mollick v. Worcester Township, Montgomery County Court of Common Pleas docket #08-25358.

PUBLIC COMMENT

- Cheryl Brumbaugh, commented on the September 8 Planning Commission meeting, the Stony Creek Farms Wastewater Treatment Plant oversight agreement, ownership status of the Stony Creek Farms sanitary sewer system, easements at the Stony Creek Farms development, and restoration standards in the Stony Creek Farms declaration.
- Bill Goulding, Worcester, commented on easements at the Stony Creek Farms development, future connections to the Stony Creek Farms Wastewater Treatment Plant, the Stony Creek Farms Wastewater Treatment Plant oversight agreement, expansion of the Stony Creek Farms sanitary sewer system, and environmental impacts of the expansion of the Stony Creek Farms sanitary sewer system.
- Laurie Henrich, Worcester, commented on easements at the Stony Creek Farms development, Stony Creek Farms sanitary sewer system odors, wildlife at the Stony Creek Farms development and Whitehall Estates properties, past experiences working with the Stony Creek Farms developer, and future connections to the Stony Creek Farms Wastewater Treatment Plant.

- Kim McClintock, Worcester, commented on past experiences working with the Stony Creek Farms developer and future connections to the Stony Creek Farms Wastewater Treatment Plant.
- Jim Mollick, Worcester, commented on municipalities voted best places to live, Board of Supervisors performance, the Haines property transaction, the salt building project and salt building project expenses. Tommy Ryan, Township Manager, commented on budgeted expenses for the salt building project. Supervisor Bustard commented on the salt building and brine system.
- Bob Andorn, Worcester, commented on the brine system, the public comment period at public meetings, proposed local plan of transportation improvements, public input in the proposed local plan of transportation improvements, and the Heebner Park soccer field project.

OFFICIAL ACTION ITEMS

- a) Consent Agenda – Chair Caughlan asked if any Member wished to remove an item from the consent agenda. Supervisor Bustard noted he did not attend the July 20 Work Session and Business Meeting, and as such consideration of the minutes for both meetings will be considered at the September 21 Business Meeting.

Supervisor Bustard made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for August 2016, and (b) bill payment for August 2016 in the amount of \$418,194.91. The motion was seconded by Chair Caughlan.

Dr. Mollick commented on a matter of current litigation, the performance of the previous Township Solicitor, and fees charged by the previous Township Solicitor.

By unanimous vote the Board adopted the motion to approve.

- b) Resolution 2016-27 – Tim Woodrow, Engineer for the Applicant, provided an overview of a proposed 2,100 sf addition the Church of the Nazarene at Fairview Village, Germantown Pike.

Chair Caughlan commented on the requested waiver of the installation of sidewalks. William Bondi, Church of the Nazarene, stated that installation of sidewalks would prove a financial hardship for the church. Mr. Bondi agreed to conditioning approval upon a deferral of sidewalk installation until such time as the Township directs sidewalks to be installed.

Supervisor Bustard made a motion to approve Resolution 2016-27, to grant Preliminary/Final Plan Approval for a land development plan at the Church of the Nazarene at Fairview Village, Germantown Pike, with this Resolution revised to include a deferral of sidewalk installation until such time as the Township directs sidewalks to be installed. The motion was seconded by Chair Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) Resolution 2016-28 – Mr. Ryan provided an overview of a resolution to dispose of certain public records in accordance with the disposal procedures as set forth in the Pennsylvania Historical and Museum Commission *Municipal Records Manual*.

Supervisor Bustard made a motion to approve Resolution 2016-28, to dispose of certain public records in accordance with the disposal procedures as set forth in the Pennsylvania Historical and Museum Commission *Municipal Records Manual*. The motion was seconded by Chair Caughlan.

Dr. Mollick commented on the disposal of electronic files, in specific audio recordings of meetings, and the disposal of Right-To-Know Law requests and documents. Mr. Goulding commented on disposal timing.

By unanimous vote the Board adopted the motion to approve.

- d) Resolution 2016-29 – Mr. Ryan provided an overview of a new grant program to fund riparian buffer improvements. Mr. Ryan stated the Township will submit a grant application for the installation of trees along a portion of the Zacharias Creek.

Supervisor Bustard made a motion to approve Resolution 2016-29, to authorize the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources Riparian Forest Buffer Program. The motion was seconded by Chair Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) resignation – Mr. Ryan noted the resignation of Amanda Zimmerman, Assistant Township Manager, who has accepted a position with another municipality.

Supervisor Bustard made a motion to accept a letter of resignation submitted by Amanda Zimmerman, Assistant Township Manager. The motion was seconded by Chair Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

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

ADJOURNMENT

There being no further business brought before the Board, Chair Caughlan adjourned the regularly scheduled meeting at 8:36 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager