

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, JULY 15, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:30 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

PRESENT:	RICK DELELLO	[X]
	STEVE QUIGLEY	[X]
	SUSAN CAUGHLAN	[X]

INFORMATIONAL ITEMS

- Chair DeLello welcomed Stacy Crandell, newly-appointed Assistant Township Manager.
- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.

PUBLIC COMMENT

- There was no public comment at this evening’s meeting

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 June 2020, (b) bill payment for June 2020 in the amount of \$268,946.11; and, (c) the June 15, 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 2020-16 – Ms. Crandell provided an overview of a proposed grant application to the Montgomery County Transportation Program. Ms. Crandell noted the application seeks funding for various bridge improvements noted in the bridge assessment prepared by the Township Traffic Engineer in 2017.

Supervisor Caughlan inquired as to project status in the event the grant is not funded. Mr. Ryan commented on funding to be included in the proposed 2021 Budget.

Supervisor Quigley made a motion to approve Resolution 2020-16, to authorize submission of a grant application to the Montgomery County Transportation Program. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) waiver – Mr. Ryan provided an overview of a waiver request to install an on-lot septic system in a setback at 1062 North Grange Avenue.

Supervisor Quigley made a motion to approve a waiver request to install an on-lot septic system in a setback at 1062 North Grange Avenue. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) waiver – Mr. Ryan provided an overview of a waiver request to install an on-lot septic system in a setback and in a front yard at 1115 Quarry Hall Road Road.

Supervisor Quigley made a motion to approve a waiver request to install an on-lot septic system in a setback and in a front yard at 1115 Quarry Hall Road. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

OTHER BUSINESS

- Supervisor Quigley commented on the removal of trees and vegetation in public rights-of-way, and on the location and maintenance of stormwater inlets and culverts throughout the Township.
- Chair DeLello commented on Planning Commission Chair Tony Sherr attending the August 19 Work Session to discuss potential projects for the Planning Commission.
- Chair DeLello commented on the Clear Channel Outdoor application to Zoning Hearing Board. Bob Brant, Township Solicitor, commented on the status of this application.

- Supervisor Caughlan commented on the North Grange LLC application to the Zoning Hearing Board. Supervisor Caughlan commented on alleged problems in working with the Applicant on a land development in past years. Mr. Ryan commented on the relief sought by the Applicant. Mr. Brant will prepare and submit a letter to the Zoning Hearing Board that recommends the Zoning Hearing Board attach any reasonable conditions it deems warranted to any relief granted.

PUBLIC COMMENT

- There was no public comment at this evening’s meeting.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 7:49 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager