

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
WEDNESDAY, AUGUST 19, 2020 – 7:30 PM**

CALL TO ORDER by Chair DeLello at 7:33 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

INFORMATIONAL ITEMS

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.
- Mr. Ryan provided an overview of the Township response to the August 4 storm.

PUBLIC COMMENT

- Jim Mollick, Worcester, commented on the North Grange LLP application to the Zoning Hearing Board, Supervisor Caughlan’s comments at the July 15 Business Meeting regarding the North Grange LLP application to the Zoning Hearing Board, and Supervisor Caughlan contact with members of the Zoning Hearing Board.
- Fred Oskanian, North Grange LLP, commented on Supervisor Caughlan’s concern with his application to the Zoning Hearing Board, and on consistent enforcement of Township regulations.
- Ken Dyer, Worcester, comment on Supervisor Caughlan contact with a property owner and with members of the Zoning Hearing Board, and on Supervisor Caughlan’s past involvement with a proposed land development.

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 July 2020, (b) bill payment for July 2020 in

the amount of \$237,977.70; and, (c) the July 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) Minimum Municipal Obligation (MMO) – Mr. Ryan provided an overview of the 2021 MMO contributions to the defined-benefit and defined-contribution pension plans.

Supervisor Quigley made a motion to approve the 2021 MMO contributions to the Township’s defined-benefit and defined-contribution pension plans. The motion was seconded by Supervisor Caughlan.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) Settlement Stipulation – Mr. Brant provided an overview of a proposed assessment appeal Settlement Stipulation for a property at Germantown Pike.

Supervisor Quigley made a motion to approve a Settlement Stipulation for Northeast Everett LLC v. Montgomery County Board of Assessment Appeals, et al, Montgomery County Court of Common Pleas Docket No. 2019-25153. The motion was seconded by Supervisor 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 Business Meeting.

PUBLIC COMMENT

- Dr. Mollick commented on inflammatory comments made at public meetings, the status of a website that provided commentary on local matters, Supervisor Caughlan contact with members of the Zoning Hearing Board, the prohibition of communication between Supervisors and members of the Zoning Hearing Board, a Pennsylvania State Ethics Commission investigation, and on Supervisor Caughlan’s past involvement with a proposed land development.
- Mr. Oskanian commented on the investigation of unethical or illegal activities.

ADJOURNMENT

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 8:06 PM.

Respectfully Submitted:

Tommy Ryan
Township Manager