

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
REMOTE MEETING
WEDNESDAY, APRIL 15, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X] – remote, via gotomeeting.com
	STEVE QUIGLEY	[X] – remote, via gotomeeting.com
	SUSAN CAUGHLAN	[X] – remote, via gotomeeting.com

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being recorded for rebroadcast.
- Mr. Ryan provided an overview of staffing and operations during the COVID-19 outbreak.

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.

Supervisor Quigley made a motion to approve a consent agenda that includes (a) the Treasurer’s Report and other Monthly Reports for March 2020, (b) bill payment for March 2020 in the amount of \$639,556.82; and, (c) the March 18, 2020 Business Meeting minutes. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- b) Resolution 2020-11 – Mr. Ryan provided an overview of a resolution to ratify an emergency declaration. Bob Brant, Township Solicitor, confirmed the resolution was in acceptable form.

Supervisor Quigley made a motion to approve Resolution 2020-11, to ratify an emergency declaration. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- There was no other business discussed at this evening's meeting.

PUBLIC COMMENT

- Deborah Walker, Worcester, commented on the potential open space referendum. Chair DeLello noted there were no developments on this front as Township efforts have focused on community protections during the COVID-19 outbreak. Supervisor Quigley commented on job losses, business closures, and financial impacts to Township residents attributable to the COVID-19 outbreak. Supervisor Caughlan commented on receiving resident input on the potential open space referendum.
- Christine Steere, Worcester, thanked Township staff for their efforts during the COVID-19 outbreak.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 7:46 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager