

**WORCESTER TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING  
WORCESTER TOWNSHIP COMMUNITY HALL  
FAIRVIEW VILLAGE, WORCESTER, PA  
WEDNESDAY, SEPTEMBER 18, 2019 – 7:30 PM**

**CALL TO ORDER** by Chair DeLello at 7:47 PM

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

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

**INFORMATIONAL ITEMS**

- Tommy Ryan, Township Manager, announced this evening’s Business Meeting was being video-recorded for rebroadcast.
- Mr. Ryan noted Worcester Community Day will be held on September 28.

**PUBLIC COMMENT**

- Jim Mollick, Worcester, commented on a property at North Trooper Road and Germantown Pike, a real estate agent for this property owner, and communications had between this real estate agent and a Township Supervisor regarding a proposed development at the property.
- Kim David, Worcester, commented the proposed open space referendum and an item on this evening’s agenda.

**OFFICIAL ACTION ITEMS**

- a) Consent Agenda – Chair DeLello asked if any Member wished to remove an item from the consent agenda.

Supervisor Caughlan commented on two revisions to the August 21 Business Meeting minutes as to public comment made at this meeting.

Supervisor Caughlan made a motion to approve a consent agenda that includes (a) the August 21 Business Meeting minutes with the two revisions to public comment as noted, (b) the Treasurer’s Report and other Monthly Reports for August 2019; and, (c) bill payment for August 2019 in the amount of \$1,251,599.24. The motion was seconded by Supervisor Quigley.

Dr. Mollick commented on the appropriateness of Members revising public comment in meeting minutes. Supervisor Quigley commented on revisions to public comment in the meeting minutes, and recommended the Township Secretary review the August 21 Business Meeting and revise the minutes as needed.

The motion was not adopted, 1-2, with Supervisor Caughlan voting yes and Chair DeLello and Supervisor Quigley voting no.

Chair DeLello made a motion to table the August 21 Business Meeting minutes, and to approve a consent agenda that includes (a) the Treasurer's Report and other Monthly Reports for August 2019; and, (b) bill payment for August 2019 in the amount of \$1,251,599.24. The motion was seconded by Supervisor Quigley.

Dr. Mollick commented on his public comment at the August 21 Business Meeting.

By unanimous vote the Board adopted the motion to approve.

- b) bid award – Mr. Ryan provided an overview of bids received for various improvements to existing traffic signals at Valley Forge Road and Germantown Pike. Mr. Ryan noted the Township Traffic Engineer recommends all bids be rejected, and the project rebid with a revision to certain equipment specification, so to lower the project cost.

Supervisor Caughlan made a motion to reject all bids received for various improvements to existing traffic signals at Valley Forge Road and Germantown Pike. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- c) bid ratification – Mr. Ryan provided an overview of bids received for the purchase of winter materials from the Montgomery County Winter Materials Consortium.

Supervisor Caughlan made a motion to ratify a bid award for winter materials to Morton Salt, the lowest responsive and responsible bidder, in the amount of \$50.00 per ton F.O.B., and \$50.68 per ton delivered, as awarded by the Upper Dublin Township Board of Commissioners, and to approve Worcester Township participation in the Montgomery County Winter Materials Consortium for the 2019/20 winter season. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- d) agreement – Mr. Ryan provided an overview of a proposed agreement with the Montgomery County Department of Public Safety for emergency refueling services.

Supervisor Caughlan and Supervisor Quigley commented on the proposed services.

Supervisor Caughlan made a motion to approve an agreement with the Montgomery County Department of Public Safety for emergency refueling services. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

- e) agreement – Chair DeLello commented on a proposal received from the Trust for Public Land for the study of open space funding options. Mr. Ryan provided an overview of the proposed services.

Supervisor Caughlan commented on the study schedule. Mr. Ryan will contact the Trust for Public Land to confirm study schedule.

Supervisor Quigley commented on open space maintenance expenses. Mr. Ryan commented on the ability to designate a percentage of open space funding for maintenance expenses.

Supervisor Quigley commented on an open space coordinator position. Supervisor Caughlan commented on possible future consideration of an open space coordinator position.

Supervisor Caughlan made a motion to approve an agreement with the Trust for Public Land for a Conservation Finance Proposal. The motion was seconded by Supervisor Quigley.

Bob Andorn, Worcester, commented on the study proposal, contractual obligations, and study schedule. Dr. Mollick commented on the transparency of Township operations, non-profit organizations, the engagement of a lobbyist to advocate on a referendum question, and Supervisor conversations with employees of the Trust for Public Land.

By unanimous vote the Board adopted the motion to approve.

- f) ratification of hire – Supervisor Caughlan motion to ratify the hire of John Orr, Public Works Laborer, a full-time employee. The motion was seconded by Supervisor Quigley.

There was no public comment.

By unanimous vote the Board adopted the motion to approve.

## **OTHER BUSINESS**

- There was no Other Business considered at this evening's meeting.

## **PUBLIC COMMENT**

- Dan Iannucci, Worcester, commented on a waiver of landscape materials discussed at a previous meeting, and on architecture of recently-constructed dwellings in the Township.
- Dr. Mollick commented on a waiver of landscape materials discussed at a previous meeting, tax rates, Methacton School District representation on the Comprehensive Plan Update Task Force, information technology services, and record retention.

## **ADJOURNMENT**

There being no further business brought before the Board, Chair DeLello adjourned the Business Meeting at 8:44 PM.

Respectfully Submitted:

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Tommy Ryan  
Township Manager